

TOWN HALL MINUTES
March 10, 2022 at 6:30 p.m.

1. **Call to Order.** Mayor Fillinger called the Town Hall meeting to order at 6:33 p.m.
2. **Pledge of Allegiance.** Led by Mayor Fillinger.
3. **Town Hall Meeting.** One citizen submitted an email request for one light on Lost Hills and one on Hickory Shadow. This was the only input from citizens received.
4. **Adjourn.** Mayor Fillinger adjourned the town hall meeting at 6:43p.m.

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
March 10, 2022 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Fillinger called the regular meeting to order at 6:44p.m.
2. **Citizens to be heard.** No one signed up to speak.
3. **Mayor & Administrator Announcements/Updates** Mayor Fillinger announced that Alderman Bricken had been in contact with Waste Connections concerning dumpsters in the city. There are certain requirements that must be met prior to placing a dumpster. An Ordinance needs to be put in place to accommodate these dumpsters. Once everything is in place, Waste Connections will come out and approve placements.
4. **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.
 - c. Approval of the minutes of the February 24, 2022 Regular City Council Meeting.
 - d. Approval of January invoice 1293 from Kassahn & Ortiz not to exceed \$5,130.00.
Alderman Bricken made a motion to approve the consent agenda as presented. Seconded by Alderman Repino. Motion passed unanimously.
5. **Financial Report**

Mrs. Rabe reported the beginning in February was \$318,805.69, deposits and additions of \$106,891.27, checks paid \$11,112.80, electronic withdrawals of \$65,143.67, fees \$25.00 leaving an ending balance in February of \$349,415.49. Alderman Repino made a motion to approve the financial report as presented. Seconded by Alderman Bricken. Motion passed unanimously.
6. **Guest Speaker:** Ryan Schuyler with Waste Connections of Texas will address Council with updates via Zoom. Ryan Schuler addressed the Council via Zoom. He reported on the service for the last two months. They have a total of 1,164 residential customers, with 906 participating in the recycling program. They had 16 missed calls in January and 10 missed in February. Bulk pickup started on Monday March 7 and completed on March 9. Total of 33 tons pick up. Brush pickup is scheduled for June 6, 2022, and the next bulk pickup will be September 5, 2022.
7. **Police Department**
 - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. Chief Lopez announced that the 2017 Taurus has been taken to Southwest Public Safety for the work approved by Council to begin. He expects it should be ready for service by mid-April at the latest.
 - b. Police Department February 2022 Monthly Report given by Chief Lopez. Chief Lopez reported 29 Court defendants and 49 cases for the month of February. There were 46 traffic stops, 50

citations and 22 warnings, along with various other offenses. The full report will be posted on our website.

8. Animal Control

- a. Animal Control February 2022 Monthly report given by ACO Ellis. Mayor Fillinger postponed this item until our next regular meeting as ACO Ellis was not available due to a job-related injury.
- b. Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair John Crickmer with possible discussion and/or action. Penny Paws will be in the park on March 19 along with the Microchip and Nail clipping. The next Animal Control Advisory Committee will be held on March 14, 2022 6:30 p.m. in the Council Room at City Hall.

9. Public Works

- a. Discuss and/or possible action on quote(s) received for professional carpet cleaning services for approximately 4,500 sq ft of carpet in City Hall. A discussion was held on whether we could do the cleaning ourselves. Priscilla Schmitt, from Public Works, volunteered to help. Alderman Bricken made a motion to reject the quotes as they were unnecessary at this time. Seconded by Alderman Repino. Motion passed unanimously.

10. Parks & Recreation

- a. Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. Chair Repino reported that the last meeting was canceled due to voting being held at City Hall. The next Committee meeting will be held at City Hall Tuesday March 15, 2022.
- b. Discuss and/or possible action on Ordinance 2022-199 Defining the Terms of Use of City Parks and Repealing Ordinance No. 2018-88. This new Ordinance allows the park to stay open 24 hours a day and has no prohibition of firearms due to new laws. Alderman Repino made a motion to adopt Ordinance 2022-199, as presented. Seconded by Alderman Bricken. Motion passed unanimously.

11. Administration – Unfinished Business

- a. Discuss and/or possible action on reviewing and approving a Code Enforcement Policy. After a discussion, Alderman Repino made a motion to approve the Code Enforcement Policy, as presented. Seconded by Alderman Bricken. Motion passed unanimously.
- b. Discuss and/or possible action on a quote received from RCN Technologies for Internet Backup System. This item was brought back because not all the information was provided at the last meeting. Monthly fees were not known. Mayor Fillinger announced there will be no monthly fees. Mayor Pro Tem Martinez made a motion to approve the backup system with a cost not to exceed \$800 for initial setup. Seconded by Alderwoman Martinez. Motion passed unanimously.

12. Administration – New Business

- a. Discuss and/or possible action on the propose additional streetlights from CPS Energy. Mayor Fillinger said he was in favor of adding the 38 100-watt and 4 250-watt LED fixtures for a total of 42 additional lights of the 100 budgeted for. Mayor Fillinger has asked CPS is to do a photo static survey of Priest Rd. He asked Council to approve the new lights requested at the Town Hall Meeting at Lost Hills and Hickory Shadow. Mayor Pro Tem Martinez made a motion to approve the original 42 lights and the 2 presented by the citizen. Seconded by Alderman Repino. Motion passed unanimously.
- b. Discuss and/or possible action on approving cost of \$1,256.71 to attend the Government Finance Officers Association of Texas (GFOAT) Governmental Accounting Academy in North Richland Hills, Texas April 11-13, 2022. Mayor Pro Tem Martinez said it was an excellent idea

for someone to attend. Mayor Pro Tem Martinez is now unable to attend due to his work schedule. Mayor Fillinger said he would like to postpone this decision and see if there are any more classes available. Alderman Repino made a motion to postpone this item until research can be done on the next opportunity to attend. Seconded by Alderwoman Martinez. Motion passed unanimously.

- c. Discuss and/or possible action on the Bexar County Hazard Mitigation Plan. Alderman Repino attended a Webinar on March 2 in regard to our participation in the Bexar County Multi-jurisdictional Hazard Mitigation Plan Grant Application Process. There are 5 phases to the process. As part of the Bexar County Office of Emergency Management we are required to participate in the process. We are behind in our participation. Alderman Repino will get us up to date on the requirements. He suggested getting a team together to accomplish this. Mayor Fillinger said we would get this process started.
- d. Discuss and/or possible action on a Resolution 2022-150 Determining Revenue Loss and to State and Authorize Additional Intended Uses of the City of Sandy Oaks, Texas' Allotment of Local Fiscal Recovery Funds Through the American Rescue Plan Act Funds. Mayor Fillinger read the resolution. A discussion was held. Alderman Repino made a motion to adopt Resolution 2022-150. Seconded by Alderman Bricken. Motion passed unanimously.

13. Adjourn. Alderman Repino made a motion to adjourn the meeting at 8:10 p.m. Seconded by Alderman Crickmer.

PASSED and APPROVED ON THIS 24TH DAY OF MARCH 2022.


Charles Fillinger
Mayor


Charlotte Rabe
City Secretary