

Micki L. Ball
Mayor
David Tremblay
Mayor Pro Tem
Alderman Place 1
Anthony Garcia
Alderman Place 2
Thomas Repino
Alderman Place 3



C. J. Walker
Alderman Place 4
Douglas Tomasini
Alderman Place 5
Ken Roberts
City Administrator
Casandra Ortiz
City Attorney
Katherine Yelton
City Clerk

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
May 9, 2019 at 6:30 p.m.

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, May 9, 2019 at 6:30 p.m. at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112 for the purpose of considering the following agenda items. All agenda items are subject to action.

1. **Call to order and quorum call.**
2. **Pledge of Allegiance.**
3. **Guests**
 - a) Discuss and/or possible action on responses to requests for qualifications for master plan and approving an engineer to prepare a Master Plan for the City of Sandy Oaks. (Mayor Ball)
 - b) Presentation from Shama Verma, purchaser of commercial property on Mathis Road for development. (Mayor Ball)
4. **Citizens to be heard.** This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes.
5. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
6. **Consent Agenda.** All matters listed under Consent Agenda are considered routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) Approve minutes from the April 11, 2019 Regular City Council Meeting.
 - b) Approve Judge Molina's request for payment in the amount of \$937.50 for municipal court.
 - c) Approve the five-year term renewal of the Interlocal Agreement with Bexar County Purchasing.
 - d) Approve March 2019 invoice No. 1201 from Kassahn & Ortiz, P.C. for City Attorney services not to exceed \$2,596.50.

- e) Approve an ordinance providing the rules and procedures of the Planning & Zoning Commission. (Mayor Ball)

7. Administration

- a) Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Marshal, pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074. (Personnel Matters) (Mayor Ball)
- b) Discuss and/or possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Marshal. (Mayor Ball)
- c) Discuss and/or possible action on a personnel policy manual. (Mayor Ball)
- d) Discuss and/or possible action on approving the cost for Alderman Walker to attend an online Public Funds Investment Act Training class. (Mayor Ball)

8. Municipal Court

- a) Discuss and/or possible action on additional purchases for the Municipal Court. (Mayor Ball)
- b) Discuss and/or possible action of the nomination, appointment, and swearing in of a Deputy Court Clerk. (Mayor Ball)

9. Public Works

- a) Discuss and/or possible action on adding additional street lights within the City limits. (Mayor Ball)
- b) Discuss and/or possible action on a concrete slab for a park pavilion. (Mayor Ball)
- c) Discuss and/or possible action on approving the cost for site preparation for a controlled burn. (Mayor Ball)

10. Adjourn.

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters) or any other authorized provision of Chapter 551 on any of the above items. The Open Meetings Act permits a governing body to consult with its attorney privately in executive session by telephone conference call, video conference call, or communications over the Internet. Tex. Gov't Code § 551.129(a).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. For assistance, please call 210-607-0834. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-607-0834.

I certify that the above notice of a regular meeting was posted at City Hall on or before the 6th day of May 2019, by 6:30 P.M. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

Katherine Yelton
City Clerk

05/06/2019