

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
October 24, 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 Tomasini, Repino, and Tremblay, City Attorney Casandra Ortiz, Interim City Administrator Lou Fox, and City Secretary Katherine Yelton. Absent were Aldermen Walker and Garcia.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** Grace Alvarado and Conrado Alvarado signed up to speak.
4. **Consent Agenda.**
 - a) Approve minutes from the September 26, 2019 Regular City Council Meeting.
 - b) Approve minutes from the October 10, 2019 Regular City Council Meeting.
 - c) Approve August 2019 Invoice No. 1220 from Kassahn & Ortiz not to exceed \$5,596.70.

Alderman Tremblay made a motion to approve the consent agenda, as presented, which was seconded by Alderman Repino and passed unanimously.

5. Announcements

- a) Update on VIA MTA Proposition B. Mayor Ball stated that last week it was revealed to her that there is a potential financial obligation to the City should voters choose to abolish the MTA tax. That amount was a draft number of a little over a million dollars. Mayor Ball and Mr. Fox met with VIA last Thursday to review the potential charges and discuss some potential service options. Loroy Alloway and Pete Arguello from VIA were present and stated they will be conducting a Town Hall meeting on Wednesday, November 13 to discuss the service plan they intend to implement.
- b) First Complete Count Committee (CCC) meeting date. Mayor Ball announced that the first CCC meeting is tentatively scheduled for Tuesday, October 29, 2019 and that Alderman Tomasini would be coordinating a definite date and inform the other committee members.

6. Administration

Mayor Ball began with item 6c

- c) Discuss and/or possible action on tinting City Hall windows and related costs. Alderman Tremblay made a motion to approve the tinting of the windows for a cost not to exceed \$300.00. This was seconded by Alderman Repino and passed unanimously.
- a) Discuss and/or possible action on amending Ordinance 2019-133 prohibiting parking of commercial vehicles upon private property; providing for idling restrictions; creating offenses and providing penalties for violation; providing for publication; and providing for an effective date. The proposed changes to the presented ordinance were to add Section 3(c)(3) "Is the tractor unit of a detachable unit and parked on the residential property of

the property owner”, Section 7(b) Remove the word “Fee” and “for a fee of \$500.00 per commercial vehicle unit”, and add “dump truck” to the definition of a commercial vehicle”. Alderman Tremblay made a motion to approve the ordinance, as amended, which was seconded by Alderman Tomasini and passed unanimously. Alderman Tremblay asked Lou Fox to create an application for the permit to be brought back to Council for approval.

- b) Discuss and/or possible action on an ordinance providing for procedures for the adoption of City ordinances. The proposed changes to the presented ordinance were to add “health & safety” to Section 4 Exceptions and have Section 2(c) read “The public may provide written comments either by email or by regular mail to the City Clerk or by the link provided on the City website.” Alderman Repino made a motion to approve the ordinance, as amended, which was seconded by Alderman Tremblay and passed unanimously.

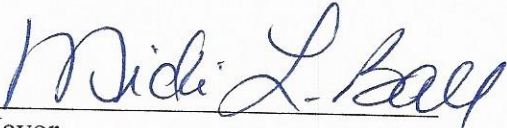
7. Public Work/Animal Control

- a) Discuss and/or possible action on quotes received for paving the park walking trail. Alderman Repino made a motion to approve a quote received from D&C Services for a cost not to exceed \$2,000.00, which was seconded by Alderman Tremblay and passed unanimously.

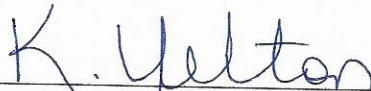
8. Adjourn. The meeting adjourned at 7:30 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF DECEMBER 2019.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Katherine Yelton