

**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 11, 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 11, 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. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
5. **Announcement** on November 2019 General and Special Election and candidate filing. (Mayor Ball)
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 June 13, 2019 Regular City Council Meeting.
  - b) Approve minutes from the June 27, 2019 Regular City Council Meeting.
7. **Administration**
  - a) Discuss and/or possible action on the Lost Hills Low Water Crossing Task Order from M&S Engineering. (Mayor Ball)
  - b) Discuss and/or possible action on the purchase of a Pyle Pro 8 Channel Wireless Microphone System. (Mayor Ball)

- c) Discuss and/or possible action on creating a part-time Internal City Auditor position, associated duties, salary, and work hours. (Mayor Ball)
- d) Discuss and/or possible action on candidate's resume for part-time Internal City Auditor position and filling position of Internal City Auditor. (Mayor Ball)
- e) Presentation from Mary McLiney with SAMCO regarding City street repairs with possible discussion and/or action. (Mayor Ball)
- f) Discuss and/or possible action on amending Resolution No. 2017-75 regarding website policies and procedures. (Aldermen Repino/Walker)
- g) Discuss and/or possible action on procedures for withdrawal from the VIA Metropolitan Transit Authority and/or repeal of tax. (Mayor Ball)
- h) Discuss and/or possible action on an Ordinance Establishing Percentage of Uncollectible Taxes. (ICA Roberts)
- i) Discuss and/or possible action on an Ordinance Establishing Procedures for Capital Assets and Capital Outlay. (ICA Roberts)
- j) Discuss and/or possible action on Council nominating and confirming members for the Park Advisory Committee. (Mayor Ball)
- k) Discuss or possible action on Council appointing a member from Council to serve as Chair and appoint Co-Chair among the members of the Parks Advisory Committee. (Mayor Ball)

## **8. Animal Control**

- a) Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form. (Mayor Ball)

## **9. 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](http://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 8<sup>th</sup> 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.

A handwritten signature in black ink that reads "K Yelton". The letter "K" is large and stylized, with a long vertical stroke that extends downwards. The name "Yelton" is written in a cursive, flowing script.

Katherine Yelton, City Clerk

07/08/2019