

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
March 12, 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, March 12, 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. 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. Guests**
 - a) Presentation from Armstrong, Vaughan, and Associates regarding the fiscal years 2017/2018 and 2018/2019 audits, discussion and/or possible action.
- 5. City Administrator Updates/Announcements.**
 - a) Lost Hills Low Water Crossing
 - b) New Municipal Building
 - c) Animal Control Facility
 - d) Playground Equipment
- 6. Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion and action.
- 7. 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 January 2020 City Attorney Invoice No. 1237 from Kassahn & Ortiz not to exceed \$2,385.00.
- b) Approve minutes from the February 13, 2020 Regular City Council Meeting.
- c) Approve a resolution in support of an application for National Incident-Based Reporting System Grant.

8. Administration

- a) Discuss and/or possible action on ratifying the termination of contract with Computer Express Solutions for IT services. (Mayor Ball)
- b) Discuss and/or possible action on a contract with JDL Solutions for IT services. (Mayor Ball)
- c) Discuss and/or possible action on the first reading of an ordinance granting to CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City for the transportation, delivery, sale and distribution of natural gas and containing other provisions relating to the foregoing subject. (Mayor Ball)
- d) Discuss and/or possible action on a 2019 Street Maintenance Program Task Order from M&S Engineering. (Mayor Ball)
- e) Discuss and/or possible action on Scholarship Program documents. (Mayor Ball)

9. Animal Control

- a) Presentation of monthly report by ACO Chris Maldonado with possible discussion and/or action. (Mayor Ball)

10. Marshal

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. (Mayor Ball)
- b) Discuss and/or possible action on a quote received from JDL Solutions for the purchase and installation of security cameras for the maintenance yard. (Mayor Ball)

11. Public Works

- a) Discuss and/or possible action on approving the purchase of directional street signs to be placed throughout the City leading to the City Park. (Mayor Ball)
- b) Discuss and/or possible action on quotes received for the purchase of street name signs. (Mayor Ball)
- c) Discuss and/or possible action on quotes received for the purchase of traffic signs. (Mayor Ball)

12. 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 9th day of March 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

03/09/2020