CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING MINUTES July 27, 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 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 congratulated Chief Lopez on his fourth anniversary with the city today, 7/27/23, and Katherine Yelton's fifth anniversary on Sunday, 7/30/23. He also mentioned that a local boys' baseball team, Normoyle Texas Elite, won the PONY (Protect Our Nation's Youth) South Zone Shetland Baseball World Series played in Youngsville, LA.

5. Consent Agenda

- a. Approve minutes from the June 22, 2023 Regular City Council meeting.
- Approve minutes from the July 13, 2023 Regular City Council meeting.
 MPT Alvarado made a motion to accept the consent agenda, as presented, which was seconded by Ald. Martinez and passed unanimously.

Mayor Martinez moved to item 8a.

8. Administration – New Business

a. Discuss and/or possible action on Ordinance No. 2023-222 ordering a general election to be held on November 7, 2023 for the purpose of electing Alderman Place 1, Alderman Place 3, and Alderman Place 5. Discutir y/o accion possible tocante una ordenanza 2023-222 de Consejo Municipal de la Ciudad de Sandy Oaks, Texas pide una elección general que se celebrarar el 7 de Noviembre de 2023, con el proposito de elegir el concejal de lugar 1, el concejal de lugar 3 y el concejal de lugar 5. Ald. Fillinger made a motion to adopt the ordinance, which was seconded by Ald. Repino and passed unanimously.

Mayor Martinez moved back to item 6.

6. Police Department

a. Executive Session to deliberate the appointment, compensation, hours, duties, benefits, start date, and other related matters to the employment of a Police Officer pursuant to Texas Open Meetings Act, Chapter 5510 of the Texas Government Code, Section 551-074 (Personnel Matters) Mayor Martinez called for an executive session at 6:43 p.m.

Mayor Martinez called the meeting back in order at 6:57 p.m.

b. Discuss and/or possible action on the appointment, compensation, hours, duties, benefits, start date, and other related matters to the employment of a Police Officer. Ald. Fillinger made a motion to approve the appointment of Police Officer to Marcos Casas at \$18.00 an hour, to begin on Monday, July 31, hours and duties to be set by Chief Lopez, benefits to begin in 90 days, TMRS to begin immediately, and one year probationary period. This motion was seconded by Ald. Repino and passed unanimously. Mayor Martinez administer the swearing in.

7. Animal Control

a. Discuss and/or possible action on quote(s) received for the purchase of an Animal Control transport truck. Mayor Martinez pulled this item for more research time.

8. Adjourn. Ald. Fillinger made a motion to adjourn at 7:01 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF AUGUST 2023.

Michael Martinez

ATTEST:

Katherine Yelton, City Secretary