

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
July 25, 2024 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Martinez called the meeting to order at 6:38 p.m. In attendance were Mayor Pro Tem Alvarado, Alderman Fillinger, Alderman, Coffindaffer joining via telephonic, Alderman Repino, Alderman Tremblay, City Attorney Casandra Ortiz and City Secretary Delma Doyal were all present.
2. **Pledge of Allegiance.** Led by Mayor Martinez
3. **Citizens to be heard.** No citizens signed up to be heard.
4. **Mayor & Administrator Announcements/Updates.** The event was a complete success, with plenty of guest speakers and plenty of guests. If you were not able to make it in attendance, we do have our Sandy Oaks Day Declaration present and a plaque with all previous mayors and Alderman's, by all means stop by take a picture, it will be there in the lobby in the future.
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 June 27, 2024, City Council Meeting **Not available at this time.**
 - b. Approve minutes from July 11, 2024, City Council Meeting
 - c. Approve Invoice No. 1346 from Kassahn & Ortiz not to exceed \$675.00 for Prosecutor services in May 2024
 - d. Approve Invoice No. 1347 from Kassahn & Ortiz not to exceed \$6,843.52 for City Attorney services in May 2024 **Moved to approve 5b, c, and d by Alderman Tremblay and second by Alderman Repino, passed unanimously.**
6. **Administration - Old Business**
 - a. Discuss and/or possible action on appointing a commissioner to fill the vacancy on the Planning and Zoning Commission and/or procedures to fill vacancy on the Planning and Zoning Commission. **No nominations or appointments at this time. Mayor Pro Tem stated the discussion of posting on the website, but Mayor has not at this time, but this will be prioritized.**
 - b. Discuss and/or possible action on appointing a Chair to the Planning and Zoning Commission. **After discussions between council members and Ms. Madero stating some of the members on the Planning and Zoning Commission cannot communicate due to no emails or cell phone availability. She did mention to them to contact the City Secretary and let her know of the situation. No one has contacted her just yet. So at this time 6a and 6b are postponed at this time as stated by Mayor Martinez.**
 - c. Discuss and/or action on Rise Broadband letter to the City of Sandy Oaks. **After discussion by council members having no confidence regarding Rise Broadband services, the vote is not to have them do any more work in the City of Sandy Oaks. Alderman Tremblay moved to discontinue doing any business with Rise Broadband and do not allow them back into the city. Motion was seconded by Alderman Repino, passed unanimously.**

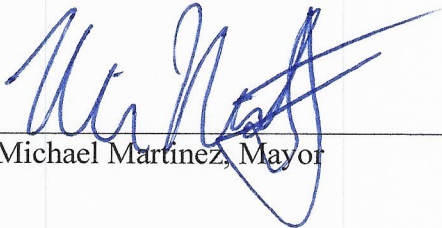
7. Administration – New Business

- a. Discuss and/or action on Ordinance No. 2024 - 240 amending the annual budget for fiscal year 2023-2024 for municipal purposes and related matters. Mayor postponed Item 7a as he was out of town and not able to make amendments but should have that ready for the next council meeting.
- b. Discuss and/or action on Invoice 846664 SWPS (Patrol Vehicle) Alderman Tremblay moved to pay Invoice 846664 Southwest Public Safety Patrol Vehicle and second by Alderman Repino to pay, passed unanimously.
- c. Discuss and/or possible action on Resolution No. 2024 -203 authorizing and allowing a class of officials to include the Municipal Judge of the Municipal Court to participate in the Municipal Employee Healthcare Program and other matters related to the participation in the Program. Motion to accept Resolution 2024-203 of the City Council of the City of Sandy Oaks, Texas, authorizing and allowing health and accident coverage for certain classes of officials electing to participate as provided where we would insert the correct name highlighted in yellow, Pursuant to Section 172.004, motion to accept by Mayor Pro Tem Alvarado and second by Alderman Fillinger, passed unanimously.
- d. Discuss and/or possible action on Resolution No. 2024-208 acknowledging receipt of certified appraisal roll and tax rate calculation worksheet, and related matters. Mayor Martinez postponed it for now as they are not available.
- e. Discuss and/or possible action on Resolution No. 2024-207 verifying completion of cybersecurity training and related matters. Mayor Martinez stated has not been completed so postponing for next council meeting.

8. Adjourn

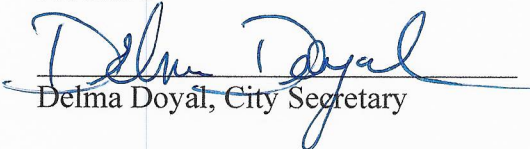
Motion moved by Alderman Fillinger to adjourn. Mayor stated it is now 7:00 p.m., meeting is adjourned.

PASSED APPROVED THIS 22ND DAY OF AUGUST 2024.



Michael Martinez, Mayor

ATTEST:



Delma Doyal, City Secretary