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



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

# CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING AND PUBLIC HEARING AGENDA September 9, 2021 at 6:30 p.m.

Notice is hereby given that a Regular Meeting and a Public Hearing of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, September 9, 2021 at 6:30 p.m. at Sandy Oaks City Hall located at 22870 Priest Rd, Sandy Oaks, Texas 78112 and by telephonic video conferencing, 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.

The public may participate in person or by using the link <a href="https://us02web.zoom.us/j/6717793635">https://us02web.zoom.us/j/6717793635</a> and Meeting ID 671 779 3635 or by dialing in any of the following phone numbers: (346) 248-7799 or (669) 900-6833. When requested, enter Meeting ID 671 779 3635.

- 1. Call to order and quorum call.
- 2. Pledge of Allegiance.
- **3. Proclamation** of the Mayor recognizing Hispanic Heritage Month in the City. (Mayor Ball)
- **4.** Public Hearing VIA Metropolitan Transit's presentation regarding a proposed service plan for the City of Sandy Oaks and public hearing. 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.
- 5. 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 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.

- 6. Public Hearing to consider the proposed tax rate to support the Budget for Fiscal Year 2021-2022. This time is provided for citizens to address the Mayor and Council on the proposed tax rate to support the 2021-2022 Fiscal Year budget, which proposed rate is \$0.291976 on each \$100 valuation of property. Persons wishing to speak during the hearing may sign up with the City Clerk at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks or calling (210) 607-0834. Please limit your time to a period not to exceed three (3) minutes.
  - a) Discuss and/or possible action on Ordinance 2021-190 adopting the levying Ad Valorem Taxes for the use and support of the municipal government for the City of Sandy Oaks, Texas for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022 not to exceed \$0.291976 on each \$100 valuation of property; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall be delinquent if not paid; providing for a severability clause, and providing for an effective date. (Mayor Ball)

## 7. Consent Agenda

- a) Approve the minutes from the August 26, 2021 Regular City Council Meeting.
- b) Approve the minutes from the August 31, 2021 Special City Council Meeting.
- c) Approve July Invoice #1281 from Kassahn & Ortiz not to exceed \$4,102.80.
- **8. Presentation** by Alderman Repino and Alderman Crickmer regarding the Texas Municipal Retirement System. (Fillinger/Repino)

## 9. Mayor Announcements/Updates

**10. Financial Report** – The income and expenses will be reported by City Secretary Charlotte Rabe with possible discussion and/or action.

## 11. 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)

# 12. Animal Control

- a) Updates and announcements from Animal Control Advisory Committee Chair Jennifer Puente with possible discussion and/or action. (Mayor Ball)
- b) Presentation of monthly report by ACO Maldonado with possible discussion and/or action. (Mayor Ball)

## 13. Public Works

a) Updates and announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Ball)

#### 14. Administration

a) Discuss and/or possible action on Ordinance 2021-189 Cancelling the General Election to be held on November 2, 2021. (Mayor Ball)

- b) Discuss and/or possible action on creating an advisory committee for use of funds received under American Rescue Plan Act.
- c) Discuss and/or possible action on a resolution prohibiting the carrying of a handgun into the room in which City Council or other City board, commission or committee subject to Chapter 551, Texas Government Code is meeting.
- d) Discuss and/or possible action on job posting for Animal Control Officer (Mayor Ball)

## 15. 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).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. For assistance, please call 210-607-0834. For additional information on any item on this agenda, please visit <a href="https://www.cityofsandyoaks.com">www.cityofsandyoaks.com</a> or call 210-607-0834.

I certify that the above notice of a regular meeting was posted at City Hall on or before the 6th day of September 2021 by 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