

Charles Fillinger
Mayor
Debbie Martinez
Alderman Place 1
Terry Coffindaffer
Alderman Place 2
Thomas Repino
Alderman Place 3



Grace Alvarado
Alderman Place 4
Michael Martinez, Jr.
Alderman Place 5
Mayor Pro Tem
Casandra Ortiz
City Attorney
Katherine Yelton
City Secretary

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
August 25, 2022 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, August 25, 2022 at 6:30 p.m. at City Hall, 22870 Priest Road, Sandy Oaks, Texas where a quorum of the City Council will be present. 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 in the time and manner as indicated above.** This time is provided to citizens to address the City Council on issues and concerns related to the City of Sandy Oaks. 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 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.
- 4. Mayor & Administrator Announcements/Updates**
- 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 July 28, 2022 Regular City Council meeting.
- b. Approve minutes from the August 11, 2022 Regular City Council meeting.

6. Police Department

- a. Updates and Announcements from Chief Lopez with possible discussion and/or action. (Mayor Fillinger)

7. Animal Control

- a. Executive Session to deliberate the appointment, compensation, hours, duties, benefits, and start date for Animal Control officer pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551-074 (Personnel Matters) (Mayor Fillinger)
- b. Discuss and/or possible action on the appointment, compensation, hours, duties, benefits, and start date for Animal Control officer. (Mayor Fillinger)
- c. Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair Alderwoman Debbie Martinez with possible discussion and/or action. (Mayor Fillinger)
- d. Discuss and/or possible action on the new Animal Control employee to attend Basic Animal Control Officer training to include tuition, lodging, and meal expenses. (Mayor Fillinger)
- e. Discuss and/or possible action on quotes received for a stainless-steel animal wash station and tankless, electric water heater. (Mayor Fillinger)
- f. Discuss and/or possible action on quote(s) received for two animal traps. (Mayor Fillinger)
- g. Discuss and/or possible action on quote(s) received for the purchase of a commercial bagless backpack vacuum. (Mayor Fillinger)

8. Parks & Recreation

- a. Update and Announcements from Park Advisory Committee Chair Alderman Repino with possible discussion and/or action. (Mayor Fillinger)

9. Public Works

- a. Executive Session to deliberate pay adjustment and start date of adjustment for Public Works employee Michael Avendaño pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551-074 (Personnel Matters) (Mayor Fillinger)
- b. Discuss and/or possible action on a pay adjustment and start date of adjustment for Public Works employee Michael Avendaño. (Mayor Fillinger)
- c. Updates and Announcements from Public Works Director Priscilla Schmitt with possible discussion and/or action. (Mayor Fillinger)

10. Administration – Old Business

- a. Discuss and/or possible action regarding Master Plan summary and goals. (Mayor Fillinger)
- b. Discuss and/or possible action on the implementation of Apple Business Manager on all City iPhones. (Mayor Fillinger)
- c. Discuss and/or possible action on creating a policy and application for the use of ARPA funds. (Mayor Fillinger)
- d. Discuss and/or possible action on appointment to Planning and Zoning Commission. (Mayor Fillinger)

11. Administration – New Business

- a. Discuss and/or possible action on Resolution No. 2022-167 regarding the maximum proposed ad valorem tax rate for 2022 the Council will consider and setting a public hearing and date to adopt the tax rate. (Mayor Fillinger)
- b. Discuss and/or possible action on Resolution No. 2022-168 repealing Resolution No. 2020-113 Establishing a Scholarship Program and a Scholarship Administrator, and related matters. (Mayor Fillinger)
- c. Discuss and/or possible action on Resolution No. 2022-169 declaring Fiesta Medals as surplus, and related matters. (Mayor Fillinger)

12. Adjourn

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by 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 22nd day of August 2022 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.

Katherine Yelton
City Secretary