

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINTUES
July 25, 2019 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30. In attendance along with Mayor Ball were Aldermen Tremblay, Repino, Walker, Tomasini and Garcia, ICA Ken Roberts, and City Clerk Katherine Yelton. City Attorney Casandra Ortiz was absent.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** The following citizens signed up to speak: Grace Alvarado, Phil Lamourex?, Johnny Ramirez, Conrado Alvarado, Cathleen Recio, Karen Mendiola, Toni Smith, Paul Smith, and Pedro Camacho.
4. **Consent Agenda.**
 - 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.

Mayor Ball pulled item (a) as the minutes were not ready for review. Alderman Tremblay made a motion to approve the remaining items, which was seconded by Alderman Tomasini and passed unanimously.

At 6:53 p.m. Mayor Ball moved to agenda item 7a.

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). Council convened in Executive Session at 6:54 p.m.
 - b) Discuss and/or possible action on the appointment, compensation, hours, duties, benefits and start date for the City Marshal. Executive Session ended at 7:11 p.m. and Council reconvened the regular meeting at 7:12 p.m. Mayor Ball nominated Felipe R. Lopez who accepted the nomination. This was seconded by Alderman Repino and passed unanimously. Start date to be Friday, July 26, 2019.
 - c) Administer Oath of Office for City Marshal. Administered by Mayor Ball.
 - d) Discuss and/or possible action on approving amended cost for labor to retrofit the 2012 Chevy Impala. Alderman Tremblay made a motion to approve the amended cost of \$13,348.07 to include labor. This was seconded by Alderman Repino and passed unanimously.
 - e) Discuss and/or possible action on approving the purchase of new tires for the 2012 Chevy Impala. Alderman Tremblay made a motion to approve the purchase of the new tires for a

cost not to exceed \$700.00. This was seconded by Alderman Repino and passed unanimously.

Mayor Ball continued on to agenda item 6a.

6. Animal Control

- a) Discuss and/or possible action on amending animal control ordinance 2019-134, Sections 5-10. The following amendments were made by a motion from Alderman Walker with a second by Alderman Tremblay and passed unanimously:
 - Section 5(c)1, change dogs from 4 to 2 months, add “or a cat two (2) pounds and two (2) months of age or older” and add “or cat” throughout the entire section of 5(c).
 - Add paragraph 7 to Section 9(a).
 - Section 10(c)1, add “the owner must return to City Hall within five (5) days with proof of the rabies vaccination and/or fourteen (14) days with proof that the dog or cat was spayed or neutered” to the end of the already existing paragraph.
 - Alderman Tremblay suggested removing the failure to vaccinate, spay/neuter, or microchip as finable offenses; therefore, striking these items from the Fee Schedule.

Mayor Ball called for a break at 7:40 p.m. and reconvened at 7:54 p.m.

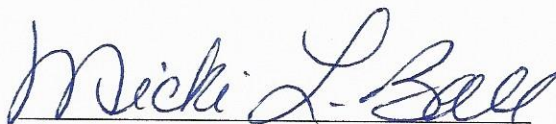
5. Administration

- a) Discuss and/or possible action on a Master Plan coordination and organization. Presentation by Tony Saucedo from Mendez Engineering. No action taken.
- b) Discuss and/or possible action on accepting/approving the recommended zoning map from M&S Engineering. Mayor Ball explained that the recommended zoning map was developed by M&S Engineering based on the current deed restrictions that are in place. The objective is to adopt the map as a baseline starting place and any recommendations that are submitted by the P&Z Commission can be brought to Council for consideration. Alderman Tremblay made a motion to approve the recommended zoning map, which was seconded by Alderman Walker and passed unanimously.


8. **Adjourn.** Alderman Tomasini made a motion to adjourn at 8:13 p.m.

PASSED AND APPROVED ON THIS 8th DAY OF AUGUST 2019.

ATTEST:



Mayor
Micki L. Ball



City Clerk
Katherine Yelton