

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



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

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
January 23, 2020 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, January 23, 2020 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. Presentation.** Alamo Area Council of Governments (AACOG) Weatherization Assistance and Homes for Texas Heroes.
- 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. City Administrator Updates/Announcements.**
 - a) Update on sale of Fiesta medals with proposed limit of amount able to purchase.
 - b) Master Plan briefing by Lou Fox.
- 6. 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 January 9, 2020 Regular City Council Meeting.
 - b) Approve November 2019 City Attorney Invoice No. 1232 from Kassahn & Ortiz not to exceed \$1,800.00.
 - c) Approve December 2019 City Attorney Invoice No. 1236 from Kassahn & Ortiz not to exceed \$1,695.00.

7. Administration

- a) Discuss and/or possible action on approving an extension to the existing contract with M&S Engineering. (Mayor Ball)
- b) Discuss and/or possible action on response to M&S Engineering's recommendation of award for the Lost Hills Low Water Crossing project. (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 proposal received from BB Inspection Services, LLC. (Mayor Ball)
- e) Discuss and/or possible action on an ordinance amending the Master Fee Schedule and repealing all prior ordinances. (Mayor Ball)
- f) Discuss and/or possible action on an ordinance creating an Animal Shelter Advisory Committee. (Aldermen Walker/Tremblay)
- g) Discuss and/or possible action on Resolution 2020-113 approving an investment policy pursuant to the Public Funds Investment Act. (Mayor Ball)
- h) Discuss and/or possible action on scheduling the date, time and place for a town hall meeting for public comments on the use of fireworks within the City limits. (Mayor Ball)
- i) Discuss and/or possible action on an annual merit increase for Animal Control Officer Chris Maldonado and City Secretary Katherine Yelton. (Mayor Ball)

8. Marshal

- a) Discuss and/or possible action on adopting a Sandy Oaks Marshal's Office Policy and Procedures Manual. (Mayor Ball)
- b) Discuss and/or possible action on adopting a Sandy Oaks Marshal's Office Field Training Policy. (Mayor Ball)
- c) Discuss and/or possible action on the purchase of a body camera. (Mayor Ball)
- d) Discuss and/or possible action on approving the lodging and meals expenses for Marshal Lopez to attend required Texas Police Chief Leadership classes in June and July 2020. (Mayor Ball)

9. Public Works

- a) Discuss and/or possible action on the purchase of a Kubota diesel tractor, attachments and trailer. (Mayor Ball/Alderman Yelton)

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 20th day of January 2020, 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 Secretary

01/20/2020