

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
June 8, 2023 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Martinez called the meeting to order at 6:31 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.** No citizens signed up to speak.
4. **Mayor Announcements/Updates.** Mayor Martinez had no updates or announcements.
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 May 11, 2023 Regular City Council meeting.
 - b. Approve City Attorney April Invoice No. 1321 from Kassahn & Ortiz not to exceed \$3,195.00.
 - c. Approve Court Prosecutor April 2023 Invoice No. 1320 from Kassahn & Ortiz not to exceed \$900.00.

Ald. Repino requested to pull item ‘a’ for discussion. Ald. Fillinger made a motion to approve items ‘b’ and ‘c’, which was seconded by Ald. Coffindaffer and passed unanimously. Ald. Repino then made a motion to correct the Passed and Approved date from May 25, 2023 to June 8, 2023. This was seconded by Ald. Fillinger and passed unanimously. Ald. Fillinger then made a motion to approve item ‘a’, as amended, which was seconded by Ald. Coffindaffer and passed unanimously.
6. **Financial Report** – City Secretary Katherine Yelton reported the income and expenses for May 2023. Ald. Repino made a motion to approve the financial report, as presented, which was seconded by Ald. Martinez and passed unanimously.
7. **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 stated he will present his monthly report during the June 22, 2023 meeting.
8. **Parks & Recreation**
 - a. Update and Announcements from Park Advisory Committee Chair Alderman Repino with possible discussion and/or action. Ald. Repino said the committee had a meeting on June 6, that the car show is still scheduled for Saturday, June 17, the community center is still having evening activities, and the next meeting is scheduled for July 11, 2023.
9. **Public Works**
 - a. Updates and Announcements from Public Works Director Priscilla Schmitt with possible discussion and/or action. PWD Schmitt stated there is a controlled burn scheduled for Monday, June 12, to burn brush in the park. Notices of the burn will go out on social media.
10. **Administration – Old Business**
 - a. Discuss and/or possible action on setting official policies regarding animal control. Ald. Fillinger requested this item be postponed until the next regular meeting.

11. Administration – New Business

- a. Discuss and/or possible action on Resolution No. 2023-178 designating an officer or employee to calculate no-new-revenue tax rate and the voter-approval tax rate. *Ald. Coffindaffer made a motion to adopt the resolution, which was seconded by Ald. Martinez and passed unanimously.*
- b. Discuss and/or possible action on Ordinance No. 2023-222 abolishing the Planning and Zoning Commission and providing for the City Council to consider planning and zoning issues without the necessity of the Planning and Zoning Commission. *After some discussion, a decision was made to pull this item indefinitely while council members continue to look for more commission members.*
- c. Public hearing, discussion and/or possible action on rules governing plats and subdivisions to include amending the deadlines for filing plats. *This item was pulled indefinitely as it goes along with item 11b.*
- d. Discuss and/or possible action on the possible rebuilding of the City Hall parking lot. *Ald. Fillinger made a motion to approve the project for a cost not to exceed \$155,000.00 to be taken from ARPA funds and have the city engineer move forward with collecting bids. This motion was seconded by Ald. Repino and passed unanimously.*
- e. Discuss and/or possible action on quote(s) received for the purchase and installation of a storage building to be placed at the Community Center. *Ald. Coffindaffer made a motion to approve the purchase for a cost not to exceed \$4,500.00, which was seconded by Ald. Martinez and passed unanimously.*

12. Adjourn. *Ald. Coffindaffer made a motion to adjourn the meeting at 7:22 p.m.*

PASSED AND APPROVED ON THIS 22ND DAY OF JUNE 2023.

Michael Martinez, Mayor

ATTEST:

Katherine Yelton, City Secretary