

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 27, 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 27, 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 Wayne Beyer with Beyer & Co. regarding the fiscal year 2016/2017 audit, discussion and/or possible action.
4. **Citizens to be heard.** This item allows the public to address the City Council on issues affecting the community and the City. Please note that the Texas Open Meetings Act prohibits the City Council from responding, commenting or discussing items or topics during this portion of the meeting that are not included on the agenda. 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. **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 Special City Council meeting on May 22, 2019
 - b) Approval of the minutes from the Regular City Council meeting on Jun 13, 2019
6. **City Marshal**
 - a) Discuss and/or possible action on approving the quote from Southwest Public Safety to retrofit the 2012 Chevy Impala. (Mayor Ball)
 - b) Discuss and/or possible action on approving the quote from Screen Impressions for door decals for the 2012 Chevy Impala. (Mayor Ball)
 - c) Discuss and/or possible action on approving the cost for installation of the lights, brush guard and gun rack on the City Marshal's Expedition. (Mayor Ball)

7. Administration

- a) Discuss and/or possible action on responses to RFQ for banking services. (Mayor Ball)
- b) Discuss and/or possible action approving a contract with Mendez Engineering for the City's Master Plan. (Mayor Ball)

8. Public Works

- a) Discuss and/or possible action on approving the cost to install an ADA compliant ramp with handrails at the covered pavilion. (Mayor Ball)
- b) Discuss and/or possible action on ordinance no. 2019-136 creating a Park Advisory Committee and repealing Ordinance No. 2017-73. (Mayor Ball)

9. Animal Control

- a) 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)
- b) Discuss and or possible action on ordinance no. 2019-135 creating a Trap-Neuter-Return policy. (Mayor Ball)
- c) Discuss and/or possible action on the purchase of animal traps specifically for cats in support of a Trap-Neuter-Return (TNR) program. (Mayor Ball)
- d) Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form. (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 24th 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.

A handwritten signature in black ink that reads "K Yelton". The signature is written in a cursive style with a large, stylized initial "K".

Katherine Yelton
City Clerk

06/24/2019