

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
August 22, 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. Also in attendance were Aldermen Walker, Tremblay, and Repino, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton. Absent were Aldermen Tomasini and Garcia.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** Charles Fillinger was the only citizen who signed up to speak.
4. **Consent Agenda.**
 - a) Approve minutes from the August 8, 2019 Regular City Council Meeting. Mayor Ball pulled the consent agenda as the minutes were not ready to be reviewed and approved.
5. **Administration**
 - a) Discuss and/or possible action on an ordinance amending the policies for Citizens To Be Heard. Alderman Tremblay made a motion to amend the effective date of the ordinance to September 1, 2019 and followed it up with a motion to approve the ordinance as amended, which was seconded by Alderman Walker and passed unanimously.
 - b) Discuss and/or possible action on an ordinance amending the name of an ambulance service provider from being exclusive. Mayor Ball pulled this agenda item.
 - c) Discuss and/or possible action on issuing a Request for Qualifications (RFQ) for City engineer. Mayor Ball pulled this agenda item.
 - d) Discuss and/or possible action on an ordinance establishing procedures for the adoption of city ordinances. Alderman Tremblay mentioned he'd like to see more research done on what processes other cities have in place with a similar ordinance to be able to avoid a walking quorum. Alderman Repino made a motion to table this item for a later meeting, which was seconded by Alderman Walker and passed unanimously.
 - e) Discuss and/or possible action on an ordinance regulating garage sales within the City limits. Alderman Tremblay made a motion to amend the draft ordinance by removing the permit fee amount from Section 3(b) and replacing it to read "An application for a garage sale permit shall be made to the City Administrator before the last business day before the sale date" and include the application form, which was seconded by Alderman Repino. Alderman Tremblay amended his motion to include removing any mention of the permit fee of \$5.00 from the entire ordinance and application, which was seconded by Alderman Repino and passed unanimously.
 - f) Discuss and/or possible action on approval of a bid for IT services with Computer Express Solutions. Alderman Repino made a motion to approve the presented bid and pay the monthly bill rather than a lump sum and giving the mayor the authority to

negotiate the contract. This was seconded by Alderman Tremblay and passed unanimously.

6. City Marshal

- a) Discuss and/or possible action on approving additional cost to retrofit Impala. Alderman Walker made a motion to approve the additional cost of \$2,450.00, which was seconded by Alderman Tremblay and passed unanimously.
- b) Discuss and/or possible action on approving the purchase of CopSync compatible printers from Peacemaker Technologies. Alderman Tremblay made a motion to approve the purchase not to exceed \$2,000.00, which was seconded by Alderman Repino and passed unanimously.
- c) Discuss and/or possible action on quote from Southwest Public Safety to install laptop mounts in Marshal's vehicles. This item was pulled by Mayor Ball.
- d) Discuss and/or possible action on the purchase of a desktop computer and Microsoft Office software for Marshal's Office. Alderman Repino made a motion to approve the purchase of a desktop computer from Computer Express Solutions not to exceed \$1,000.00, which was seconded by Alderman Walker and passed unanimously.

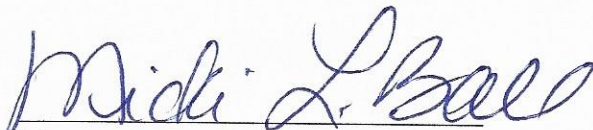
7. Public Works / Animal Control

- a) Discuss and/or possible action on approval of bid for septic install for animal kennel facility. Alderman Repino made a motion to approve the bid not to exceed \$6,100.00, which was seconded by Alderman Walker and passed unanimously.

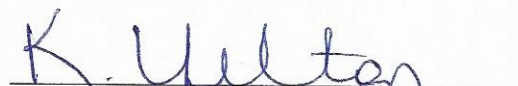
8. Adjourn. The meeting adjourned at 8:01 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF SEPTEMBER 2019.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Katherine Yelton