

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
Casandra Ortiz
City Attorney
Charlotte Rabe
City Secretary

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
Oct 14, 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, October 14, 2021 at 6:30 p.m. at 22870 Priest Road, Sandy Oaks, Texas. All agenda items are subject to action.

The City of Sandy Oaks will also provide a livestream video and telephonic access of the meeting through 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 in person, telephonically or by video as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary at least 15 minutes in advance of the meeting, if providing comments in person and at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks.com or by calling (210) 607-0834 if speaking telephonically or by video. 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. Persons wishing to speak may sign up with the City Secretary at least 15 minutes in advance of the meeting, if speaking in person and at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks.com or calling (210) 607-0834 if speaking telephonically or by video.** 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 or otherwise permitted by the Texas Open Meetings Act. 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.

3. Mayoral Announcement/Updates

- a) VIA Link promotional video
- b) Trunk-or-Treat
- c) CPS and SAWS will be bringing customer service representatives to City Hall to work with residents to prevent disconnects.

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

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 September 23, 2021 Regular City Council Meeting.
- b) Approve September 2021 city attorney invoice #1284, not to exceed \$6,105.00.
- c) Approve Resolution 2021-139 approving the official newspaper for fiscal year 2021-2022 and until another newspaper is selected and authorize Mayor to approve contract with selected newspaper.

6. Quarterly Report. Receive brief from Alderman Repino on Quarterly Investment Report with possible discussion and/or action.

7. Administration

- a) Discuss and/or possible action on issuing Request for Qualifications for City Engineer. (Mayor Ball)
- b) Discuss and/or possible action on direct mail campaign for The American Rescue Plan Act of 2021 (“ARPA”) program. (Mayor Ball)
- c) Discuss and/or possible action on approving audit services proposal for fiscal year ending Sept 30, 2021 from Armstrong, Vaugh & Associates P.C. (Mayor Ball)
- d) Discuss and/or possible action on Ordinance 2021-192, Approving TMRS (Texas Municipal Retirement System) for city employees. (Aldermen Repino/Crickmer)
- e) Discuss and/or possible action on filling Animal Control Officer position. (Mayor Ball)
- f) Discuss and/or consider posting job advertisement for Code Enforcement Officer.(Mayor Ball)
- g) Discuss and/or consider posting job advertisement for Public Works employee. (Mayor Ball)
- h) Discuss and/or consider the transfer of funds from the ARPA account to reimburse city for employee leave related to COVID-19 not to exceed \$2,245.63. (Mayor Ball)

8. Police

- a) Updates and Announcements by Chief Lopez with possible discussion and/or action. (Mayor Ball)
- b) National Night Out Update.(Mayor Ball)

- c) Presentation of monthly report by Chief Lopez with possible discussion and/or action. (Mayor Ball)
- d) Discuss and/or consider posting job advertisement positions for 3 reserve officers (Mayor Ball)
- e) Discuss and/or possible action approving purchase of Mossberg 500AG 12-gauge firearm for Police Department. (Mayor Ball)

9. Animal Control

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

10. Public Works/Park

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Ball)
- b) Discuss and/or consider approval of engineering traffic study for intersection at Waterwood Pass and Shady Forest. (Mayor Ball)
- c) Discuss and/or possible action on amending Council action on the amount authorized for purchasing a refrigeration unit for the community center. (Repino/Fillinger)

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 11th day of October, 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

10/11/2021