

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
May 13, 2021 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 Repino, Crickmer, Puente, Bricken, and Fillinger, City Attorney Casandra Ortiz and City Secretary Katherine Yelton.
2. **Citizens to be heard.** No citizens signed up to speak.
3. **Mayor & Administrator Announcements/Updates**
 - a) Update on VIA Metropolitan Transit status with City. Mayor Ball had a phone call with Via a couple of weeks ago and stated VIA is on track to begin offering service in our area by September.
 - b) Update on submission of the 2021-2022 Texas Community Development Block Grant Program Application and grant application status. The application has been submitted. The award date is sometime in September or October.
 - c) An in-memoriam notice. Mayor Ball acknowledged the passing of former Alderman Michael E. Yelton, Sr.
4. **Financial/Budget Report.** City Secretary Katherine Yelton reported an opening balance as of April 1, 2021 of \$295,696.46, checks and payments of \$92,224.64, deposits and credits of 53,170.02, with an ending balance as of April 30, 2021 at \$256,641.84. Alderman Repino made a motion to accept the financial report, as presented, which was seconded by Alderman Bricken and passed unanimously.
5. **Consent Agenda.**
 - a) Approve March 2021 City Attorney Invoice No. 1274 from Kassahn & Ortiz not to exceed \$3,639.00.
 - b) Approve the minutes from the April 8, 2021 Regular City Council meeting.
 - c) Approve the minutes from the April 22, 2021 Regular City Council meeting.
Mayor Ball pulled items b and c as the minutes were not ready to be considered. Alderman Repino made a motion to approve item a, which was seconded by Alderman Crickmer and passed unanimously.
6. **Marshal**
 - a) Updates and Announcements from Marshal Lopez with possible discussion and action. Marshal Lopez had no updates or announcements.
 - b) Presentation of monthly report by Marshal Lopez with possible discussion and action. Marshal Lopez presented his report for April 2021.
 - c) Discuss and/or possible action on quote received for a body camera for Deputy Magny. Alderman Fillinger made a motion to approve the purchase of the body camera for a price not to exceed \$950.00, which was seconded by Alderman Puente and passed unanimously.
 - d) Discuss and/or possible action on quote received for a taser for Deputy Magny. Alderman Repino made a motion to approve the purchase of a taser for a price not to exceed \$850.00, which was seconded by Alderman Crickmer and passed unanimously.

7. Animal Control

- a) Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair Jennifer Puente with possible discussion and/or action. Chair Puente announced that the Penny Paws event scheduled for the upcoming Saturday has been cancelled and a new date will be announced when known. She also mentioned that the next ACAC meeting is scheduled for Monday, 5/17, at 6:30 p.m.
- b) Presentation of monthly report by ACO Maldonado with possible discussion and action. ACO Maldonado presented his monthly report for April 2021.
- c) Discuss and/or possible action on Ordinance No. 2021-185 amending Ordinance No. 2020-174 Establishing Animal Nuisance Regulations. Alderman Repino made a motion to approve Ordinance No. 2021-185, as presented, which was seconded by Alderman Crickmer and passed unanimously.

8. Public Works/Parks

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. Chair Repino announced the upcoming Market Days has been cancelled, that the Committee will be working on the butterfly garden on Saturday, and that the next committee meeting is scheduled for Tuesday, May 18.
- b) Discuss and/or possible action on quote(s) received for signs at new City Hall. Mayor Ball pulled this item from the agenda and asked that it be placed on the next meeting’s agenda.
Discuss and/or possible action on quote received for a desktop computer for Priscilla Schmitt. Alderman Repino made a motion to approve the purchase of a desktop computer for a cost not to exceed \$1,500.00, which was seconded by Alderman Puente and passed unanimously.

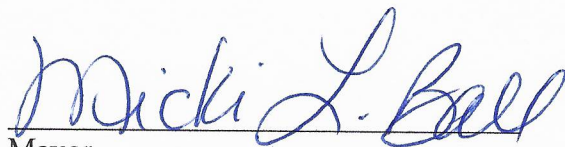
9. Administration

- a) Discuss and/or possible action on changing Charlotte Rabe from part-time to full-time, define duties and responsibilities and rate of pay. Alderman Repino, with a second from Alderman Crickmer, made a motion to approve the change of Charlotte Rabe from a part-time employee to a full-time employee with an increase of pay to \$15.00/hour to begin May 17, 2021. This motion passed unanimously.
- b) Discuss and/or possible action on quote received for a desktop scanner for Charlotte Rabe. Alderman Repino made a motion to approve the purchase of a desktop scanner for a cost not to exceed \$420.00, which was seconded by Alderman Bricken and passed unanimously.
- c) Discuss and/or possible action on accepting resignation of Pedro Orduño from Planning and Zoning Commission and procedure for nominating replacement and/or appoint person to fill the vacancy for an unexpired term. Alderman Crickmer made a motion to accept the above-mentioned resignation, which was seconded by Alderman Repino and passed unanimously.
- d) Discuss and/or possible action on procedures for accepting applicants for the Citizen Complaint Review Board. Alderman Crickmer made a motion to adopt the procedures for accepting applicants for the CCRB and to being accepting applications from May 17 through May 28 by 5:00 p.m. This was seconded by Alderman Bricken and passed unanimously.

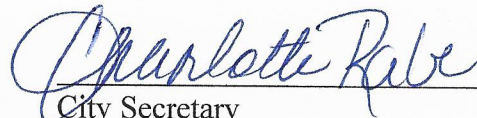
10. **Adjourn.** The meeting adjourned at 7:50 p.m.

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

ATTEST:



Mayor
Micki L. Ball



City Secretary
Charlotte Rabe

10. Adjourn. The meeting adjourned at 7:50 pm.

PASSED AND APPROVED ON THIS 17TH DAY OF MAY 2021.

ATTEST:

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