

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

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
June 11, 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, June 11, 2020 at 6:30 p.m. at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112, which will be livestreamed and accessible to the public as provided below, for the purpose of considering the following agenda items. All agenda items are subject to action. In an effort 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), **there will be no in-person public access to the meeting.**

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Sandy Oaks will provide a livestream video and telephonic access of the meeting to the public. The public may participate in this meeting by using the link <https://us02web.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.

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. Pledge of Allegiance**
- 3. 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 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.

4. Administrative Updates/Announcements

- a) Food distribution event on June 13, 2020 in City Park
- b) Update on Census2020
- c) November 3, 2020 General Election
- d) Update on opening Sandy Oaks Municipal Court
- e) COVID-19 economic impact on bond market

5. Financial/Budget Report The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion and action.

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 March 2020 City Attorney Invoice No. 1243 from Kassahn & Ortiz not to exceed \$2,280.20.
- b) Approve April 2020 City Attorney Invoice No. 1245 from Kassahn & Ortiz not to exceed \$1,605.00.

7. Administration

- a) Discuss and/or possible action on an ordinance amending the annual budget for Fiscal Year 2019-2020 for municipal purposes. (Mayor Ball)
- b) Discuss and/or possible action on approving an ordinance to create a citizens' complaint review board. (Mayor Ball)
- c) Discuss and/or possible action on changing the name of the current "Animal Control Facility" project and clarifying scope of work. (Mayor Ball)
- d) Discuss and/or possible action on adding additional streetlights within the City limits. (Mayor Ball)
- e) Discuss and/or possible action on Resolution 2020-116 approving an interlocal agreement to accept federal Coronavirus relief funds from Bexar County. (Mayor Ball)

8. Marshal

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. (Mayor Ball)

9. Animal Control

- a) Presentation of monthly report by ACO Maldonado with possible discussion and/or action. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of a body camera for use by the City's Animal Control Officer. (Mayor Ball)
- c) Discuss and/or possible action on approving a change order for supplying water and electric service to the animal control facility. (Mayor Ball)

10. Public Works

- a) Discuss and/or possible action on accepting Public Works' Marc Maldonado's resignation and posting and hiring for a new employee for Public Works Department. (Mayor Ball)
- b) Discuss and/or possible action on the purchase of a trailer for transportation of Kioti tractor. (Mayor Ball)

11. Parks and Recreation

- a) Discuss and/or possible action on the purchase of electronic keyless locks for the outside restrooms. (Mayor Ball)
- b) Discuss and/or possible action on children's playground equipment. (Aldermen Repino & Fillinger)
- c) Discuss and/or possible action on accepting John Crickmer's resignation from the Parks Committee and nominating and selecting his replacement. (Mayor Ball)

12. Planning and Zoning

- a) Discuss and/or possible action on accepting John Crickmer's resignation from the Planning and Zoning Commission and nominating and selecting his replacement. (Mayor Ball)
- b) Discuss and/or possible action on Ordinance 2020-162 providing for procedures for adoption and amendments to the comprehensive master plan and other matters related hereto (Second Reading). (Mayor Ball)

13. 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 8th day of June 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

06/08/2020