

Micki L. Ball
Mayor
Thomas Repino
Mayor Pro Tem
Alderman Place 3
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 25, 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 25, 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](https://us02web.zoom.us/j/6717793635) 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](https://us02web.zoom.us/j/6717793635).

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 comments may be submitted to the City Secretary up two hours before the meeting by emailing cityclerk@cityofsandyoaks.com and will be provided to the City Council for their consideration.

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) Public Hearing on the Master Plan 2020
- b) COVID-19 Update (NW-10)
- c) New Businesses (Pharmacy & Fruit Stand)
- d) Vandalism in the Park

5. 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 the minutes from the May 14, 2020 Regular Council meeting.

6. Administration

- a) Executive Session to deliberate the employment, compensation, hours, duties, benefits, and start date for the Public Works employee pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Ball)
- b) Discuss and/or possible action on the employment, compensation, hours, duties, benefits, and start date for the Public Works employee. (Mayor Ball)
- c) Discuss and/or possible action on Ordinance 2020-163 amending the annual budget for Fiscal Year 2019-2020 for municipal purposes. (Mayor Ball)
- d) Discuss and/or possible action on Ordinance 2020-164 adopting regulations for manufactured homes. (Aldermen Tremblay & Yelton)
- e) Briefing on building inspection for property located at 4819 Young Oak with possible discussion and/or action. (Mayor Ball)
- f) Briefing on building inspection for property located at 23102 Shady Forest with possible discussion and/or action. (Mayor Ball)

7. Animal Control

- a) Discuss and/or possible action on nominations received from the Animal Control Advisory Committee to fill vacancies. (Alderman Walker & Mayor Ball)
- b) Discuss and/or possible action on the purchase of recommended supplies received from the Animal Control Advisory Committee. (Alderman Walker & Mayor Ball)

8. Parks and Recreation

- a) Discuss and/or possible action on nominations received from the Parks Advisory Committee to fill a vacancy and appoint member to the Parks Advisory Committee. (Aldermen Repino & Fillinger)
- b) Discuss and/or possible action on nominations received from the Parks Advisory Committee to appoint a co-chairperson. (Alderman Repino & Fillinger)

- c) Discuss and/or possible action on accepting donations to fund the establishment of a Monarch Butterfly site and to allow the City to match donations up to \$400.00. (Aldermen Repino & Fillinger)

9. Planning and Zoning

- a) Discuss and/or possible action on nominations received to fill a vacancy on Planning and Zoning Commission and appoint member to Planning and Zoning Commission for an unexpired term. (Mayor Ball)

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).

I certify that the above notice of a regular meeting was posted at City Hall on or before the 22nd 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

06/22/2020