

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS

REGULAR MEETING MINUTES

May 14, 2020 at 6:30 p.m.

1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:30 p.m. In attendance were Aldermen Repino, Tremblay, Fillinger, Walker, and Yelton, City Attorney Casandra Ortiz (via zoom), City Administrator Lou Fox, and City Secretary Katherine Yelton.

2. Citizens to be heard. Rebeca Clay-Flores, who is running for County Commissioner Precinct No. 1 announced that voting for the primary runoff election has been moved from May 26, 2020 to July 14, 2020.

Mayor Ball moved to Agenda Item 7a.

7. Marshal

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. Marshal Lopez provided monthly reports for February, March, and April 2020.

3. Mayoral Announcement/Updates

a) COVID-19 Updates

- Testing
 - The City was to have testing set up for the following day, Friday, May 15; however, due to a weather advisory, Kyle Coleman cancelled the event.
- Opening City Hall & Municipal Court
 - For now, the City is still following the social distancing guidelines. The plan is to follow county regulations based on medical experts monitoring the pandemic and to open City Hall on June 1, unless there is a county change that says otherwise. Mayor Ball stated the court is on track for the same date. Plexiglass partitions have been put up in front of the desks for those who will be accessible to the public. County will be providing supplies, which will include a touchless thermometer, and only a limited amount of people will be allowed in the building.
- Opening Parks & Recreation Equipment
 - The park is open, the pavilion is being reserved for exercising classes, and Mayor Ball asked Public Works to put the nets back up on the basketball hoops.
- Market Days in the City Park
 - Mayor Ball proposed this be opened for the first weekend in June and see how it goes. Social distancing would have to be adhered to.

b) Installation of Street Name and Traffic Signs

- It took three days to get all the signs installed.

4. Financial/Budget Report. City Secretary Katherine Yelton reported the beginning balance as of April 1, 2020 of \$395,499.86, check & payments of \$98,322.43, deposits & credits of \$18,155.91, and an ending balance as of April 30, 2020 of \$315,333.34.

5. Consent Agenda.

- a) Approve minutes from the March 12, 2020 Regular City Council Meeting.
- b) Approve minutes from the April 23, 2020 Regular City Council Meeting.

Alderman Repino made a motion to approve the consent agenda, as presented, which was seconded by Alderman Walker and passed unanimously.

6. Administration

- a) Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator, pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074. Mayor Ball called for an executive session at 7:01 p.m.
- b) Discuss and/or possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator. Council came out of executive session at 7:47 p.m. and Mayor Ball called the meeting back to order at 7:49 p.m. Alderman Fillinger made a motion to vacate the position of City Administrator and to remain vacant until it needs to be filled again. This motion was seconded by Alderman Repino and passed unanimously.
- c) Discuss and/or possible action on electric and water for the Animal Control and Municipal Buildings. After some discussion, Alderman Fillinger made a motion to approve the award for bid to Force Asset Management, LLC for a cost of \$71,427.58. This was seconded by Alderman Repino and passed unanimously.
- d) Discuss and/or possible action on Ordinance 2020-161 repealing Ordinance 2016-40 ILA with Bexar County for Designation of Health Authority. Alderman Tremblay made a motion to approve the ordinance, which was seconded by Alderman Repino and passed unanimously.
- e) Discuss and/or possible action on Resolution 2020-115 approving an interlocal agreement between Bexar County, the City of San Antonio, and the City of Sandy Oaks for designation of health authority. Alderman Tremblay made a motion to approve the resolution, which was seconded by Alderman Walker and passed unanimously.

At the request of Alderman Fillinger, Mayor Ball called for a ten-minute recess at 8:39 p.m. Council reconvened at 8:49 p.m.

- f) 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. A motion was made by Alderman Fillinger and seconded by Alderman Repino to make the following amendments to the proposed ordinance; Section 4 Item A and Section 5 Item A to strike the word 'Administrator' and replace with 'Clerk', add a filing fee of \$250.00 in Section 4 Item A(4) and bring this back for a second reading during the next Council meeting.

8. Animal Control

- a) Presentation of monthly report by ACO Chris Maldonado with possible discussion and/or action. ACO Chris Maldonado provided his report for April 2020. Alderman Yelton brought up the subject of a body camera. ACO Maldonado said he could gather some price quotes and bring them back to Council for consideration.

9. Public Works

- a) Discuss and/or possible action on the purchase of road safety signs. Alderman Yelton made a motion to approve the purchase of signs from roadtrafficsigns.com not to exceed \$600.00, which was seconded by Alderman Walker and passed unanimously.

10. Parks and Recreation

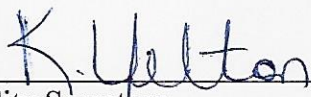
- a) Discuss and/or possible action on the cost to paint the City Park teeter-totter and swing set. Alderman Repino requested this item be pulled since a quote had not yet been received. Mayor Ball pulled this agenda item.
- b) Discuss and/or possible action on the purchase of seven City Park rules signs. Alderman Fillinger made a motion to approve the purchase of seven signs from roadtrafficsigns.com not to exceed \$275.00, which was seconded by Alderman Repino and passed unanimously.

11. Adjourn

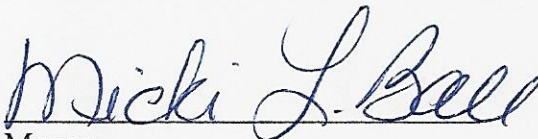
The meeting adjourned at 9:33 p.m.

PASSED AND APPROVED ON THIS 9th DAY OF JULY 2020.

ATTEST:



City Secretary
Katherine Yelton



Mayor
Micki L. Ball