

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
September 12, 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, September 12, 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. **Proclamation** of the Mayor Recognizing Hispanic Heritage Month in the City. (Mayor Ball)
4. **Recognition** of donation of Texas flag by Alderman Thomas Repino. (Mayor Ball)
5. **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. The City Council appreciates hearing from our residents and your thoughts and questions are valued; however, civility and a sense of decorum will be strictly followed. All speakers must address their comments to City Council. Speakers shall be courteous and statements that are personally disrespectful or condescending to members of the City Council will not be permitted. This item will be open for up to 30 minutes, with 3 minutes to each speaker. One (1) person may speak on behalf of a group. Up to three (3) persons may register on behalf of the group in order for the spokesperson to be allotted up to nine (9) minutes to speak. If there are more than 10 speakers, each will be given 2 minutes.
6. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
7. **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.
 - b) Approve minutes from the August 22, 2019 Regular City Council Meeting.
 - c) Approve minutes from the August 28, 2019 Budget Hearing and Special City Council Meeting.
 - d) Approve June 2019 Invoice No. 1213 from Kassahn & Ortiz not to exceed \$4,515.80.

- e) Approve request for payment from Judge Linda Molina not to exceed \$1,425.00.
- f) Approve striking second recital in Resolution 2019-105 regarding establishment of police crime fund to correct error referencing street maintenance fund.

8. Administration

- a) Discuss and/or possible action on an ordinance adopting and levying Ad Valorem Taxes for the use and support of the municipal government for the City of Sandy Oaks, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 not to exceed \$0.238367/\$100; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall be delinquent if not paid; providing for a severability clause; and providing for an effective date. (Mayor Ball)
- b) Discuss and/or possible action on an ordinance amending Ordinance No. 2018-105 regulating vendors, peddlers, and solicitors. (Aldermen Walker/Tomasini)
- c) Discuss and/or possible action on a resolution accepting the donation of two vehicles from Bexar County. (Mayor Ball)
- d) Discuss and/or possible action on the preparation of information materials for the November 2019 Bond Election. (Mayor Ball)
- e) Discuss and/or possible action on the construction of additional walls inside City Hall to include labor, materials, electrical work and a transaction window. (Mayor Ball)
- f) Discuss and/or possible action on quotes received for outdoor security cameras. (Mayor Ball)

9. City Marshal

- a) Discuss and/or possible action on approving costs to reconfigure the storage room to a holding cell. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of a server rack from Computer Express Solutions. (Mayor Ball)

10. Public Works / Animal Control

- a) Discuss and/or possible action on a Transfer Partner Agreement with the San Antonio Humane Society. (Mayor Ball)
- b) Discuss and/or possible action on recommendation from Animal Control Advisory Committee for needed supplies for pet events. (Mayor Ball)
- c) Discuss and/or possible action on recommendation from the Parks Committee for the costs associated with removing the fence around the playground. (Mayor Ball)
- d) Discuss and/or possible action on recommendation from the Parks Committee for the cost of relocating the fence around City Hall in order to expose the sidewalk for public use. (Mayor Ball)
- e) Discuss and/or possible action on recommendation from the Parks Committee for the purchase of lumber for distance markers along the walking trail. (Mayor Ball)

- f) Discuss and/or possible action on cost to mow underbrush for visibility of walking trail. (Mayor Ball)

11. Municipal Court

- a) Discuss and/or possible action on approving quote from NetData for the annual cost of an iTicket application. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of a handheld metal detector. (Mayor Ball)

12. 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 9th day of September 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

09/09/2019