

**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 AGENDA**  
**October 8, 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 8, 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](mailto: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](mailto: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. **Quarterly Investment Report.** Receive brief from Alderman Repino on Quarterly Investment Report and possible discussion and/or action.
5. **Financial/Budget Report.** The income and expenses will be reported by City Secretary Katherine Yelton and possible discussion and action.
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 the minutes from the September 10, 2020 Regular City Council Meeting.
  - b) Approve the minutes from the September 24, 2020 Regular City Council Meeting.
  - c) Consider and adopt Resolution 2020-122 approving the official newspaper for fiscal year 2020-2021 and until another newspaper is selected and authorize Mayor to approve contract with selected newspaper.
  - d) Consider and approve Resolution 2020-123 authorizing the City Secretary to prepare and submit an annual Eminent Domain Authority Report.
7. **Marshal**
  - a) Updates and Announcements from Marshal Lopez and possible discussion and/or action. (Mayor Ball)
  - b) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. (Mayor Ball)
  - c) Discuss and/or possible action on the purchase of an in-car camera system from WatchGuard. (Mayor Ball)
  - d) Discuss and/or possible action on quote received from Industrial Communications for retrofitting of the Marshal's Office Chevy Tahoe. (Mayor Ball)
  - e) Discuss and/or possible action on quote received from Ingram Technologies, LLC for an in-car ToughBook computer for the Marshal's Office Chevy Tahoe. (Mayor Ball)
8. **Animal Control**
  - a) Updates and Announcements from Animal Control Advisory Committee Chair CJ Walker and possible discussion and/or action. (Mayor Ball)
  - b) Presentation of monthly report by ACO Maldonado with possible discussion and/or action. (Mayor Ball)
  - c) Discuss and/or possible action on Ordinance 2020-174 amending Ordinance 2019-139 establishing animal control regulations. (Mayor Ball)
9. **Public Works**
  - a) Update and Announcements from Park Advisory Committee Chair Tom Repino and possible discussion and/or action. (Mayor Ball)
  - b) Discuss and/or possible action on quotes received for the installation of an ADA compliant ramp for the new City Hall. (Mayor Ball)

#### 10. Municipal Court

- a) Executive Session to deliberate applications received to fill the vacancy of Court Clerk, compensation, hours, duties, benefits, and start date, if necessary, 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 applications received to fill the vacancy of Court Clerk, compensation, hours, duties, benefits, and start date, if necessary. (Mayor Ball)
- c) Administer Oath of Office to appointee to Court Clerk, if necessary. (Mayor Ball)

#### **11. Administration**

- a) Discuss and/or possible action on an engagement letter received from Armstrong, Vaughn & Associates, P.C. to conduct the 2019-2020 Fiscal Year annual audit. (Mayor Ball)
- b) Discuss and/or possible action on continuing the monthly payments of the Kioti tractor. (Mayor Ball)
- c) Discuss and/or possible action on quote received for repairs of the 2013 Ford F-150. (Mayor Ball)

#### **11. 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 5<sup>th</sup> 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

10/05/2020