

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

April 8, 2021 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30 p.m. In attendance were Aldermen Fillinger, Repino, Crickmer, and Puente, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton. Absent was Alderman Bricken.
2. **Citizens to be heard.** No citizens signed up to speak.
3. **Guests**
 - a) Presentation from Annette Bargainer (or representative) with GrantWorks and Jerry Shepherd (or representative) with Southwest Engineers regarding update on grant application(s) and possible discussion and/or action. Alderman Repino made a motion to schedule a Special Meeting for Tuesday, April 13, 2021 at 6:30 p.m. to consider a resolution authorizing submission of a CDBG application. This was seconded by Alderman Fillinger and passed unanimously.
 - b) Presentation from Jerod Mott with M&S Engineering regarding road bond update and possible discussion and/or action. Mr. Mott provided an update on the road bond.

Mayor Ball moved to item 5 (Marshal)

5. Marshal

- a) Updates and Announcements from Marshal Lopez with possible discussion and action. Mayor Ball announced that TCOLE has approved the creation of a police department.
- b) Presentation of monthly report by Marshal Lopez with possible discussion and/or action. Marshal Lopez presented his monthly report for March 2021.
- c) Discuss and or possible action on Ordinance 2021-181 Establishing a Citizen Complaint Review Board and related matters. Alderman Fillinger made a motion to add "May" in the blank in Section 4 paragraph D, which was seconded by Alderman Crickmer and passed unanimously. Alderman Fillinger made a motion to amend Section 4 paragraph A to say a term of two years with the initial board having two members serving one year and two members serving two years and then rotating every two years. This was seconded by Alderman Repino and passed unanimously. Alderman Fillinger made a motion to amend Section 3 paragraph B Item 2 to read "be willing to make a commitment to serve for their appointed term and thereafter attend meetings, as required", which was seconded by Alderman Repino and passed unanimously. Alderman Fillinger made a motion to bring this agenda item back for a second reading during the April 22, 2021 Council meeting, which was seconded by Alderman Repino and passed unanimously.

Mayor Ball proceeded with Item 4.

4. **Financial/Budget Report.** City Secretary, Katherine Yelton, reported the following for March 2021. Opening balance as of March 1, 2021 of \$298,007.84, checks and payments of \$132,639.17, deposits and credits of \$130,327.79, and a closing balance as of March 31, 2021 of \$295,696.46. Alderman Crickmer made a motion to approve the Financial Report, as presented, which was seconded by Alderman Repino and passed unanimously.
5. **Quarterly Report.** Receive brief from Alderman Repino on Quarterly Investment Report and possible discussion and/or action. Alderman Repino reported the TexPool information as of 01/01/2021 at \$127,614.08 and the quarterly ending balance as of 03/31/2021 at \$127,666.22, which is an increase of \$52.14 for the quarter. Alderman Repino made a motion to approve the

Investment Report, as presented, which was seconded by Alderman Fillinger 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 February 2021 Invoice No. 1271 from Kassahn & Ortiz not to exceed \$2,550.00.
- b) Approve the minutes from the March 25, 2021 Regular City Council Meeting.

Alderman Fillinger made a motion to approve the consent agenda, as presented, which was seconded by Alderman Repino and passed unanimously.

6. **Animal Control**

- a) Updates and Announcements from Animal Control Advisory Committee ("ACAC") Chair Jennifer Puente with possible discussion and/or action. Alderman Puente stated the first meeting will be Monday, April 12, at 6:30 p.m. and the mobile vet will be in the Park from 9-4 on Saturday the 10th.
- b) Presentation of monthly report by ACO Chris Maldonado with possible discussion and/or action. ACO Maldonado presented his monthly report for March 2021.

7. **Public Works/Parks**

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. Alderman Repino stated the committee is looking into obtaining some grants for some projects that have been discussed and that they are working on getting the baseball field operational.

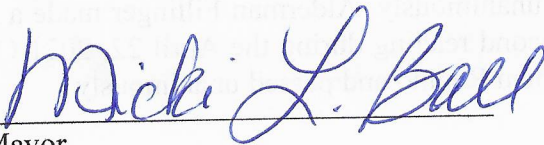
8. **Administration**

- a) Discuss and/or possible action on submission of designs for Fiesta Medal 2021. Alderman Puente made a motion to approve the design labeled number 2 as the winner with design number 7 as first runner up and design number 5 as second runner up. This was seconded by Alderman Crickmer and passed unanimously.

9. **Adjourn.** The meeting adjourned at 8:19 p.m.

PASSED AND APPROVED ON THIS 27th DAY OF May 2021.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Charlotte Rabe