

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
PUBLIC HEARING/REGULAR MEETING MINUTES
SEPTEMBER 8, 2022 AT 6:30 P.M.**

1. **Call to order and quorum call.** Mayor Fillinger called the meeting to order at 6:33 p.m. In attendance were Mayor Pro Tem Martinez, Alderwomen Martinez and Alvarado, Aldermen Coffindaffer and Repino, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Fillinger.
3. **Citizens to be heard.** No citizens signed up to speak during this portion of the meeting.
4. **Public Hearing on the 2022-2023 Fiscal Year Budget.** This budget will raise more total property taxes than last year’s budget by \$95,445.00 and 23.57%, and of that amount \$18,355.00 is tax revenue to be raised from new property added to the tax roll. This time is provided for citizens to address the Mayor and Council on the proposed budget. Please limit your time to a period not to exceed three (3) minutes. Mayor Fillinger opened the Public Hearing at 6:37 p.m. and began by reading an emailed submitted sent from Citizen Ball. Council then began reviewing the proposed budget and made the following amendments:

Motion	Made by	Seconded by	Passed
Remove “Fiesta Medals/Scholarship Fund”	Coffindaffer	Repino	Unanimously
Decrease Carryover Funds from \$110,000.00 to \$75,000.00	MPT Martinez	Repino	Unanimously
Move “Bank Service Charge” to “Other Type of Expenses”	Coffindaffer	D. Martinez	Unanimously
Move “Election Expense” to “Other Type of Expenses”	MPT Martinez	Alvarado	Unanimously
Increase Court Supplies from \$1,000.00 to \$2,000.00	Coffindaffer	D. Martinez	Unanimously
Increase G&A Vehicle Fuel from \$400.00 to \$1,500.00	MPT Martinez	Coffindaffer	Unanimously
Increase G&A Vehicle Maintenance from \$400.00 to \$1,000.00	MPT Martinez	Repino	Unanimously
Increase Newspaper Publishing from \$2,200.00 to \$4,000.00	MPT Martinez	Repino	Unanimously
Increase NNO Sponsorship from \$750.00 to \$1,800.00	MPT Martinez	Repino	Unanimously
Amend filed proposed budget to include electricity expense	Repino	Coffindaffer	Unanimously
Amend filed proposed budget to include water expense	Repino	D. Martinez	Unanimously
Remove “Fiesta Medals/Scholarship Fund” from “GASB54”	Coffindaffer	Repino	Unanimously

- a. Discuss and/or possible action on Ordinance 2022-211 Adopting the Proposed 2022-2023 Fiscal Year Budget for the City of Sandy Oaks. Ald. Coffindaffer made a motion to postpone this item until the September 22, 2022 meeting. This was seconded by Aldw. Martinez and passed unanimously. MPT made a motion to close the Public Hearing at 7:29 p.m., which was seconded by Ald. Repino and passed unanimously.
 - b. Discuss and/or possible action on Ordinance 2022-212 Ratifying the Property Tax Increase Reflected in the 2022-2023 Fiscal Year Budget. Mayor Fillinger posted this item until the September 22, 2022 meeting.
5. **Mayor & Administrator Announcements/Updates.** Mayor Fillinger mentioned that the road bond work is progressing forward and he expects the engineers to give a presentation during the September 22nd meeting and the next step would be to post for bids.
 6. **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 August 25, 2022 Regular City Council Meeting.
 - b. Approve Invoice No. 5 from 6S Engineering not to exceed \$9,696.80.
Ald. Repino made a motion to approve the consent agenda items, as presented, which was seconded by Ald. Coffindaffer and passed unanimously.

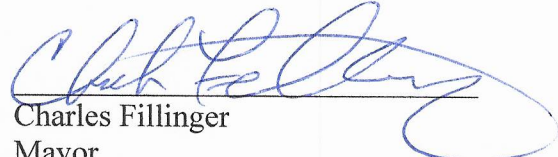
7. **Financial Report** - The income and expenses for August 2022 will be reported by City Secretary Katherine Yelton with possible discussion and/or action. Ms. Yelton reported the General Fund balance as of August 31, 2022 at \$222,409.13, the ARPA Fund balance at \$451,028.76, and the Road Bond Fund balance at \$639,612.79. Ald. Repino made a motion to approve the financial report, as presented, which was seconded by MPT Martinez and passed unanimously
8. **Police Department**
 - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. Chief Lopez had no updates or announcements.
 - b. Presentation of monthly report by Chief Lopez with possible discussion and/or action. Chief Lopez presented his monthly report for August 2022.
9. **Animal Control**
 - a. Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair Debbie Martinez with possible discussion and/or action. Aldw. Martinez stated she has been receiving multiple calls from people who are not happy that some of the dogs that have been picked up may need to be euthanized, but she explained that our shelter is not for animal rescue and, as Mayor Fillinger stated, the city has never advertised as a no kill shelter. Aldw. Mentioned the next ACAC meeting will be on Monday, September 19, at 6:30 p.m.
 - b. Presentation of monthly report by ACO Tucker with possible discussion and/or action. In the absence of ACO Tucker, Officer Maldonado presented the AC report for August 2022.
10. **Parks & Recreation**
 - a. Update and Announcements from Park Advisory Committee Chair Repino with possible discussion and/or action. Ald. Repino stated a meeting was held the past Tuesday. The play area was discussed and getting doggy poop stations at each end of the walking trail. The volunteers of the community center are interested in getting the storage shed that is in the maintenance yard moved to the side of the community center and the air conditioning unit for the center should be delivered in October. The next meeting will be October 11th instead for the 4th due to National Night Out.
11. **Public Works**
 - a. Updates and Announcements from Public Works Director Priscilla Schmitt with possible discussion and/or action. Ms. Schmitt had no update of announcements.
 - b. Discuss and/or possible action on quote(s) received for repairs and construction to City Hall and related matters. Ald. Coffindaffer made a motion to accept the bids from J&Z Remodelers for a cost not to exceed \$26,000.00, which was seconded by Aldw. Alvarado and passed unanimously. Ald. Repino made a motion to approve using ARPA funds for the repairs and construction, which was seconded by Aldw. Alvarado and passed unanimously.
12. **Administration – Old Business**
 - a. Discuss and/or possible action regarding Master Plan summary and goals. Mayor Fillinger postponed this item for a future meeting.
13. **Administration – New Business**
 - a. Discuss and/or possible action on Resolution 2022-170 Rescheduling the Public Hearing on the Tax Rate for 2022. Ald. Repino made a motion to adopt the resolution, as presented, which was seconded by Aldw. Martinez and passed unanimously.
 - b. Discuss and/or possible action on Ordinance 2022-213 Cancelling the General Election to be Held on November 8, 2022 and Declaring Unopposed Candidates Elected and Cancelling the Special Election to be Held on November 8, 2022 and Declaring

Unopposed Candidates Elected. Ald. Coffindaffer made a motion to adopt the ordinance, as presented, which was seconded by Ald. Repino and passed unanimously.

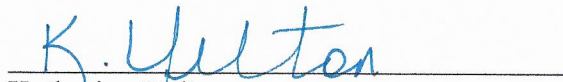
- c. Discuss and/or possible action on the Merced Housing Texas Owner Occupied Repair Program. Mayor Fillinger postponed this item until the September 22nd meeting.

14. **Adjourn.** Ald. Repino made a motion to adjourn the meeting at 8:22 p.m., which was seconded by Aldw. Martinez and passed unanimously.

PASSED AND APPROVED ON THIS 22ND DAY OF SEPTEMBER 2022.


Charles Fillinger
Mayor

ATTEST:


Katherine Yelton
City Secretary