

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
November 14, 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, November 14, 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. **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.
4. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
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 October 24, 2019 Regular City Council Meeting.
 - b) Approve September 2019 City Attorney Invoice No. 1224 from Kassahn & Ortiz not to exceed \$3,180.00.
 - c) Approve September 2019 Court Prosecutor Invoice No. 1223 from Kassahn & Ortiz not to exceed \$1,365.00.
 - d) Approve the Parking of Commercial Vehicles application and permit. (Mayor Ball)

6. Administration

- a) Consideration and approval of a resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (Mayor Ball)
- b) Discuss and/or possible action on quotes received from Toshiba Business Solutions for the lease of a digital copier. (Mayor Ball)

7. Marshal's Office

- a) Executive Session to deliberate the appointment, compensation, hours, duties, benefits, and start date for the Deputy Marshal pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Ball)
- b) Executive Session to deliberate a pay adjustment for the City Marshal due to the end of his probationary period pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Ball)
- c) Discuss and/or possible action on the appointment, compensation, hours, duties, benefits and start date for the Deputy Marshal. (Mayor Ball)
- d) Discuss and/or possible action on a pay adjustment for the City Marshal due to the end of his probationary period. (Mayor Ball)

8. Public Work/Animal Control

- a) Discuss and/or possible action on the purchase of a sunshade from Texas Federal Surplus. (Mayor Ball)

9. General Business

- a) Discuss and/or possible action on declaring the office of Alderman Place 2 as vacant. (Mayor Ball)
- b) Discuss and/or possible action regarding the nominations and appointment to fill the vacant office of Alderman Place 2 (until the next regular municipal election). (Mayor Ball)
- c) Administration of Oath of Office by Mayor Ball to appointment of Alderman Place 2 (until the next regular municipal election). (Mayor Ball)
- d) Discuss and/or possible action on Resolution No. 2019-110, a Resolution of the City of the City Council of the City of Sandy Oaks, Texas Canvassing the Election Results of the General and Special Elections held on November 5, 2019. (Mayor Ball)
- e) Presentation of Certificates of Election and administration of the Oaths of Office for persons with the most votes in the General and Special Elections held on November 5, 2019 for the positions of Alderman Place 1, Alderman Place 3, Alderman Place 5, and Alderman Place 4 (unexpired term). (Mayor Ball)
- f) Discuss and/or possible action on naming a Mayor Pro Tem. (Mayor Ball)

10. 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 11th day of November 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

11/11/2019