

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
Casandra Ortiz
City Attorney
Katherine Yelton
City Clerk

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
August 22, 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, August 22, 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.** 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 August 8, 2019 Regular City Council Meeting.
5. **Administration**
 - a) Discuss and/or possible action on an ordinance amending the policies for Citizens To Be Heard. (Aldermen Walker/Tremblay)
 - b) Discuss and/or possible action on an ordinance amending the name of an ambulance service provider from being exclusive. (Mayor Ball)
 - c) Discuss and/or possible action on issuing a Request for Qualifications (RFQ) for City engineer. (Mayor Ball)
 - d) Discuss and/or possible action on an ordinance establishing procedures for the adoption of city ordinances. (Aldermen Repino/Walker)
 - e) Discuss and/or possible action on an ordinance regulating garage sales within the City limits. (Aldermen Tremblay/Walker)

- f) Discuss and/or possible action on approval of a bid for IT services with Computer Express Solutions. (Mayor Ball)

6. City Marshal

- a) Discuss and/or possible action on approving additional cost to retrofit Impala. (Mayor Ball)
- b) Discuss and/or possible action on approving the purchase of CopSync compatible printers from Peacemaker Technologies. (Mayor Ball)
- c) Discuss and/or possible action on quote from Southwest Public Safety to install laptop mounts in Marshal's vehicles. (Mayor Ball)
- d) Discuss and/or possible action on the purchase of a desktop computer and Microsoft Office software for Marshal's Office. (Mayor Ball)

7. Public Works / Animal Control

- a) Discuss and/or possible action on approval of bid for septic install for animal kennel facility. (Mayor Ball)

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 19th day of August 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

08/19/2019