

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
July 9, 2020 at 6:30 p.m.

1. **Call to order and quorum call** – Mayor Ball called the meeting to order at 6:33 p.m. In attendance were Aldermen Fillinger, Repino, Walker, Tremblay, and Yelton, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Citizens to be heard** – No citizens signed up to speak.
3. **Administrative Updates/Announcements**
 - a) COVID-19 Updates
As a result of the increasing numbers, the upcoming market day has been cancelled. The marshal has been checking in on local businesses to ensure signs have been posted of the requirement for face masks.
 - b) TXDOT Road Repairs
Repairs are being made along the Mathis/Priest Corridor. The permanent stripes will be done later, but temporary stickers stripes will be laid in the meantime.
 - c) Municipal Infrastructure Project Updates
The project should be completed by early August.
4. **Quarterly Investment Report** – Alderman Repino reported the City’s TexPool account as of June 30, 2020 had a balance as of \$127,556.90. The account is continuing to show growth. Alderman Repino then made a motion to accept the report, which was seconded by Alderman Tremblay and passed unanimously.
5. **Financial/Budget Report** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion and action. Katherine Yelton reported the beginning balance as of June 1, 2020 of \$250,404.12, checks and payments of \$89,534.58, deposits and credits of \$34,098.33 and an ending balance as of June 30, 2020 of \$194,967.87. Alderman Repino made a motion to approve the financial report, as presented, which was seconded by Alderman Walker and passed unanimously.
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 May 2020 City Attorney Invoice No. 1249 from Kassahn & Ortiz not to exceed \$3,880.70.
 - b) Approve the minutes from the May 14, 2020 Regular Council meeting.
 - c) Approve the minutes from the June 11, 2020 Regular Council meeting.
 - d) Approve the minutes from the June 25, 2020 Regular Council meeting.
 - e) A Resolution of the City Council Approving a Policy on Political Activity (Mayor Ball). Mayor Ball pulled items (c) and (d) as the minutes were not ready for consideration. Alderman Tremblay made a motion to approve the remaining consent agenda items, which was seconded by Alderman Repino and passed unanimously.

7. Administration

- a) Public Hearing pursuant to Ordinance No. 2016-60 regarding building(s) on and the property located at 23102 Shady Forest and discussion/possible action on an order of the City Council for the repair, vacation, relocation of occupants, removal, demolition or securing of the buildings and/or property. Mayor Ball opened the public hearing at 6:47 p.m. In attendance via teleconference were the property owner, Orfa Lopez, and Spanish translator Elisa Tremblay. Ms. Lopez said she was not able to address the property within the required 30 days and requested an extension of 60 days. The extension was not granted. Alderman Tremblay made a motion to amend the draft order by adding to (2) that the property be secured by means of a fence within 7 days. This motion was seconded by Alderman Fillinger and passed unanimously. Alderman Fillinger then made a motion to approve the amended order, which was seconded by Alderman Walker and passed unanimously.

Mayor Ball moved to item 8(a)

8. Marshal

- a) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. Marshal Lopez provided his monthly report for June 2020.

Mayor Ball moved back to section 7. Administration

7. Administration

- b) Discuss and/or possible action on Ordinance No. 2020-164 adopting regulations for manufactured homes and repealing Ordinance 2019-130. This is the second reading of the ordinance. Alderman Tremblay made a motion to approve the ordinance, which was seconded by Alderman Fillinger and passed unanimously.
- c) Discuss and/or possible action on amending Ordinance No. 2018-105 regulating vendors, peddlers, and solicitors. After some discussion, Mayor Ball pulled this item with instructions for it to be placed on the next meeting's agenda.

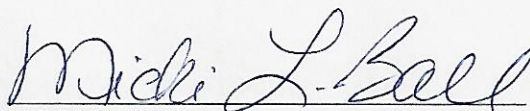
9. Animal Control

- a) Presentation of monthly report by ACO Maldonado with possible discussion and/or action. In the absence of ACO Maldonado, Mayor Ball provided the monthly report for June 2020.

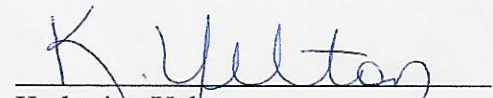
10. **Adjourn** – The meeting adjourned at 8:33 p.m.

PASSED AND APPROVED ON THIS 23rd DAY OF JULY 2020.

ATTEST:



Micki L. Ball
Mayor



Katherine Yelton
City Secretary