

**Micki L. Ball**  
Mayor  
**Charles Fillinger**  
Alderman Place 1  
**David Tremblay**  
Alderman Place 2  
**Thomas Repino**  
Alderman Place 3  
Mayor Pro Tem



**C. J. Walker**  
Alderman Place 4  
**Michael Yelton**  
Alderman Place 5  
**Casandra Ortiz**  
City Attorney  
**Katherine Yelton**  
City Clerk

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**REGULAR MEETING AGENDA**  
**December 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, December 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. **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 and action.
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 minutes from the November 14, 2019 Regular City Council Meeting.
  - c) Approve minutes from the December 2, 2019 Special City Council Meeting.
  - d) Approve a resolution cancelling the December 26, 2019 Regular City Council Meeting.
6. **Administration**
  - a) Discuss and/or possible action on appointing Lou Fox as the City Administrator. (Mayor Ball)

- b) Discuss and/or possible action on an ordinance adopting the 2018 Edition of the International Fire Code, with possible amendments, and repealing all ordinances adopting prior versions of the International Fire Code. (Mayor Ball)
- c) Discuss and/or possible action on approving an Interlocal Agreement with the Bexar County Fire Marshal. (Mayor Ball)
- d) Discuss and/or possible action on an annual membership with AACOG and related cost. (Mayor Ball)
- e) Discuss and/or possible action on creating the position for a building inspector. (Mayor Ball)
- f) Discuss and/or possible action on amending the ordinance establishing the position and duties of Marshal to remove Building Inspector responsibilities. (Mayor Ball)
- g) Discuss and/or possible action on accepting the donation of a water tank from a City resident. (Mayor Ball)
- h) Discuss and/or possible action on accepting the donation of a flatbed trailer from a City resident. (Mayor Ball)

## **7. Parks and Recreation**

- a) Discuss and/or possible action on a quote from People's Choice Painting & Remodeling to prep and paint the playground equipment and related costs. (Aldermen Repino & Fillinger)
- b) Discuss and/or possible action on approval to apply to have a National Monarch Butterfly site established within a specified area in the City Park. (Aldermen Repino & Fillinger)
- c) Discuss and/or possible action on approval to apply for a grant from the Texas Natural Plant Society to populate a proposed butterfly site within the City Park natural flora. (Aldermen Repino & Fillinger)
- d) Discuss and/or possible action on authorization for City to match grant from Texas Natural Plant Society not to exceed \$400.00 for a National Monarch Butterfly site. (Mayor Ball)

## **8. 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 9<sup>th</sup> day of December 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

12/09/2019