

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**REGULAR MEETING MINUTES**  
**February 9, 2023 at 6:30 p.m.**

1. **Call to order and quorum call.** Mayor Martinez called the meeting to order at 6:34 p.m. In attendance were Mayor Pro Tem Alvarado, Alderwoman Martinez, Aldermen Coffindaffer, Repino, and Fillinger, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Martinez.
3. **Citizens to be heard.** Mr. Gruver signed up to speak about the cancellation of ViaLink and requested that Council look into possibly supplying vans for the City to do what ViaLink was providing and charging citizens \$100.00 a year.
4. **Mayor & Administrator Announcements/Updates**
  - a. Future Town Hall meeting regarding potential development on Lamm Road.
  - b. Road Bond Update  
Mayor Martinez gave an update on the New Mathis Rd. construction and informed citizens that the work is not yet complete. He also mentioned a Town Hall meeting will be scheduled for the February 23, 2023 meeting for citizens to ask questions of the developer of a mobile home park on Lamm Rd.
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 January 12, 2023 Regular City Council meeting.
  - b. Approve minutes from the January 26, 2023 Regular City Council meeting.
  - c. Approve December 2022 Invoice No. 1310 from Kassahn & Ortiz not to exceed \$1,020.70.
  - d. Approve January 2023 Invoice No. 10 from 6S Engineering not to exceed \$704.80.  
Mayor Martinez pulled item 'b' as the minutes were not ready for consideration. Ald. Repino made a motion to approve the remaining items, which was seconded by Ald. Fillinger and passed unanimously.
6. **Financial Report.** City Secretary Katherine Yelton presented the financial report for January 2023. Ald. Fillinger made a motion to accept the financial report, as presented, which was seconded by Ald. Repino and passed unanimously.
7. **Police Department**
  - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. Chief Lopez was not in attendance.
  - b. Presentation of monthly report by Chief Lopez with possible discussion and/or action. Katherine Yelton presented the Chief's report for January 2023.
8. **Animal Control**
  - a. Presentation of monthly report by ACO Tucker with possible discussion and/or action. Katherine Yelton provided an update on the current inventory of animals. There was no report to present.
9. **Parks & Recreation**
  - a. Updates and Announcements from Park Advisory Committee Chair Repino with possible discussion and/or action. Ald. Repino stated the committee will be purchasing tables and chairs for the Community Center and the next meeting will be held on March 7, 2023.

**10. Public Works**

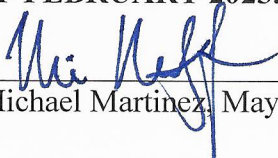
- a. Updates and Announcements from Public Works Director Schmitt with possible discussion and/or action. PWD Schmitt stated she has been using the contractor/engineer's backhoe and used millings from Flat River Dr. to spread in the loose-sand areas of the park and the end of New Mathis Rd. since the contractor/engineer's trucks are getting stuck in the sand.
- b. Discuss and/or possible action on quote(s) received for the purchase of a welder. Ald. Coffindaffer made a motion to approve the purchase not to exceed \$700.00, which was seconded by Ald. Fillinger and passed unanimously.

**11. Administration – Old Business**


- a. Discuss and/or possible action on an ordinance repealing Ordinance No. 2022-206 to abolish the Animal Control Advisory Committee ("ACAC") and an ordinance amending Ordinance No. 2020-157 Creating an Animal Shelter Advisory Committee ("ASAC") to provide for additional duties to the ASAC and related matters. Ald. Fillinger made a motion to adopt Ordinance No. 2023-220, which was seconded by MPT Alvarado and passed unanimously. Ald. Fillinger made a motion to adopt Ordinance No. 2023-221, which was seconded by Ald. Repino and passed unanimously.
- b. Discuss and/or possible action on a nomination and appointment of a Chair of the Animal Control Advisory Committee. This item was pulled by Mayor Martinez as the ACAC has been abolished.

- 12. Adjourn.** Ald. Coffindaffer made a motion to adjourn at 7:18 p.m.

**PASSED AND APPROVED ON THIS 23RD DAY OF FEBRUARY 2023.**

  
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Michael Martinez, Mayor

ATTEST:

  
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Katherine Yelton, City Secretary