

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
July 25, 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, July 25, 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. **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.
4. **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 July 11, 2019 Regular City Council Meeting.
 - b) Approve May 2019 invoice No. 1210 from Kassahn & Ortiz, P.C. for City Attorney services not to exceed \$3,690.00.
 - c) Approve Ordinance 2019-138 Establishing Percentage of Uncollectible Taxes FY 2017-2018.
5. **Administration**
 - a) Discuss and/or possible action on a Master Plan coordination and organization. (Mayor Ball)
 - b) Discuss and/or possible action on accepting/approving the recommended zoning map from M&S Engineering. (Mayor Ball)
6. **Animal Control**
 - a) Discuss and/or possible action on amending animal control ordinance 2019-134, Sections 5-10. (Aldermen Walker & Tremblay)

7. City Marshal

- a) Executive Session to deliberate the appointment, compensation, hours, duties, benefits, and start date for the 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, compensation, hours, duties, benefits and start date for the City Marshal. (Mayor Ball)
- c) Administer Oath of Office for City Marshal. (Mayor Ball)
- d) Discuss and/or possible action on approving amended cost for labor to retrofit the 2012 Chevy Impala. (Mayor Ball)
- e) Discuss and/or possible action on approving the purchase of new tires for the 2012 Chevy Impala. (ICA Roberts)

8. 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 22nd day of July 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

07/22/2019