

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
February 13, 2020 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:00 p.m. In attendance were Aldermen Repino, Fillinger, Tremblay, Walker and Yelton, City Attorney Casandra Ortiz, City Administrator Lou Fox, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Ball
3. **Citizens to be heard.** Candidate Adam Salyer signed up to introduce himself and let the community know he is running for State Representative District 118 against incumbent Representative Leo Pacheco.
4. **Presentation** – Commissioner Christopher Cavazos with Emergence Service District No. 6 provided an update on a substation located in Sandy Oaks.
5. **City Administrator Updates/Announcements.**
 - a) Second Town Hall meeting regarding fireworks
Mayor Ball announced that the next Town Hall regarding fireworks will be held directly after the regular City Council meeting on Thursday, March 26.
 - b) Master Plan progress
Lou Fox said he met with engineer Tony who is drafting responses from the 115 surveys he had received so far as of Monday, 2/10, and maybe have a report by the end of the following week. Tony also informed Mr. Fox that a draft of the overall Master Plan should be completed by the end of the month.
 - c) I-37 intersection improvements
A TXDOT representative told Mr. Fox that the roadway improvements at the intersection by Dollar General and the bridge should be completed by mid-March.
6. **Financial/Budget Report.** City Secretary Katherine Yelton reported the following: Beginning balance as of January 1, 2020 of \$410,629.03, checks and payments of \$76,449.93, deposits and credits of \$87,222.13, one outstanding transaction of \$70.86, leaving an ending balances as of January 31, 2020 of \$421,330.37. Alderman Fillinger made a motion to accept the finance report, as presented, which was seconded by Alderman Repino and passed unanimously.
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 minutes from the January 23, 2020 Regular City Council Meeting
 - b) Approve minutes from the January 28, 2020 Special City Council Meeting.
 - c) Approve minutes from the February 6, 2020 Special City Council Meeting.Alderman Tremblay made a motion to approve the consent agenda, as presented, which was seconded by Alderman Repino and passed unanimously.

8. Administration

- a) Discuss and/or possible action on a resolution establishing two scholarships for graduating high school seniors of Sandy Oaks, creating Scholarship Administrator and other related matters. Alderman Tremblay had a question about the merit qualifications to be awarded a scholarship. Alderman Walker explained that would be determined by the Scholarship Administrator who reports back to Council. Alderman Repino made a motion to approve the resolution, which was seconded by Alderman Fillinger and passed unanimously.
- b) Discuss and/or possible action on nominations and appointment of a Scholarship Administrator. Mayor Ball nominated Alderman Walker, who accepted the nomination. Alderman Repino made a motion to approve the nomination, which was seconded by Alderman Fillinger and passed unanimously.

9. Marshal's Office

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. Marshal Lopez provided his report to Mayor Ball to present. Current numbers (Oct-Jan) were 6 arrests, 499 citations, 35 warnings, 4 calls for service, 22 skirting-compliance notices of which 8 were issued citations, 35 miscellaneous CVO warnings, 14 Commercial Vehicle Permits issued and 1 citation, 5 RV warnings 2 citations 1 removal, and 14 junk vehicle warnings.

10. Animal Control

- a) Presentation of monthly report by ACO Chris Maldonado with possible discussion and/or action. It was reported that 23 animals were captured in January and the City currently has five dogs in custody and waiting rescue appointments. Alderman Tremblay asked that future reports contain how many citations were issued since the last report.
- b) Discuss and/or possible action on Animal Shelter Advisory Committee nominations and appointments. Alderman Walker explained that now that the advisory committee has been established, now begins the process to fill the required positions. She had not heard back from any veterinarians she'd placed calls to, but she had three citizen nominations and need nominations for the committee chair. The City Attorney explained that Council appoints members of the committee and from those members, Council appoints the Chair to serve for two years. Mayor Ball nominated Alderman Walker to be the alderman-representative committee member. Alderman Repino made a motion to approve the nomination, which was seconded by Alderman Yelton and passed unanimously. Alderman Walker made individual motions to appoint the following as citizen-representatives of the Committee: Allen Young (seconded by Alderman Repino), Debbie Martinez (seconded by Alderman Fillinger), and Kathleen Gruver (seconded by Alderman Tremblay), all of which passed unanimously. Alderman Walker nominated ACO Chris Maldonado to fill the position of "person whose duties include the daily operation of an animal shelter". This was seconded by Alderman Repino and passed unanimously. It was decided that the Committee would wait until a veterinarian and a representative from an animal welfare organization is on the Committee before appointing a Chair.

11. Public Works

- a) Discuss and/or possible action on the purchase of a Kioti tractor and attachments. Alderman Yelton made a motion to approve the purchase of the Kioti tractor with the intent of paying 3 months advance payments totaling \$1,012.38 along with the monthly payments of \$337.46 through the end of the fiscal year (Sep 30, 2020) and paying the remaining balance after the new fiscal year (Oct 1, 2020) and authorizing City Administrator Lou Fox to execute the contract. This motion was seconded by Alderman Repino and passed unanimously.

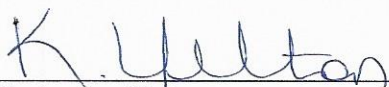
12. Parks and Recreation

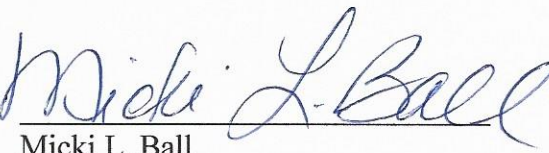
- a) Discuss and/or possible action on approving Gloria Sarmiento for inclusion on the Parks Committee. Alderman Repino nominated Gloria Sarmiento who accepted the nomination. Alderman Repino then made a motion to approve the appointment, which was seconded by Alderman Fillinger and passed unanimously.

13. Adjourn The meeting adjourned at 7:33 p.m.

PASSED AND APPROVED ON THIS 9th DAY OF APRIL, 2020.

ATTEST:


Katherine Yelton
City Secretary


Micki L. Ball
Mayor