CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING MINUTES February 22, 2024 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, Aldermen Repino, Coffindaffer, and Fillinger, City Attorney Casandra Ortiz and City Secretary Katherine Yelton. Alderwoman Martinez was absent at the time of roll call, but later joined the meeting at 6:43 p.m.
- 2. Pledge of Allegiance. Led by Mayor Martinez.
- 3. Citizens to be heard. Citizen David Tremblay signed up to speak about the proposed ordinance allowing for small animals. He said he has not read the ordinance but has concerns regarding the workload this would put on the animal control officer and said he is hopeful that Council will follow the Second Reading requirement on this ordinance.
- 4. Mayor & Administrator Announcements/Updates. Mayor Martinez stated that the work on the parking lot has begun and that three children attended a past meeting and feel that the Council should also pledge allegiance to the Texas flag.
- 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 February 8, 2024 Regular City Council meeting. This item was pulled as the minutes were not ready for consideration.

6. Administration - Old Business

a. Discuss and/or possible action on Ordinance No. 2024-236 amending Ordinance No. 2022-196 regarding animal control regulations. After some discussion, MPT Alvarado made a motion to remove all references to the keeping of livestock from the draft ordinance and bring the ordinance back to Council during the next meeting to discuss and consider the other proposed amendments. This was seconded by Ald. Repino. In favor were Ald. Coffindaffer and Aldw. Martinez. Ald. Fillinger recused himself saying he has an emotional involvement regarding the keeping of small livestock.

7. Administration – New Business

- a. Discuss and/or possible action on an ordinance establishing the Animal Control Advisory Committee and possible amendments to ordinance establishing Animal Shelter Advisory Committee. Ald. Coffindaffer made a motion to postpone this topic indefinitely, which was seconded by Ald. Repino and passed unanimously.
- b. Discuss and/or possible action on recommending and appointing two open Planning and Zoning Commission positions. Commissioner Hadley recommended Laura Balli and Johnny Rios to the commission. Ald. Repino made a motion to appoint Laura Balli to Place 2 and Johnny Rios to Place 4, which was seconded by Aldw. Martinez and passed unanimously.
- c. Discuss and/or possible action to update the purchase vehicle for the police department from a previously approved new vehicle to a used vehicle. Ald. Fillinger made a motion to approve the purchase of the used vehicle not to exceed \$35,000.00 utilizing the funds previously set aside for a new vehicle. This was seconded by Ald. Repino and passed unanimously.

| 8. | Adjourn. Ald. Fillinger made a motion to adjourn the meeting at 7:31 p.m. | |
|----|---|-------------------------|
| | Passed and approved this 14th day of March 2024. | |
| | $\overline{\mathbf{N}}$ | Michael Martinez, Mayor |
| | ATTEST: | V |
| | Katherine Yelton, City Secretary | · |