

CITY OF SANDY OAKS, TEXAS
PUBLIC HEARING/REGULAR MEETING

August 26, 2021

MINUTES

1. Call to order Mayor Ball called the meeting to order at 6:33p.m.

2. Pledge of Allegiance Mayor Ball led the Pledge of Allegiance. And opened the Public Hearing at 6:35 p.m.

4. Public Hearing – VIA Metropolitan Transit’s presentation regarding a proposed service plan for the City of Sandy Oaks and public hearing. No one signed up to speak. Mr. Leroy Alloway, Chief Government and External Affairs Officer introduced the VIA team. And thanked Mayor Ball and Sandy Oaks citizen Gracie Acevedo for their help in getting this program started. They announced they will start a 6-month pilot program called VIA Link for on-demand transit to and from Brooks Transit Center at Brooks City Base. The service will be provided Monday thru Friday, 6:30 a.m. to 6:30 p.m. Scheduling for pickup can begin September 6, 2021 for service starting September 13, 2021. There is an app to use for scheduling or you can use your phone to call and schedule. They will be out at our next Community Yard Sale on September 18, 2021 to provide information, answer questions and possibly issue ID cards for individuals that qualify for discounted fares. The fare will be \$1.30 for a 2 1/2-hour pass, with free transfers or \$2.75 for an all-day pass, with unlimited rides within the VIA service area.

3. Citizens to be Heard. No citizens signed up to speak.

Mayor Ball called the Public Hearing closed and re-opened the Regular Meeting at 7:13 p.m.

9. Administration

b) Discuss and/or possible action on RFPs for Solid Waste Collection, Disposal, and Recycling Services received and selection of contractor. We received only one response to our RFP, from Tiger Sanitation. Mayor Ball asked that we extend the deadline to September 20, 2021. Mayor Pro tem Fillinger made motion to extend the deadline. Seconded by Alderman Repino. Motion passed unanimously.

a) Discuss and/or possible action on M&S Engineering presentation on scope of road bond and maintenance of roads within the City. Jerry Fagan with M&S Engineering spoke about updating the Road Bond task order with the changes discussed at the August 12, 2021 meeting. The new list of street repairs to be addressed is New Mathis, from Dollar General to the intersection of Skila Dr including the intersection there, Flat River, Lost Hills Dr., Hickory Shadow as well as Dragon Rock Dr. Mr. Fagan said that the information used to determine places that need repair is from a drone fly over last year and would like to schedule a tour of the city to see current repairs needed. He is willing to work with our budget and will provide as much service as possible within that amount.

Mayor Ball then called for a 10 minute recess at 7:32p.m.

a motion to adopt Ordinance 2021-186 Adopting the Proposed 2021-2022 Fiscal Year Budget for the City of Sandy Oaks with the changes discussed tonight. Seconded by Alderman Repino. A record vote was taken, and the following Aldermen voted in favor of the ordinance; Fillinger, Bricken, Repino, Crickmer, and Alderwoman Puente.

d) Discuss and/or possible action on Ordinance 2021-187 Ratifying the Property Tax Increase Reflected in the 2021-2022 Fiscal Year Budget. Having adopted the Fiscal Year 2021-2022 Budget that will require raising more revenue from property taxes than in the previous year, I, Mayor Pro tem Fillinger move to adopt an ordinance ratifying the property tax increase reflected in the Fiscal Year 2021-2022 Budget, which is the amount of \$61,021.25 or 13.55% and of that amount \$12,846.54 is tax revenue to be raised from new property tax added to the tax roll this year as reflected in the 2021-2022 Fiscal Year Budget adopted on August 26, 2021. Seconded by Alderman Crickmer. Motion passed unanimously.

e) Discuss and/or possible action on Resolution 2021-136 Setting the Maximum Tax Rate to be considered by City Council for the 2021 tax year. Mayor Pro tem Fillinger made a motion to adopt Resolution 2021-136 Setting the Maximum Tax Rate to be considered by City Council for the 2021 Tax Year. Seconded by Alderman Repino. A record vote was taken, and the following Aldermen voted in favor of the ordinance; Fillinger, Bricken, Repino, Crickmer, and Alderwoman Puente.

f) Discuss and/or possible action on an ordinance regulating signs and electronic signs within the City. TEXDoT is asking for an ordinance regulating signs in the city. This ordinance will be in place until the Planning and Zoning Commission can put together an ordinance regulating these signs. Mayor Pro tem Fillinger made a motion to adopt this ordinance regulating signs and electronic signs. Seconded by Alderman Repino. Motion passed unanimously

11. Adjourn. Mayor Ball called the meeting adjourned at 8:27 p.m.

PASSED AND APPROVED ON 9th day of September, 2021



Micki Ball

Mayor

ATTEST:



Charlotte Rabe

City Secretary