

Michael Martinez, Jr.
Mayor
Grace Alvarado
Mayor Pro Tem
Alderman Place 4
Charles Fillinger
Alderman Place 1
Terry Coffindaffer
Alderman Place 2



Thomas Repino
Alderman Place 3
Debbie Martinez
Alderman Place 5
Casandra Ortiz
City Attorney
Katherine Yelton
City Secretary

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AND PUBLIC HEARING AGENDA
September 28, 2023 at 6:30 p.m.**

Notice is hereby given that a Regular Meeting and a Public Hearing of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, September 28, 2023 at 6:30 p.m. at City Hall, 22870 Priest Road, Sandy Oaks, Texas where a quorum of the City Council will be present. All agenda items are subject to action.

Join the meeting at <https://us02web.zoom.us/j/6717793635> and enter Meeting ID 671 779 3635.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary in person at least 15 minutes in advance of the meeting or by emailing or calling the City Secretary at cityclerk@cityofsandyoaks.com or (210) 607-0834 at least two (2) hours in advance of the meeting. Please indicate whether you intend to speak during the public hearing portion of the meeting regarding the proposed 2023 tax rate to support the budget for fiscal year 2023-2024 or during the citizens to be heard portion of the regular meeting regarding another item on the agenda. Written comments received at least two (2) hours in advance of the meeting will be provided to City Council for consideration.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. **Call to order and quorum call**
2. **Pledge of Allegiance**
3. **Citizens to be heard. Persons wishing to speak may sign up with the City Secretary in the time and manner as indicated above.** This time is provided for citizens to address the City Council on issues and concerns related to the City of Sandy Oaks. Please note that the Texas Open Meetings Act prohibits the City Council from responding, commenting, or discussing items or topics during this portion of the meeting that are not included on the agenda.
4. **Mayor & Administrator Announcements/Updates**
 - a. **Proclamation** of the Mayor recognizing Hispanic Heritage Month in the city. (Mayor Martinez)
 - b. **Proclamation** of the Mayor recognizing World Teachers Day in the city. (Mayor Martinez)
 - c. **Proclamation** of the Mayor recognizing National Night Out 2023 in the city. (Mayor Martinez)
5. **Administration – Old Business**
 - a. Discuss and/or possible action on a work order from the City Engineer related to recommendation on the City's plat application and approval process in compliance with House Bill 3699. (Mayor Martinez)
 - b. Discuss and/or possible action **by record vote** on Ordinance No. 2023-224 Adopting the 2023-2024 Fiscal Year Budget for the City of Sandy Oaks. (Mayor Martinez)

- c. Discuss and/or possible action on Ordinance 2023-225 Ratifying the Property Tax Increase Reflected in the 2023-2024 Fiscal Year Budget. (Mayor Martinez)
6. **Public Hearing** to consider the proposed 2023 tax rate to support the Budget for Fiscal Year 2023-2024. This time is provided for citizens to address the Mayor and Council on the proposed 2023 tax rate to support the 2023-2024 Fiscal Year budget, which proposed rate is not to exceed \$0.243303 on each \$100 valuation of property. Please limit your time to a period not to exceed three (3) minutes.
 - a. Discuss and/or possible action **by record vote** on Ordinance 2023-226 adopting the levying Ad Valorem Taxes for the use and support of the municipal government for the City of Sandy Oaks, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 not to exceed \$0.243303 on each \$100 valuation of property; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall be delinquent if not paid; providing for a severability clause, and providing for an effective date. (Mayor Martinez)
 7. **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 September 14, 2023 Regular City Council meeting and Public Hearing.
 8. **Administration – New Business**
 - a. Discuss and/or possible action on the award of the construction contract for the City Hall parking lot project, and related matters. (Mayor Martinez)
 - b. Discuss and/or possible action on the amendment or abolishment of Ordinance No. 2019-143 regulating garage sales within the city, and related matters. (Mayor Martinez)
 - c. Discuss and/or possible action on Resolution No. 2023-184 Declaring Certain Property, including a City motor vehicle, as Surplus and Authorizing the Mayor, or Designee, to Execute Sale or Disposal of Said Property, and related matters. (Mayor Martinez)
 - d. Discuss and/or possible action on Resolution No. 2023-185 regarding use or donation of Opioid Abatement Funds. (Mayor Martinez)
 9. **Police Department**
 - a. Updates and Announcements from Chief Lopez with possible discussion and/or action. (Mayor Martinez)
 - b. Discuss and/or possible action on quote(s) received for the purchase of a new police vehicle, and related matters. (Mayor Martinez)
 10. **Parks & Recreation**
 - a. Update and Announcements from Park Advisory Committee Chair Alderman Repino with possible discussion and/or action. (Mayor Martinez)
 11. **Public Works**
 - a. Updates and Announcements from Public Works Director Priscilla Schmitt with possible discussion and/or action. (Mayor Martinez)
 - b. Discuss and/or possible action on quote(s) received for the purchase of a Ford F250, and related matters. (Mayor Martinez)

12. Adjourn

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by Council in that order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters) or any other authorized provision of Chapter 551 on any of the above items. The Open Meetings Act permits a governing body to consult with its attorney privately in executive session by telephone conference call, video conference call, or communications over the Internet. Tex. Gov't Code 551.129(a).

I certify that the above notice of a regular meeting was posted at City Hall on or before the 25th day of September 2023 by 6:30 P.M. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

Katherine Yelton
City Secretary