

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

July 24th, 2025 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, July 24th, 2025, 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/85261332945> and enter Meeting ID 852 6133 2945

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 citysecretary@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. People wishing to speak may sign up with the City Secretary in the time and manner indicated above. This time is provided for 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 the City Council. Speakers shall refrain from public criticism of members of the City Council that is 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 a 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 July 10th, 2025 Regular City Council Meeting.
- b. Approve the income and expenses for June 2025 reported by City Secretary Delma Doyal

6. Administration – Unfinished Business

- a. Discuss and/or possible action on amending the Personnel Policy Manual. (Mayor Martinez)
- b. Update on property improvement plan provided by property owner of residential address 3807 Waterwood Pass, Sandy Oaks, TX 78112. (Mayor Martinez)
- c. Discuss and/or possible action on additional streetlights in Sandy Oaks based on the map provided by CPS Energy. (Mayor Martinez)
- d. Discuss and/or possible action of Ordinance 2023-230 adopting regulations for Manufactured homes. (Mayor Martinez)
- e. Discuss and/or possible action on a contract with municode codification (Mayor Martinez)
- f. Discuss and/or possible action on Ordinance 2021-181 Citizen Complaint Review Board (MPT. Madero & Ald. CJ Walker)
- g. Discuss and/or possible action of Ordinance 2023-220 Animal Shelter Advisory Committee (Mayor Martinez)
- h. Discuss and/or possible action of Ordinance 2019-135 Trap Neuter Release program (Mayor Martinez)

7. Administration – New Business

- a. Discuss and/or possible action regarding a special election to submit the propositions regarding the withdrawal of the City of Sandy Oaks from the VIA Metropolitan Transit Authority and related taxes. (Mayor Martinez)
- b. Discuss and/or possible action on Resolution No. 2025-228 ratifying the purchase and acceptance of donations of certain personal property from the Texas Facilities Commission Federal Surplus Property Program, declaring certain personal property surplus, and ratifying the donation or disposal of personal property and related matters. (Please add invoices/description of property as Exhibit A)
- c. Discuss and/or possible action on Resolution No. 2025-229 verifying that the Cybersecurity Training required by Texas Government Code section 2054.5191 has been completed by certain city employees and elected or appointed officials, verifying completion of an audit, authorizing the Mayor to deny access to any individual in noncompliance, and authorizing the City Secretary to Submit the required report.
- d. Discuss and/or possible action on Resolution No. 2025-230 acknowledging receipt of certified appraisal roll and tax rate calculation worksheet; and containing related provision.
- e. Discuss and/or possible action on Ordinance No. 2025-255 ordering a General Election to be held on November 4, 2025, for the purpose of electing Alderman Place 1, Alderman Place 3, and Alderman Place 5 and ordering a Special Election to be held on November 4, 2025 for the purpose of electing Alderman Place 4 (unexpired term) and related matters. (attach MOU or agreement from County)
- f. Discuss and/or possible action on Resolution No. 2025-231 authorizing and allowing Health and Accident Coverage for Certain Classes of Officials electing to participate as provided by TX Multistate Intergovernmental Employee Benefit Pool d/b/a/ TX Health Benefits Pool pursuant to section 172.004 of the Texas Local Government Code; and related matters.
- g. Discuss and/or possible action on Resolution No. 2025-232 designating an officer or

- employee to calculate no-new-revenue tax rate and the voter-approval tax rate.
- h. Executive Session to deliberate a change in compensation for Public Works Employee Jacob Canales and related matters pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074. (Personnel Matters) (Mayor Martinez)
 - i. Discuss and/or possible action on a change in compensation for Public Works Employee Jacob Canales. (Mayor Martinez)

8. Adjourn

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the 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 21st day of June 2025 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