

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES

June 27, 2019 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30 p.m. In attendance were Aldermen Tremblay, Repino, Walker, and Tomasini, City Attorney Casandra Ortiz, Interim City Administrator Ken Roberts, and City Clerk Katherine Yelton. Alderman Garcia was absent due to illness.
2. **Pledge of Allegiance.** Mayor Ball led the Pledge of Allegiance.

The guest for Agenda Item 3a had not yet arrived so Mayor Ball moved on to Agenda Item 4.

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. Three people signed up to speak. Grace Alvarado spoke about her desire for ordinances, resolutions, agendas, and minutes to be translated into Spanish. She also expressed her disappointment in the City buying an animal control shelter. Pedro Camacho signed up to give his time to Grace Alvarado. Karen Mendiola expressed her disappointment in the City purchasing a Chevy Impala for the Marshal's Office instead of a four-wheel or all-terrain truck.
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~~

Mayor Ball pulled item (b) as the minutes were not ready for approval. Alderman Repino made a motion to approve the remaining item on the consent agenda, which was seconded by Alderman Tremblay and passed unanimously.

6. City Marshal

- a) Discuss and/or possible action on approving the quote from Southwest Public Safety to retrofit the 2012 Chevy Impala. Alderman Tremblay made a motion to approve the quote from Southwest Public Safety as presented, which was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on approving the quote from Screen Impressions for door decals for the 2012 Chevy Impala. Alderman Repino made a motion to approve the quote from Screen Impression as presented, which was seconded by Alderman Tremblay and passed unanimously.
- 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. Alderman Tremblay made a motion to approve the quote from Southwest Public Safety for \$720.00 to install the lights and gun rack

and approve the quote from Chuck's Auto Repair for \$200.00 to install the brush guard. This was seconded by Alderman Repino and passed unanimously.

7. Administration

- a) Discuss and/or possible action on responses to RFQ for banking services. Ken Roberts stated he spoke with a contact at Frost Bank who said he would send an RFQ to Ken by the end of next week. No action taken.
- b) Discuss and/or possible action approving a contract with Mendez Engineering for the City's Master Plan. Alderman Repino made a motion to approve the scope of services for the price of \$43,000 and an additional \$5000 for public engagement contingency and authorize the city attorney to redline the contract to include a term for completion of no longer than six months. This was seconded by Alderman Tomasini and passed unanimously.

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. Alderman Tremblay made a motion to approve the installation of a sidewalk between the existing sidewalk and the pavilion slab at a cost not to exceed \$1,500.00. This was seconded by Alderman Repino and passed unanimously.

Mr. Beyer arrived so Mayor Ball went back to Agenda Item 3.

3. Guests

- a. Presentation from Wayne Beyer with Beyer & Co. regarding the fiscal year 2016/2017 audit, discussion and/or possible action. Alderman Repino made a motion to accept the FY 2016-2017 audit report as presented, which was seconded by Alderman Tremblay and passed unanimously.

Mayor Ball continued on to Agenda Item 8(b)

- b) Discuss and/or possible action on ordinance no. 2019-136 creating a Park Advisory Committee and repealing Ordinance No. 2017-73. Alderman Tremblay made a motion to approve the amended ordinance with the following amendments: the committee consist of a minimum of five members, a City Council member is appointed to serve as the chair of the committee, and that "and recommend uses and purchases for city parks and recreational activities" be added to the end of the last sentence in Section 1. This motion was seconded by Alderman Repino and passed unanimously.

9. Animal Control

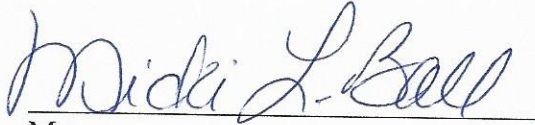
- a) Discuss and/or possible action on the cost of the design, permit and installation of a septic tank on the former SAWS property for animal control purposes. Alderman Tremblay made a motion to table this agenda item until the next meeting to allow Alderman Tomasini to gather some clarifying information. This was seconded by Alderman Repino and passed unanimously.
- b) Discuss and or possible action on ordinance no. 2019-135 creating a Trap-Neuter-Return policy. Alderman Walker made a motion to approve the ordinance within an amendment to Section 4 by striking the last sentence, "A one-time, nonrefundable registration fee of \$_____ shall be paid with the registration". This was seconded by Alderman Tomasini and passed unanimously.

- c) Discuss and/or possible action on the purchase of animal traps specifically for cats in support of a Trap-Neuter-Return (TNR) program. Alderman Repino made a motion to approve the purchase of four light-duty traps and one fat-cat trap at a cost not to exceed \$400.00. This was seconded by Alderman Walker and passed unanimously.
- d) Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form. This agenda item was pulled by Mayor Ball.

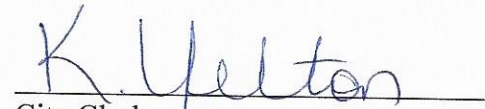
10. **Adjourn.** Alderman Tremblay made a motion to adjourn at 8:10 p.m.

PASSED AND APPROVED ON THIS 11th DAY OF JULY 2019.

ATTEST:



Mayor
Micki L. Ball



City Clerk
Katherine Yelton