

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
August 13, 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, August 13, 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 the 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). **There will be no in-person public access to the meeting.**

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 by 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. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion and action.
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 June 2020 City Attorney Invoice No. 1250 from Kassahn & Ortiz not to exceed \$5,085.98.
 - b) Approve July 2020 City Attorney Invoice No. 1252 from Kassahn & Ortiz not to exceed \$3,414.30.
 - c) Approve the minutes from the July 23, 2020 Regular Council Meeting.

6. Administration

- a) Discuss and/or possible action on Ordinance 2020-168 ordering a general election to include the extension of early voting dates and repealing Ordinance 2020-163. (Mayor Ball)
- b) Discuss and/or possible action on Ordinance 2020-169 amending the annual budget for fiscal year 2019-2020 for municipal purposes. (Mayor Ball)
- c) Discuss and/or possible action on Ordinance No. 2020-170 establishing regulations for prohibiting litter, providing for abatement, and amending Ordinance No. 2019-148. (Mayor Ball)
- d) Discuss and/or possible action on scheduling the date, time, and place for a public hearing on the proposed 2020-2021 fiscal year budget. (Mayor Ball)
- e) Discuss and/or possible action on payment of outstanding M&S Engineering Invoices. (Mayor Ball)

7. Marshal

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. (Mayor Ball)
- b) Executive Session to deliberate a pay adjustment for the Deputy Marshal due to the end of his probationary period pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters) (Mayor Ball)
- c) Discuss and/or possible action on a pay adjustment for the Deputy Marshal due to the end of his probationary period. (Mayor Ball)

8. 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 recommendation by ACAC of Nomination of Alderman Fillinger to Animal Control Advisory Committee. (Aldermen Walker & Repino)

- c) Discuss and/or possible action on Nominating Alderman to Animal Shelter Advisory Committee. (Aldermen Walker & Repino)

9. 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 10th day of August 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

08/10/2020