

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**REGULAR MEETING AGENDA**  
**September 26, 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. In attendance were Aldermen Walker, Repino, Tomasini, and Tremblay, City Attorney Casandra Ortiz, and City Clerk Katherine Yelton. Alderman Garcia was absent.

2. **Pledge of Allegiance.** Led by Mayor Ball.

3. **Mayor's Announcements**

a) Census Mayor Ball mentioned the importance of creating a Complete Count Committee and asked if anyone on Council was interested in leading the committee and if anyone from the community was interested in being a member of the committee. Mayor Ball then read the following statement from Richard Castanon with the Census Bureau, *"The committee should be as inclusive as possible to represent to represent the different population characteristics of Sandy Oaks. Once on the committee, members will assist with putting together a city-wide awareness campaign about the upcoming 2020 census and how it will be done because this time it will be done differently."* Members can be appointed by the Mayor or she may delegate two aldermen to nominate two members each and members have until Nov 30 to be trained. Mayor Ball stated that at the next regular meeting, Council we will accept nominations for the committee.

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.** AG San Miguel and Conrado Alvarado signed up to speak.

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.

Alderman Repino, with a second by Alderman Tomasini, made a motion to approve the consent agenda, as presented, which passed unanimously.

6. **Administration**

a) Discuss and/or possible action on responses to RFQ for audit services. Since the entire qualifications submitted by one candidate were not provided to Council, Alderman



Tremblay made a motion to postpone this item until the next regular council meeting. This was seconded by Alderman Repino and passed unanimously.

- b) Discuss and/or possible action on responses to RFQ for Interim City Administrator. Alderman Repino made a motion to accept the nomination of Mr. Lou Fox as the Interim City Administrator on a contractual basis for 90 days, which was seconded by Alderman Walker and passed unanimously. Mayor Ball stated the compensation would be the same as what was paid to the previous ICA.
- 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. Alderman Repino made a motion to approve the amended ordinance as presented, which was seconded by Alderman Tremblay and passed unanimously.
- d) Discuss and/or possible action on a car donated by Dr. Hill. Mayor Ball stated Dr. Hill is interested in donating a Jubilee edition of a 1929 Gazelle to be accepted by the City and then declared as surplus to be able to auction it off and use the proceeds for the City's animal control program. Mayor Ball mentioned she has spoken with a representative from Hovey Motor Cars who charges \$300.00 for an appraisal that would be used for tax purposes for both Dr. Hill and the City. Alderman Tremblay made a motion to accept the car and approve an amount not to exceed \$750.00 for the cost of an appraisal and storage until the car is sold. This was seconded by Alderman Repino and passed unanimously.
- e) Discuss and/or possible action on the purchase of a cordless headset for City Clerk desk phone. Alderman Repino made a motion to approve the purchase of a cordless headset for an amount not to exceed \$220.00, which was seconded by Alderman Walker and passed unanimously.
- f) Discuss and/or possible action on a City fiesta medal. Alderman Tremblay made a motion to approve moving forward with creating a City Fiesta medal using the City's logo for a cost not to exceed \$1,000.00 and authorizing the Mayor to approve a quote with a local company. The proceeds of the sale of the medals will create a scholarship for graduating seniors from the City.

## **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. Alderman Repino made a motion to approve the resolution, which was seconded by Alderman Tremblay and passed unanimously.
- b) Discuss and/or possible action on the installation of printers in both Marshal's vehicles and related costs. Mayor Ball combined items b, c, and d together since all the costs were combined as one quote from Industrial Communications. Alderman Tremblay made a motion to approve a cost not to exceed \$875.00, which was seconded by Alderman Repino and passed unanimously.
- c) Discuss and/or possible action on the installation of an inverter in both Marshal's vehicles and related costs. See item b.

- d) Discuss and/or possible action on the installation of a mobile radio in the Impala and related costs. See item b.
- e) Discuss and/or possible action on City logo on the Impala and related costs. This item was pulled by Mayor Ball.

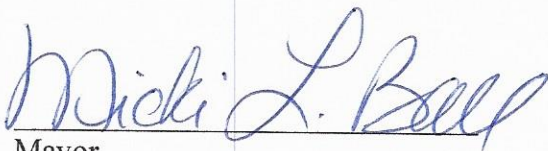
**8. Municipal Court**

- a) Discuss and/or possible action on approving a quote from NetData for the annual cost of an iTicket application. Alderman Repino made a motion to approve this purchase at a cost not to exceed \$1,000.00 a year, which was seconded by Alderman Walker and passed unanimously.
- b) Discuss and/or possible action on approving a quote from Kologik for Court Management Integration software. Alderman Repino made a motion to approve this purchase at a cost not to exceed \$1,800.00 for the first year and \$1,200.00 for subsequent years. which was seconded by Alderman Walker and passed unanimously.

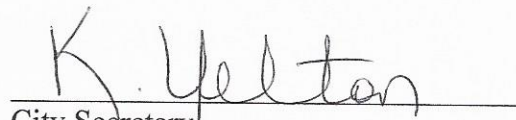
**9. Adjourn.** The meeting adjourned at 7:47 p.m.

PASSED AND APPROVED ON THIS 24<sup>th</sup> DAY OF OCTOBER 2019.

ATTEST:



Mayor  
Micki L. Ball



City Secretary  
Katherine Yelton