

**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**  
**April 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, April 23, 2020 at 6:30 p.m. by telephonic video conferencing for the purpose of considering the following agenda items. All agenda items are subject to action.

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Sandy Oaks, Texas will conduct a telephonic video meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by using the link <https://zoom.us/j/6717793635> and Meeting ID [671 779 3635](#) or by dialing in to any the following phone numbers: (346) 248-7799, (669) 900-6833, (929) 205-6099, (253) 215-8782, (301) 715-8592 or (312) 616-6799. When requested, enter Meeting ID [671 779 3635](#).

The public will be permitted to offer public comments telephonically or audio as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted to the City Secretary up two hours before the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com).

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

- 1. Call to order and quorum call**
- 2. Citizens to be heard. Persons wishing to speak may sign up with the City Clerk at least two hours in advance of the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com) or calling (210) 607-0834.** 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.

### **3. Mayor and Administrator Announcement/Updates**

- a) COVID-19
- b) New municipal building construction

### **4. 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 March 12, 2020 Regular City Council Meeting.
- b) Approve minutes from the April 9, 2020 Regular City Council Meeting.

### **5. Presentation**

- a) Presentation of draft Master Plan from Tony Saucedo with Mendez Engineering and possible action. (Mayor Ball)

### **6. Administration**

- a) Discuss and/or possible action on an increase of weekly work hours for Court Clerk Kathy Plate. (Mayor Ball)
- b) Discuss and/or possible action on an annual merit increase for Court Clerk Kathy Plate. (Mayor Ball)
- c) Discuss and/or possible action on second reading of Ordinance 2020-160 Adopting a Juvenile Curfew. (Mayor Ball)
- d) Discuss and/or possible action on a final review of a contract with JDL Solutions for IT services. (Mayor Ball)

### **7. Public Works**

- a) Discuss and/or possible action on a quote from Vulcan Signs for signage hardware. (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).

I certify that the above notice of a regular meeting was posted at City Hall on or before the 20<sup>th</sup> day of April 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

04/20/2020