

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
February 24, 2022 at 6:30 p.m.

1. Call to order and quorum call. Mayor Fillinger called the meeting to order at 6:35 p.m. In attendance were Aldermen Bricken, Crickmer, and Repino, Mayor Pro Tem Martinez, City Attorney Casandra Ortiz, and City Secretary Charlotte Rabe.
2. Pledge of Allegiance. Led by Mayor Fillinger
3. Discuss and possible action on procedures for filling the vacancy of Alderman Place 1 on City Council and/or a resolution to fill the vacancy by appointment until the next regular municipal election or by special election, if necessary. Alderman Repino nominated Debra (Debbie) Martinez who accepted the nomination. Aldermen Repino made a motion to appoint Ms. Martinez as Alderwoman Place 1, which was seconded by Alderman Crickmer and passed unanimously. Alderman Crickmer then made a motion to adopt the resolution, as presented, which was seconded by Alderman Repino and passed unanimously.
4. Administer oath of office to Alderman appointee, if necessary. Administered by Mayor Fillinger.
5. Discuss and/or possible action on a resolution appointing a Mayor Pro Tem. Both Aldermen Crickmer and Repino nominated Alderman Michael Martinez as Mayor Pro Tempore who accepted the nomination. Alderman Repino made a motion to adopt the resolution, as presented, which was seconded by Alderwoman Martinez and passed unanimously with Alderman Martinez abstaining from voting.
6. **Citizens to be heard.** No citizens signed up to speak.
7. **Mayor & Administrator Announcements/Updates** Mayor Fillinger spoke about the upcoming bulk pickup on March 7, 2022. And about the approval of the CDBG grant from the Texas Dept of Agriculture that we have been awarded. More information on that to follow.
8. **Consent Agenda.**
 - a. Approval of the minutes of the February 10, 2022 Regular City Council Meeting.
 - b. Approval of the minutes of the February 17, 2022 Special City Council Meeting.These items were pulled by Mayor Fillinger as the minutes were not ready for consideration.
9. **Financial Report.** City Clerk Rabe reported beginning balance in January was \$175,747.43, checks and payments of \$69,814.55, deposits and credit of \$212,872.81 leaving a balance of \$318,805.69. Alderman Repino made a motion to approve the financial report. Seconded by Alderman Bricken. Motion passed unanimously.
10. **Police Department**
 - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. Chief Lopez presented his State required Racial Profiling Report.
 - b. Discuss and/or possible action on quote received from Southwest Public Safety for equipping the 2017 Taurus. The quote presented to council was for \$5,107.08. Alderman Crickmer made a motion to approve the quote for an amount not to exceed \$5,200.00. Seconded by Alderman Repino. Motion passed unanimously.
 - c. Discuss and/or possible action on the purchase of an in-car camera system from WatchGuard. Chief Lopez presented the council a Watchguard System quote for the new Taurus in the amount

of \$4,795.00. Alderman Repino made a motion to approve the quote for an amount not to exceed \$4,900.00. Seconded by Mayor Pro Tem Martinez. Motion passed unanimously.

11. **Animal Control**

- a. Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair John Crickmer with possible discussion and/or action. Penny Paws will be at the park for Market Days on March 19. Also hope to have the Microchip and Nail clipping available.
- b. Discuss and/or possible action on approving Ordinance No. 2022-198 amending Ordinance No. 2016-66 to make changes to the position of Animal Control Officer. Alderman Repino made a motion to strike the word may and leave the word shall in Section 7 Vaccinations. Seconded by Alderman Crickmer. Opposed by Mayor Pro Tem Martinez. Motion passed 4-1. Alderman Repino made a motion to approve Ordinance 2022-198 as amended. Seconded by Alderman Crickmer. Motion passed.

12. **Parks & Recreation**

- a. Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. The next park meeting will be Tuesday March 1, 2022. He voiced his opinion on needing more lights at the basketball court. Mayor Fillinger suggested moving the lights that are there for better coverage.

13. **Administration – Unfinished Business**

- a. Discuss and/or possible action on reviewing and approving a Code Enforcement Policy. Alderman Repino made a motion to move this item to the March 10, 2022 meeting to give Alderwoman Martinez a chance to read it. Seconded by Alderman Crickmer. Motion passed unanimously.
- b. Discuss and/or possible action on Mayor Ball’s written reprimand issued to Chief of Police on February 7, 2022 and/or other matters discussed in Council’s February 10, 2022 Executive Session. Mayor Pro Tem Martinez made a motion to dismiss the written reprimand issued to Chief of Police on February 7, 2022. Seconded by Alderwoman Martinez. Alderman Repino opposed. Alderman Crickmer abstained. Motion passed.
- c. Discuss and/or possible action on Mayor Ball’s written reprimand issued to Court Clerk on February 7, 2022 and/or other matters discussed in Council’s February 10, 2022 Executive Session. Mayor Pro Tem Martinez made a motion to defer the item back to Mayor Fillinger for review of the first reprimand issued to the court clerk. Seconded by Alderman Repino. Motion passed unanimously.
- d. Discuss and/or possible action on reconsidering approval of the quote from Beluga Air to install air purification systems in the Municipal Buildings approved by Council at the January 27, 2022 meeting. Alderman Crickmer brought this item back to make sure the city was getting something we needed. He has spoken to the owner and was provided videos to explain the system. He is now satisfied that the city should approve the quote. Alderman Crickmer made a motion to accept the quote of \$7,156.88 for the Municipal Building and the Community Center, not to exceed \$7,200.00. Seconded by Alderman Repino.
- e. Discuss and/or possible action on quote from Beluga Air to remove and replace A/C filters for Municipal Building, for 12 months rather than the 2 months on previous approved quote. Mayor Pro Tem Martinez made a motion table this item indefinitely. Seconded by Alderman Repino. Motion passed unanimously.
- f. Discuss and/or possible action on proposed additional streetlights from CPS Energy including holding a Town Hall meeting. Alderman Repino made a motion to hold a Town Hall Meeting

at 6:30 March 10, 2022 before our next regular meeting. Seconded by Mayor Pro Tem Martinez. Motion passed unanimously.

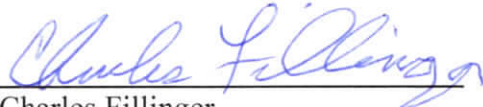
14. **Administration – New Business**

a. Discuss and/or possible action on a quote from Alamo Steam Team to clean Municipal Building duct system. The quote was for \$3,750.00 with a discount of \$2,000.00 if the ducts have been disconnected from the diffusers prior to cleaning. Public Works employees have volunteered to do that. Leaving the cost at \$1,750.00. Mayor Pro Tem Martinez made a motion to approve the quote with a cost not to exceed \$1,800.00 with the work for the discount being done. Seconded by Alderman Bricken. Motion passed unanimously.

b. Discuss and/or possible action on a quote received from RCN Technologies for Internet Backup system. When the internet is down at City Hall we are without computers and telephones. There is a monthly charge from Verizon. That cost was not reflected in the quote provided to Council. Alderman Bricken made a motion to postpone action on this item until the next regular meeting so that more information can be obtained. Seconded by Alderman Repino. Motion passed unanimously.

b. **Adjourn** The meeting adjourned at 7:43 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF MARCH 2022



Charles Fillinger
Mayor

ATTEST:



Charlotte Rabe
City Clerk