

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
SPECIAL MEETING AGENDA
May 22, 2019 at 6:30 p.m.

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Wednesday, May 22, 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 authorizing Interim City Administrator to negotiate a contract with selected engineer. (Mayor Ball)
4. **City Marshal**
 - a) Discuss and/or possible action on position for City Marshal and posting an advertisement for the job position. (Mayor Ball)
5. **Municipal Court**
 - a) Discuss and/or possible action on a License Agreement with Graves Humphries Stahl, Limited for municipal count software system. (Mayor Ball)
 - b) Discuss and/or possible action on Contract for Court Collection Services with Graves Humphries Stahl, Limited. (Mayor Ball)
 - c) Discuss and/or possible action on Interlocal Agreement with Sulphur Springs Police Department for access to a hosted Secure Facility with Information Technology Resources and NET Data System/s and Government Software. (Mayor Ball)
6. **Public Works/Animal Control**
 - a) Discuss and/or possible action on position for Public Works Employee and posting an advertisement for the job position. (Mayor Ball)
 - b) Discuss and/or possible action on a controlled burn including approving the cost for site preparation for a controlled burn. (Mayor Ball)

- c) Discuss and/or possible action on the City of Sandy Oaks animal control holding facility.
(Tomasini/Tremblay)

7. 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 special meeting was posted at City Hall on or before the 19th 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

05/19/2019

Clerk