

**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 26, 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 26, 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. **Mayor's Announcements**
  - a) Census
  - b) For the first time ever, Sandy Oaks registered voters will be able to vote at Sandy Oaks City Hall on Election Day, November 5, 2019 when a General and Special Election will be held for the following Council positions: Alderman Place 1, Alderman Place 3, Alderman Place 4 (Unexpired Term), and Alderman Place 5. Registered voters can take advantage of voting early at Freedom Elementary, or other designated locations, starting October 21 through November 1. Check the Election's Office website for all designated locations.
4. **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 the citizens 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 refrain from public criticism of members of the City Council that are prohibited by law. 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 ten (10) speakers, each will be given two (2) minutes or six (6) minutes for a group spokesperson.
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 September 12, 2019 Regular City Council Meeting.
- b) Approve a resolution naming a public newspaper to serve as the official newspaper of the City for fiscal year 2019-2020.

## **6. Administration**

- a) Discuss and/or possible action on responses to RFQ for audit services. (Mayor Ball)
- b) Discuss and/or possible action on responses to RFQ for Interim City Administrator. (Mayor Ball)
- c) Discuss and/or possible action on amending Ordinance 2016-55 establishing regulations for prohibiting litter and to provide for abatement, declaring littering a public nuisance, declaring junked vehicles a public nuisance and providing for abatement and penalties. (Aldermen Tremblay/Repino)
- d) Discuss and/or possible action on a car donated by Dr. Hill. (Mayor Ball)
- e) Discuss and/or possible action on the purchase of a cordless headset for City Clerk desk phone. (Mayor Ball)
- f) Discuss and/or possible action on a City fiesta medal. (Mayor Ball)

## **7. City Marshal**

- a) Discuss and/or possible action on a resolution providing an exemption from the inscription requirement for certain municipal vehicles operated by the City Marshal. (Mayor Ball)
- b) Discuss and/or possible action on the installation of printers in both Marshal's vehicles and related costs. (Mayor Ball)
- c) Discuss and/or possible action on the installation of an inverter in both Marshal's vehicles and related costs. (Mayor Ball)
- d) Discuss and/or possible action on the installation of a mobile radio in the Impala and related costs. (Mayor Ball)
- e) Discuss and/or possible action on City logo on the Impala and related costs. (Mayor Ball)

## **8. Municipal Court**

- a) Discuss and/or possible action on approving a quote from NetData for the annual cost of an iTicket application. (Mayor Ball)
- b) Discuss and/or possible action on approving a quote from Kologik for Court Management Integration software. (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 23<sup>rd</sup> 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

09/23/2019