

**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**  
**August 8, 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 8, 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. Citizens may opt to provide written, rather than oral testimony, but the City's rules do not allow for citizens to borrow time from another person signed up to speak.
4. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
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) Approve minutes from the July 11, 2019 Regular City Council Meeting.
  - b) Approve minutes from the July 25, 2019 Regular City Council Meeting.
6. **Administration**
  - a) Discuss and/or possible action on an Ordinance of the City Council of the City of Sandy Oaks, Texas ordering a General and Special Election to be held on November 5, 2019 for the purpose of electing the Alderman Place 1, Alderman Place 3, Alderman Place 4 (Unexpired Term) and Alderman Place 5 and matters related to conducting the election. (Mayor Ball)
  - b) Discuss and/or possible action on the creation of an Economic Development Corporation (EDC) Board. (Mayor Ball)

- c) Discuss and/or possible action on appointing or taking applications/nominations for the EDC Board. (Mayor Ball)
- d) Discuss and/or possible action on establishing a Police/Crime Fund. (Mayor Ball)
- e) Discuss and/or possible action on establishing a Street Maintenance Fund. (Mayor Ball)
- f) Discuss and/or possible action on an ordinance of the City Council of the City of Sandy Oaks, Texas ordering a special election to submit propositions regarding the withdrawal of the City of Sandy Oaks from the VIA Metropolitan Transit Authority and related taxes and submitting propositions for approval of municipal sales and use taxes and matters related to conducting the election. (Mayor Ball)
- g) Discuss and/or possible action on selecting a Financial Advisor. (Mayor Ball)
- h) Discuss and/or possible action on an ordinance calling for a bond election to be held by the City of Sandy Oaks, Texas and matters related to conducting the election. (Mayor Ball)
- i) Discuss and/or possible action on scheduling the date, time, and place for the first townhall meeting for public comments on a comprehensive master plan for the City. (ICA Roberts)
- j) Discuss and/or possible action on scheduling the date, time, and place for a public hearing on the proposed 2019-2020 fiscal year budget. (Mayor Ball)
- k) Discuss and/or possible action on the publication date for the 2019-2020 fiscal year tax rate. (Mayor Ball)
- l) Discuss and/or possible action on responses to RFQs for banking services. (Mayor Ball)
- m) Discuss and/or possible action on the creation and publication of an RFQ advertisement for audit services for the 2017-2018 fiscal year. (ICA Roberts)
- n) Alderman Repino's Investment & Pledge reports, discussion and possible action. (Mayor Ball)

## **7. City Marshal**

- a) Discuss and/or possible action on the purchase of a shotgun/firearm. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of portable and mobile radios from Dailey-Wells Communications. (Mayor Ball)
- c) Discuss and/or possible action on the purchase of CopSync Mobile from Kologik and instructing the City Administrator or Mayor to negotiate a contract. (Mayor Ball)
- d) Discuss and/or possible action on the purchase of a Panasonic ToughBook Laptop. (Mayor Ball)
- e) Discuss and/or possible action on the purchase of additional uniforms. (ICA Roberts)
- f) Discuss and/or possible action on instructing the City Administrator or Mayor to negotiate a contract with Texas Towing for towing services. (Mayor Ball)

**8. City Administrator**

- a) Discuss and/or possible action on a resignation letter received from Interim City Administrator Ken Roberts. (Mayor Ball)
- b) Discuss and/or possible action on a resolution approving an agreement with Texas First Group Replacement Services, Inc. for Interim City Administrator services. (Mayor Ball)
- c) Discuss and/or possible action on position for City Administrator and posting an advertisement for the job position. (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 5<sup>th</sup> 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

08/05/2019

