

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
June 13, 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, June 13, 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) Presentation from Amanda Kieffer or other representative from the Texas Department of State Health Services concerning animal control and animal shelters. (Aldermen Tomasini & Tremblay)
 - b) Presentation from Tony Saucedo from Mendez Engineering on the City Master Plan.
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) Approval of the minutes from the Regular City Council Meeting on May 9, 2019
 - b) Approval of the minutes from the Special City Council meeting on May 22, 2019
 - c) Approve April 2019 invoice no. 1205 from Kassahn & Ortiz, P.C. for City Attorney services not to exceed \$3,706.80
 - d) Approve Judge Molina's request for payment in the amount of \$300.00 for Municipal Court.

7. City Marshal

- a) Discuss and/or possible action on the purchase of a police cruiser and delivery cost. (Mayor Ball)
- b) Discuss and/or possible action on revised BCSO/SA ILA for dispatch services. (Mayor Ball)

8. Administration

- a) Discuss and/or possible action on responses to RFQ for banking services. (Mayor Ball)
- b) Discuss and/or possible action on amending ordinance no. 2108-92 authorizing a change to the day, time and location of City Council meetings. (Mayor Ball)
- c) Discuss and/or possible action on a resolution requiring notification from Bexar County Environmental Services when issuing an onsite sewage facilities (OSSF) permit. (Mayor Ball)
- d) Discuss and/or possible action on amending Ordinance 2019-124 Sections 3-8. (Aldermen Walker & Tomasini)
- e) Discuss and/or possible action on approving the investment of the City's reserve funds. (Mayor Ball)

9. Public Works

- a) Discuss and/or possible action on additional streetlights. (Mayor Ball)

10. Animal Control

- a) Discuss and/or possible action on amending Ordinance 2019-131 to establish fines/fees related to Animal Control picking up loose animals that are subsequently returned to owner or placed for adoption. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of an animal control facility. (Mayor Ball)
- c) Discuss and/or possible action on the cost of the design, permit and installation of a septic tank on the former SAWS property for animal control purposes. (Mayor Ball)
- d) Discuss and/or possible action on creating a Trap-Neuter-Release (TNR) program for cats. (Mayor Ball)
- e) Discuss and/or possible action on purchase of animal traps specifically for cats in support of Trap-Neuter-Release (TNR) program. (Mayor Ball)
- f) Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form. (Mayor Ball)
- g) Discuss and/or possible action on amending Ordinance 2019-131, Section 8A(5). (Aldermen Tomasini & Tremblay)
- h) Discuss and/or possible action on removing Alderman Tomasini as chairman of the Animal Control Advisory Committee and replacing chairmanship with another alderman. (Aldermen Tomasini & Tremblay)

- i) Discuss and/or possible action on setting up a community booth with animal care information, Trap-Neuter-Release class, including purchase of a banner and pop-up canopy. (Mayor Ball)
- j) Discuss and/or possible action on holding a microchip clinic and establishing a fee for microchipping. (Mayor Ball)

11. Municipal Court

- a) Discuss and/or possible action on approving Pitney Bowes's terms and user license agreement for a postage meter. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of a NetData compatible document scanner. (Mayor Ball)

12. 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 10th day of June 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

06/10/2019