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 May 8th, 2025 at 6:30 p.m.

- 1. Call to order and quorum call. Call to order at 6:30PM
 MPT P, Fillinger P, Repino P, Walker P, Tremblay 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.
 - Juan Martinez signed up to speak but elected to speak with the Mayor at the end of the meeting.
- 4. Mayor & Administrator Announcements/Updates

No Updates but asked all departments to take measures to stay hydrated as we come into the hotter parts of the year.

- 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 25th, 2025 Regular City Council Meeting.

Motion: MPT & Repino: Pull agenda item 5a for separate discussion, Passed Unanimously

Motion: MPT & Repino: Update meeting minutes to April 24th, Passed Unanimously

Motion: MPT & Repino: Add "No action taken" to item 7C, passed Unanimously Motion: MPT & Repino: Accept consent agenda as amended, Passed Unanimously

6. Financial Report

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

Motion: Ald Repino & Ald. Fillinger - accept the financial report as presented, motion carries 4 to 1 (MPT Madero in opposition)

7. Public Works

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

No discussion or action taken

8. Animal Control

a. Updates/Announcements and presentation of monthly report from ACO Cunningham with

possible discussion and/or action. (Mayor Martinez)

No action taken - Asked if reports can be posted on animal control page to be viewed from there, any questions or comments can be directed to the Mayor or ACO.

9. Police Department

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

No updates or announcements - Asked if reports can be posted on the police department page to be viewed, any questions or comments can be directed to the Mayor or Chief. The council agreed that they would like to see the number of arrests presented for the month.

10. Parks & Recreation

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

Park Meeting held on 05/06/2025, Alderman Tremblay suggested a sign for the community center in the past, and it has been requested. Possibly a design contest for the sign, and will be discussed with the Community Center Committee, Next meeting will be June 3, 2025 @5:30p

11. Administration – Unfinished Business

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

 Mayor Martinez asked if the holiday schedule could be looked at, Alderwomen Walker is taking the task of restructuring the manual
- b. Update on property improvement plan provided by property owner of residential address 3807 Waterwood Pass, Sandy Oaks, TX 78112. (Mayor Martinez)

 In progress and on track per Mr. Ragan, No action taken
- c. Discuss and/or possible action on additional streetlights in Sandy Oaks based on the map provided by CPS Energy. (Mayor Martinez)
 No action taken, public works to continue along with the police department sweeping the city for recommendations on streetlights.

12. Administration – New Business

- a. Executive Session to deliberate a change in compensation for Animal Control Officer and related matters pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074. (Personnel Matters) (Mayor Martinez) 7:13p.m. 7:19p.m.
- b. Discuss and/or possible action on a change in compensation for Animal Control Officer. (Mayor Martinez)

Motion: Ald. Fillinger and Ald. Repino: to increase compensation for animal control officer Cassandra by \$2.00, Passed Unanimously

13. Adjourn

Motion to adjourn at 7:21p.m.

Passed and approved this 22nd, day of May 2025,

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ATTEST:

Delma Doyal, City Secretary