

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR CITY COUNCIL MEETING

November 12, 2020 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:31 p.m. In attendance were Aldermen Repino, Fillinger, Walker, Puente, and Tremblay, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Ball
3. **Citizens to be heard.** No citizens signed up to speak.
4. **Financial/Budget Report.** Alderman Repino made a motion approving the financial report, as presented, which was seconded by Alderman Fillinger and passed unanimously.
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 the minutes from the October 22, 2020 Regular City Council Meeting.
 - b) Approve Resolution 2020-126 approving and certifying the Bexar County Tax Assessor-Collector's 2020 Tax Roll as required by the Texas Property Tax Code section 26.09(e).
 - c) Approve Resolution 2020-127 cancelling the November 26, 2020 and December 24, 2020 Regular City Council Meetings.

Alderman Fillinger made a motion to approve the consent agenda, as presented, which was seconded by Alderman Repino and passed unanimously.
6. **Marshal**
 - a) Updates and Announcements from Marshal Lopez with possible discussion and action. There were no updates or announcements from Marshal Lopez
 - b) Presentation of monthly report by Marshal Lopez with possible discussion and action. Marshal Lopez provided his monthly report for October 2020.
7. **Animal Control**
 - a) Updates and Announcements from Animal Control Advisory Committee Chair CJ Walker with possible discussion and action. Alderman Walker had no updates of announcements.
 - b) Presentation of monthly report by ACO Maldonado with possible discussion and action. ACO Maldonado provided his monthly report for October 2020.
 - c) Discuss and possible action on quote received for two tires for the ACO's 2012 Ford F-150. Pulled by Mayor Ball.
8. **Public Works/Parks**
 - a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and action. Alderman Repino had no announcements or updates other than to say the Committee has a meeting scheduled for this coming Tuesday.
 - b) Discuss and possible action on purchase of flag kit with American and Texas State flags to be erected on the site of the City of Sandy Oaks new administrative plaza. Alderman Tremblay made a motion to approve the purchase of a pole, American flag, Texas State flag, and a solar light from flagandbanner.com for a cost not to exceed \$800.00, which was seconded by Alderman Fillinger and passed unanimously.
9. **Administration**

- a) Discuss and possible action on Resolution 2020-125 designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. Alderman Fillinger made a motion to approve the resolution and awarding the contract to GrantWorks. This was seconded by Alderman Repino and passed unanimously.
- b) Discuss and possible action on applications received to fill the position of Administrative Clerk and appoint Administrative Clerk, if necessary. Mayor Ball nominated Sandy Strychalski to this position. Alderman Fillinger made a motion to approve the hiring of Mayor Ball's nomination and begin work on Monday, November 16, 2020. This was seconded by Alderman Repino and passed unanimously.
- c) Discuss and possible action on Resolution 2020-124 canvassing the election results of the General Election held on November 3, 2020. Mayor Ball announced the following election results:

Mayor	
Allen Young	429 Votes
Micki L. Ball	84 Votes


Alderman Fillinger made a motion to approve Resolution 2020-124, the canvassing of the results, as presented, which was seconded by Alderman Repino and passed unanimously. A record vote was taken and the following aldermen voted in favor of approving the resolution: Fillinger, Repino, Puente, Walker, and Tremblay.

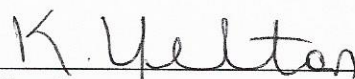
- d) Presentation of Certificates of Election and administration of the Oaths of Office for persons with the most votes in the General Election held on November 3, 2020 for the positions of Mayor, Alderman Place 2, and Alderman Place 4. Mayor Pro Tem Repino presented the certificate of election to Mayor Ball and City Secretary Katherine Yelton administered the oath of office. Mayor Ball then presented the certificates of election and oaths of office to Gary Bricken and John Crickmer as aldermen 2 and 4, respectively.
- e) Discuss and possible action on procedures for filling the position of Alderman Place 5 for the unexpired term and/or a resolution to fill the position of Alderman Place 5 for an unexpired term by appointment until the next regular municipal election or by special election. Mayor Ball nominated Jennifer Puente to continue in the position of Alderman Place 5 who accepted the nomination. Alderman Fillinger made a motion to approve the nomination, which was seconded by Alderman Repino and passed unanimously.
- f) Administer Oath of Office to appointee to Alderman Place 5 for unexpired term. Mayor Ball administered the oath of office to Jennifer Puente.
- g) Discuss and possible action on naming a Mayor Pro Tem. Mayor Ball nominated Alderman Fillinger as Mayor Pro Tem who accepted the nomination. Alderman Repino made a motion to approve the nomination, which was seconded by Alderman Crickmer and passed unanimously.

10. **Adjourn.** The meeting adjourned at 7:31 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF JANUARY 2021.

ATTEST:


 Mayor
 Micki L. Ball


 City Secretary
 Katherine Yelton