

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
Jennifer Puente
Alderman Place 5
Casandra Ortiz
City Attorney
Katherine Yelton
City Clerk

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING
October 22, 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, October 22, 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 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. 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 September 2020 City Attorney Invoice 1259 from Kassahn & Ortiz not to exceed \$2,511.50.
- b) Approve the minutes from the October 8, 2020 Regular City Council Meeting.

5. Marshal

- a) Updates and Announcements from Marshal Lopez with possible discussion and/or action. (Mayor Ball)
- b) Discuss and possible action on quote received for the purchase of a thermal printer and hardware for the Marshal's Chevy Tahoe. (Mayor Ball)
- c) Discuss and possible action on quote received for the purchase of four tires, with warranty, for the Marshal's Chevy Tahoe. (Mayor Ball)

6. Animal Control

- a) Updates and Announcements from Animal Control Advisory Committee Chair CJ Walker with possible discussion and/or action. (Mayor Ball)
- b) Accept resignation of Stephen Gruver from the Animal Control Advisory Committee. (Mayor Ball)
- c) Accept resignation of Kathryn Gruver from the Animal Shelter Advisory Committee. (Mayor Ball)

7. Public Works

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Ball)
- b) Discuss and possible action on quote received for the purchase of a Dell desktop computer with monitor for the Public Works' employee desk. (Mayor Ball)

8. Administration

- a) Discuss and possible action on approving Ordinance 2020-175 amending ordinance 2014-5 establishing the City Office of the City Secretary/Clerk. (Mayor Ball)
- b) Discuss and possible action on combining duties of Court Clerk and some of the City Secretary duties and compensation. (Mayor Ball)
- a) Discuss and possible action on hiring a part-time admin to assist with City Secretary duties. (Mayor Ball)
- b) Discuss and possible action on the creation of a temporary two-person Planning & Zoning Committee solely for the purpose of the development of the initial zoning regulations and the appointment of two people to the temporary Planning & Zoning Committee. (Mayor Ball)
- c) Accept resignation of Stephen Gruver from the Planning & Zoning Commission. (Mayor Ball)
- d) Discuss and possible action on nominations to fill a vacancy on the Planning & Zoning Commission and appoint member to the Planning & Zoning Commission. (Mayor Ball)

8. 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 19th day of October 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

10/19/2020