

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



**Thomas Repino**  
Alderman Place 3  
**David Tremblay**  
Alderman Place 5  
**Casandra Ortiz**  
City Attorney  
**Delma Doyal**  
City Secretary

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS  
REGULAR MEETING AGENDA  
May 9, 2024 at 6:30 p.m.**

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, May 9, 2024 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 in person, telephonically or by audio as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary at least 15 minutes in advance of the meeting if providing comments in person and at least two hours in advance of the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com) or by calling (210) 607-0834 if speaking telephonically or by audio.

An audio recording of the 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 to 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. The City Council appreciates hearing from the citizens and your thoughts and questions are valued; however, civility and a sense of decorum will be strictly followed. All speakers must address their comments to City Council. Speakers shall refrain from public criticism of members of the City Council that are prohibited by law. This item will be open for up to 30 minutes, with 3 minutes to each speaker. One (1) person may speak on behalf of a group. Up to three (3) people may register on behalf of the group for the spokesperson to be allotted up to nine (9) minutes to speak. If there are more than ten (10) speakers, each will be given two (2) minutes or six (6) minutes for a group spokesperson.
4. **Mayor & Administrator Announcements/Updates**
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 April 11<sup>th</sup>, 2024 City Council meeting
  - b. Approve minutes from April 25<sup>th</sup>, 2024 City Council meeting
  - c. Approve minutes from May 2<sup>nd</sup>, 2024 City Council meeting
6. **Financial Report** - The income and expenses for April 2024 will be reported by City Secretary Delma Doyal with possible discussion and/or action.

**7. Animal Control**

- a. Presentation of monthly report by ACO Cunningham with possible discussion and/or action. (Mayor Martinez)

**8. Parks & Recreation**

- a. Updates and Announcements from Park Advisory Committee Chair Repino with possible discussion and/or action. (Mayor Martinez)

**9. Public Works**

- a. Updates and Announcements from Public Works Director Schmitt with possible discussion and/or action. (Mayor Martinez)

**10. Administration - Old Business**

- a. Discuss and/or possible action on Resolution 2024-198 Declaring the 2014 Chevy Tahoe as Surplus and Authorizing the Mayor or Designee to Execute the Sale or Disposal of said Property. (Mayor Martinez)
- b. Discuss and/or possible action on accepting a quote/bid for tree trimming at City Hall. (Mayor Martinez)
- c. Discuss and/or possible action on amending the Employee Personnel Policy Manual to add in a sexual harassment policy. (Mayor Martinez)
- d. Discuss and/or possible action on appointing an Interim City Administrator in accordance with 2018-110 or designating members of the City Council to perform certain administrative duties. (Mayor Martinez)

**11. Administration – New Business**

- a. Discuss and/or possible action on presentation of the Annual Independent audit from AVACPA. (Mayor Martinez)
- b. Discuss and/or possible action on establishing an ethics policy for elected and appointed officials. (Tremblay/Fillinger)
- c. Discuss and/or possible action relating to TXDOT's responsibility for road repairs on Priest Rd/Mathis Rd. (Tremblay/Fillinger)

**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 6<sup>th</sup> day of May 2024 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.

Delma Doyal  
City Secretary