

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
PUBLIC HEARING AND SPECIAL MEETING AGENDA**

September 25, 2024, at 6:30 P.M.

1. **Call to order and quorum call.**
 - a. Call to Order 6:44 PM
 - b. Present: MPT Alvarado, Aldermen Fillinger, Repino, Tremblay, C/S, City Atty attended via zoom.
 - c. Not Present: Alderman Coffindaffer
2. **Pledge of Allegiance.** Led by Mayor Martinez
3. **Citizens to be heard.** None to be heard.
4. **Mayor & Administrator Announcements/Updates:** National Night Out – Mayor mentioned that National Night Out is set for October 2nd, 2024, starting at 6:30 p.m. to 8:30 p.m., please come out and join us if you can, and meet the new Chief of Police and your neighbors.
5. **Administration – New Business**
 - a. Discuss and/or possible action on committing \$26,866 to match a shortage in funding for CDV21-0020 Drainage Improvements Project #2. After discussion on the shortage, a motion was moved by Alderman Fillinger and second by Alderman Repino to authorize the \$26,866.00 to match and fund Project CDV 21-0020 drainage improvement project, passed unanimously.
 - b. Discuss and/or possible action on the award of a construction contract in the amount of \$126,176 to Myers Concrete Construction, LP, Wimberley, TX for the TxCDBG Contract No. CDV21-0020 Drainage Improvements Project #2. The mayor gave the floor to Jerry Shepherd Engineer from Southwest Engineering Inc. to speak on the bidding that took place on Thursday, September 12th, 2024, at 10:00 a.m. Three bids were submitted, the lowest bid was Myers Concrete, and after all legal process was done. The bid was awarded to Myers Concrete in the amount of \$126,176.00 for CDB Dash. CD21-0020 Drainage Improvement Project #2. Motioned moved by Alderman Tremblay to awarded Myers Concrete Construction the drainage improvement project #2 and second by Alderman Fillinger, passed unanimously.

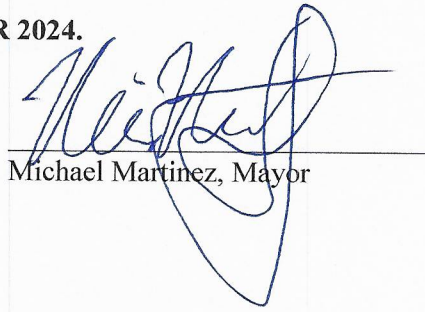
There is a request to move into EXECUTIVE SESSION. The Council may close the meeting anytime to hold an executive session pursuant to the Texas Open Meeting Act 5, Chapter 5 five, one of the Texas Government Code, section 551-071, **it's now 7:00 p.m.**

The council is back in session. **The Time is now 7:15 p.m.** All right, item 5c, discussing an action on staffing and compensation for animal control.

- c. Discuss and/or possible action on staffing and compensation for Animal Control. Motion moved by Alderman Tremblay and second by Alderman Fillinger to post a position for Animal Control Assistant, passed unanimously. Next on same item 5c, compensation for animal control officer to be increased to \$22.00 an hour effective the first day of the next pay period, passed unanimously.
6. **Adjourn, at 7:18 p.m.**

September 25th, 2024 Special Council Meeting

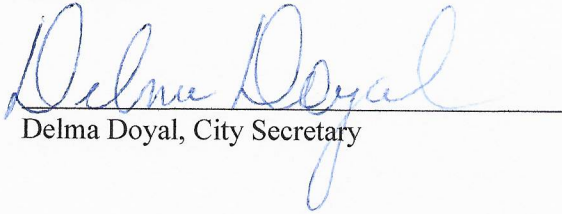
PASSED AND APPROVED THIS 10TH DAY OF OCTOBER 2024.



A handwritten signature in blue ink, appearing to read 'Michael Martinez', is written over a horizontal line.

Michael Martinez, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read 'Delma Doyal', is written over a horizontal line.

Delma Doyal, City Secretary