Michael Martinez Mayor **Charles Fillinger** Alderman Place 1 **David Tremblay** 

Alderman Place 2

**Thomas Repino** 

Alderman Place 3



CJ Walker Alderman Place 4 Monica Madero Alderman Place 5 Delma Doyal City Secretary Casandra Ortiz City Attorney

# CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING AGENDA April 10th, 2025 at 6:30 p.m.

1.

Call to order and quorum call. Call to order at 6:30PM MPT - P, Tremblay - P, Fillinger - P, Repino - P, Walker - P, CS - P, CA - P

2. Pledge of Allegiance.

Mayor Martinez led the United States and Texas Pledge.

3. Citizens to be heard. Persons wishing to speak may sign up with the City Secretary in the time and manner as indicated above.

Terry Ragan - Will wait to discuss updates until agenda item 12b

4. Mayor & Administrator Announcements/Updates

Red Bird Mountain project is now completed

Reannouncement of Katherine Yelton's Celebration of Life on 04/12 at 11am.

Mayor provided updates on questions asked to Auditor in last meeting (Misc Income) School cross guard fund, opioid settlement fund, AC donations, park donations, Office Fees, Abatement, permit fees

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.

Approve minutes from March 27, 2025 Regular City Council Meeting.

Approve Work Invoice 2024-072-01 #10 6S Engineering (Red Mountain Rd) Not to Exceed b. \$8,800.

Approve Work Invoice INUS337432 Axon Enterprise Inc., Not to Exceed \$15,274.21 Motion: MPT & Fillinger: Pull Item 5c to be discussed separately - Passed Unanimously Motion: MPT & Fillinger: Approve item 5a & 5b - Passed Unanimously Motion: MPT & Fillinger: After explanation of 5c as previously approved service, okay to approve - Passed Unanimously

# 6. Financial Report

The income and expenses for February 2025 will be reported by City Secretary Delma Doyal with possible discussion and/or action. (Mayor Martinez)

Motion: Tremblay & Walker: Accept as presented - 4-1 with MPT as the "no" Mayor Martinez to provide alternate report during financial discussions

The income and expenses for March 2025 will be reported by City Secretary Delma Doyal b. with possible discussion and/or action. (Mayor Martinez)

Motion: Tremblay & Fillinger: Accept as presented – Passed Unanimously Mayor Martinez to provide alternate report during financial discussions

### 7. Investment Report

a. Receive brief from Alderman Repino on Quarterly Investment Report with possible discussion and/or action. (Mayor Martinez)

Motion: MPT & Repino: Accept financial report as presented - Passed Unanimously

#### 8. Public Works

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

No updates provided

#### 9. Animal Control

a. Updates and Announcements from ACO Cunningham with possible discussion and/or action. (Mayor Martinez)

Working with: RADD, Austin Pets Alive, Relinquished Souls

All dogs have been tagged (to be moved to another rescue)

SA Humane (WWMD) for dogs under 40lbs low cost spay or neuter

Received donation of pet supplies

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

Motion: Tremblay & Repino: Accept ACO report as presented - Passed Unanimously

### 10. Police Department

a. Updates and Announcements from Chief Juarez with possible discussion and/or action. (Mayor Martinez)

4/6/2025 24hr coverage

Citation and report writing software e-Force is up

b. Presentation of monthly report by Chief Juarez with possible discussion and/or action. (Mayor Martinez)

Motion: Tremblay & Repino: Accept PD report as presented - Passed Unanimously

#### 11. Parks & Recreation

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

Good turnout at the Easter celebration on 4/05/2025

Last parks meeting discussed some needs for the building at the community center Next events are Mother's & Father's Day and 4th of July

Next meeting May 6th @ 5:30PM

# 12. Administration – Unfinished Business

a. Discuss and/or possible action on amending the Personnel Policy Manual. (Mayor Martinez)

Mayor announced the committee to review policy manual as (MPT Madero,

Alderwoman Walker, and Deputy Clerk Fernandez)

b. Update on property improvement plan provided by property owner of residential address 3807 Waterwood Pass, Sandy Oaks, TX 78112. (Mayor Martinez)

Terry Ragan provided a report of his progress, and reaffirmed his property will be in compliance within the 90-day timeline.

Alderman Fillinger informed Mr. Ragan that his temporary fence will need to come down in the same period.

Discuss and/or possible action on additional streetlights in Sandy Oaks based on the map provided by CPS Energy. (Mayor Martinez)
 No updates to provide, however, Chief Juarez will touch base with patrol to monitor and Mayor Martinez will repost on Nextdoor.

#### 13. Administration – New Business

a. Discuss and/or possible action on the remaining balance of \$25,000 in ARPA funds from November 14, 2024, council action to decal the newly purchased Chevrolet Tahoe (2) and Chevrolet Malibu for the Police Department. (Mayor Martinez)

Motion: Fillinger & Repino: Allocate remaining balance of the \$25k (\$11k) to purchase Decals (15 Tahoe, 17 Tahoe, and Malibu if funds remain) and Laptops (15 Tahoe and 17 Tahoe) - Passed Unanimously

## 14. Adjourn

Motion to adjourn at 7:54pm

Passed and approved this 24th day of April 2025,

Michael Martinez, Jr., Mayor

ATTEST:

Delma Doyal, City Secretary