

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
May 11, 2023 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Martinez called the meeting to order at 6:38 p.m. In attendance were Mayor Pro Tem Alvarado, Alderwoman Martinez, Aldermen Repino, Coffindaffer, and Fillinger, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Martinez.
3. **Citizens to be heard.** No citizens signed up to speak.
4. **Mayor & Administrator Announcements/Updates.** Mayor Martinez stated he and the city engineer met to review the road work conducted on New Mathis Rd and Flat River Dr.
5. **Consent Agenda**
 - a. Approve minutes from the April 13, 2023 Regular City Council Meeting.
 - b. Approve City Attorney March Invoice No. 1318 from Kassahn & Ortiz not to exceed \$2,100.00.
 - c. Approve Court Prosecutor March Invoice No. 1319 from Kassahn & Ortiz not to exceed \$855.00.
 - d. Approve Project No. 2022-072-02 Invoice No. 13 from 6S Engineering not to exceed \$2,687.40.
 - e. Approve Project No. 2022-072-03 Invoice No. 4 from 6S Engineering not to exceed \$780.00.MPT Alvarado made a motion to accept the consent agenda, as presented, which was seconded by Ald. Martinez and passed unanimously.
6. **Financial Report.** City Secretary Katherine Yelton presented the financial report for April 2023. Ald. Fillinger made a motion to approve the financial report, as presented, which was seconded by MPT Alvarado and passed unanimously.
7. **Investment Report.** Ald. Repino presented the investment report for the first quarter of 2023. Ald. Fillinger made a motion to approve the investment report, as presented, which was seconded by Ald. Repino and passed unanimously.
8. **Public Hearings**
 - a. Public hearing, discussion, and/or possible action on a replat of 22937 Crystal Water (Lot 78/Block 1/CB 4132) submitted by A-1 Engineering, LLC. Mayor Martinez opened the public hearing at 6:52 p.m. No citizens or representatives signed up to speak. Mayor Martinez closed the public hearing at 6:53 p.m. Ald. Fillinger made a motion to approve the presented replat, which was seconded by Ald. Coffindaffer and passed unanimously.
9. **Police Department**
 - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. Chief Lopez stated the open positions of Police Officer and Animal Control Officer will be readvertised.
 - b. Presentation of monthly report by Chief Lopez with possible discussion and/or action. Chief Lopez presented his monthly reports for March and April 2023.
 - c. Discuss and/or possible action on hotel accommodations for Chief Lopez' training class in Waco from August 20-23, 2023 and other related training class expenses. Ald. Repino made a motion to approve the hotel accommodation at a cost not to exceed \$550.00, which was seconded by Ald. Coffindaffer and passed unanimously.
10. **Animal Control**
 - a. Discuss and/or possible action on quotes received for the purchase of a livestock trailer. Ald. Fillinger made a motion to approve the cost of a 5x14 livestock trailer not to exceed \$10,000.00, which was seconded by Ald. Repino and passed unanimously.

11. Parks & Recreation

- a. Updates and Announcements from Park Advisory Committee Chair Alderman Repino with possible discussion and/or action. Ald. Repino stated the evening events at the community center are going well, the market days will continue for the next couple of months and will be reconsidered if there is not much interest or participation, and the next meeting will be June 6.

12. Public Works

- a. Updates and Announcements from Public Works Director Priscilla Schmitt with possible discussion and/or action. PWD Schmitt stated she has reached out to the fire department regarding a control burn in the park as many trees have been trimmed. Also, vandalism continues in the bathrooms with recent attempts to burn toilet paper, which has damaged a wall. Mayor Martinez said he reserved the pavilion for Easter Sunday and stated his family was very impressed with the park and its amenities.
- b. Discuss and/or possible action on quotes received for repairs on the 2013 Ford F150 Public Works truck. Ald. Fillinger made a motion to approve the quote from Hillin's Auto Repair for a cost not to exceed \$2,000.00, which was seconded by Ald. Martinez and passed unanimously.

Mayor Martinez then moved on to item 14a.

14. Administration – New Business

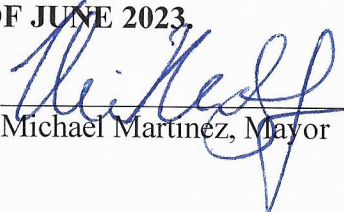
- a. Executive Session to deliberate a change in compensation for Officer Christopher Maldonado and Deputy Clerk Yasline Lent, and related matters pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551-074 (Personnel Matters) Mayor Martinez called for an executive session at 7:33 p.m. and called the regular meeting back in order at 7:53 p.m.
- b. Discuss and/or action on a change in compensation for Officer Christopher Maldonado and Deputy Clerk Yasline Lent, and related matters. MPT Alvarado made a motion to increase Officer Maldonado's hourly rate of pay to \$19.50 and Deputy Clerk Yasline Lent's hourly rate of pay to \$16.00, which was seconded by Ald. Coffindaffer and passed unanimously.
- c. Discuss and/or possible action on Ordinance No. 2023-222 amending Ordinance No. 2019-125 creating the Planning and Zoning Commission and related matters regarding the Planning and Zoning Commission. Ald. Fillinger made a motion to not entertain this amended ordinance, which was seconded by Ald. Repino and passed unanimously.

13. Administration – Old Business


- a. Discuss and/or possible action on setting official policies regarding animal control. Mayor Martinez pulled this item until the next council meeting.

- 15. Adjourn.** MPT Alvarado made a motion to adjourn the meeting at 8:13 p.m.

PASSED AND APPROVED ON THIS 8TH DAY OF JUNE 2023.



Michael Martinez, Mayor

ATTEST: 

Katherine Yelton, City Secretary