

Micki L. Ball
Mayor
Charles Fillinger
Alderman Place 1
Mayor Pro Tem
Gary Bricken
Alderman Place 2
Thomas Repino
Alderman Place 3



John Crickmer
Alderman Place 4
Jennifer Puente
Alderman Place 5
Cassandra Ortiz
City Attorney
Charlotte Rabe
City Secretary

**NOTICE OF PUBLIC HEARING ON THE PROPOSED 2021-2022 FISCAL YEAR
BUDGET DURING THE REGULAR CITY COUNCIL MEETING HELD ON
THURSDAY AUGUST 12, 2021 AT 6:30 P.M.**

Notice is hereby given that a Public Hearing on the Proposed 2021-2022 Fiscal Year Budget and Regular Meeting of the City Council of Sandy Oaks, Texas will be held on Thursday August 12, 2021 at 6:30 p.m.

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
PUBLIC HEARING/REGULAR MEETING AGENDA
AUGUST 12, 2021 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, August 12, 2021 at 6:30 p.m. at 22870 Priest Road, Sandy Oaks, Texas and by telephonic video conferencing, which will be live streamed 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 by signing up with the City Secretary at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks.com or by calling (210) 607-0834. **Please indicate whether you intend to speak during the public hearing portion of the meeting regarding the 2021-2022 fiscal year budget or during the citizens to be heard portion of the meeting regarding another item on the agenda.** Written comments may be submitted to the City Secretary up to 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. 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. Public Hearing on the 2021-2022 Fiscal Year Budget. This budget will raise more total property taxes than last year's budget by \$61,021.25 and 13.55%, and of that amount \$12,846.54 is tax revenue to be raised from new property added to the tax roll this year. This time is provided for citizens to address the Mayor and Council on the proposed budget. Please limit your time to a period not to exceed three (3) minutes.

- a) Discuss and/or possible action on Ordinance 2021-186 Adopting the Proposed 2021-2022 Fiscal Year Budget for the City of Sandy Oaks. (Mayor Ball)
- b) Discuss and/or possible action on Ordinance 2021-187 Ratifying the Property Tax Increase Reflected in the 2021-2022 Fiscal Year Budget. (Mayor Ball)
- c) Discuss and/or possible action on Resolution 2021-136 to set the maximum proposed ad valorem tax rate City Council will consider for 2021 and set a date to consider the 2021 tax rate to support the 2021-2022 fiscal year budget. (Mayor Ball)

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 minutes from the July 22, 2021 Regular Council Meeting.
- b) Approve June 2021 Invoice #1280 from Kassahn & Ortiz not to exceed \$3,105.00.

6. Financial/Budget Report The income and expenses will be reported by City Clerk Charlotte Rabe and possible discussion and/or action.

7. Police Department

- a) Updates and Announcements from Chief Lopez with possible discussion and/or action. (Mayor Ball)
- b) Presentation of monthly report by Chief Lopez with possible discussion and/or action. (Mayor Ball)

8. Animal Control

- a) Updates and Announcements from Animal Control Advisory Committee (ACAC) Chair Jennifer Puente with possible discussion and/or action. (Mayor Ball)

- b) Presentation of monthly report by ACO Chris Maldonado with possible discussion and/or action. (Mayor Ball)
- c) Discuss and/or possible action on creating a FaceBook page specifically for Animal Control. (Mayor Ball)

9. Public Works/Parks

- a) Update and Announcements from Park Advisory Committee Chair Rom Repino with possible discussion and/or action. (Mayor Ball)
- b) Discuss and/or possible action to approve the purchase of a commercial double door refrigerator for not more than \$2000.00 for the community center to prevent spoilage and ensure safety of the food items supplied by the "Be A Champion" program for Sandy Oaks' school children. (Repino/Fillinger)

10. Administration

- a) Discuss and/or possible action on Resolution 2021-135 Amending and/or Approving Employee Leave Policies (2021 Legislative Session). (Mayor Ball)
- b) Discuss and/or possible action to approve the purchase of a 10X-USB Video Conference camera optical Zoom, Full HD 1080pz PTZ W/9 Presets not to exceed \$600.00. (Mayor Ball)
- c) Discuss and/or possible action on Road Bond presentation by M&S Engineering. (Mayor Ball)
- d) Discuss and/or possible action on a retirement plan for city employees. (Repino/Crickmer)
- e) Discuss and/or possible action on proposal for power pole for electric feed to entrance at municipal complex. (Fillinger/Crickmer)
- f) Discuss and/or possible action on a proposal for electronic gate for municipal complex. (Mayor Ball)
- g) Discuss and/or possible action on a task order from M&S Engineering to repair area on Mathis Rd. (Mayor Ball)
- h) Discuss and/or possible action on opting out of the Urban County Renewal 2022-2024. (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 9th day of August 2021, 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.

Charlotte Rabe
City Secretary

08/09/2021