

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
January 11, 2018 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, January 11, 2018 at 6:30 p.m. The meeting will be held at the Braunig Lake RV Resort Lakeside Lodge meeting hall located at 13550 Donop Road, Elmendorf, Texas 78112. The following items may be discussed, to wit:

**CITY OF SANDY OAKS, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Citizens to be heard. This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes.
4. Financial/Budget Report: The income and expenses will be reported by City Clerk Rabe.
5. Consent Agenda. All matters listed under Consent Agenda are considered to be 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) Approval of the minutes from the Regular City Council Meeting, December 14, 2017.
 - b) Approval for payment of invoice no. 1150 from Kassahn & Ortiz, P.C. for City Attorney services (not to exceed \$4,706.10).

Unfinished Business

6. Discuss and/or possible action on an Ordinance of the City Council of the City of Sandy Oaks, Texas Appointing a Municipal Engineer and Approving a Contract with M&S Engineering and Administer Oath of Office. (Mayor Tanguma)
7. Discuss and/or possible action approving a contract with Wayne Beyer of Beyer and Company to complete the needed city audits. (Mayor Tanguma)
8. Review of Investment Policy and discuss and/or possible action on a resolution adopting the City's Investment Policy pursuant to Chapter 2256 of the Government Code. (Mayor Tanguma)
9. Discuss and/or possible action on re-setting a time and place for the first annual meeting of the City of Sandy Oaks Building Standards Commission (IAW Ordinance 2016-46, Section 2B) for selecting officers, establishing rules and procedures and holding a public workshop to discuss Chapter 214 of the Texas Local Government Code. (Alderman Fillinger, Alderman Smith)
10. Discuss and/or possible action on an ordinance amending the Budget for Fiscal Year 2017-2018 to make changes for ADA Compliance (ramp), Municipal Building - Other, Audit Services, Rental, Parking, and Storage Fees, Prosecutor Line item (adding), and Newspaper Publishing. (Mayor Tanguma)

11. Discuss and/or possible action on proceeding with the Marshal's office, considering but not limited to the hiring process, securing a potential contract and/or determining salary and benefits for the Marshal and/or deputies. (Mayor Tanguma)
12. Discuss and/or possible action on re-setting a time and place for the first annual meeting of the City of Sandy Oaks Building Standards Commission (IAW Ordinance 2016-46, Section 2B) for selecting officers, establishing rules and procedures and holding a public workshop to discuss Chapter 214 of the Texas Local Government Code. (Alderman Fillinger, Alderman Smith)

New Business

13. Discuss and/or possible action on having an inventory done on all city property and which should be done before any new purchases are made. (Alderman Smith, Alderman Garcia)
14. Discuss and/or possible action approving the purchase of a new dog trap for city use. (Alderman Tomasini, Alderman Smith)
15. Discuss and/or possible action approving an ordinance for the designation of speed limits, location of speed limit signs, the replacement of speed limit signs and related expenditures. (Alderman Tomasini, Alderman Smith)
16. Discuss and/or possible action approving an ordinance for the designation of warning signs for snakes, the location of the snake warning signs and related expenditures (Alderman Tomasini, Alderman Smith)
17. Discuss and/or possible action approving the following work, expenditures and potential contractors to perform such work:
 - Fix and repair chain link fence around children's play ground
 - Put in removable cables to stop unwanted cars and/or trucks from entering back park areas
 - Weed control on track
 - Fix back gate in park
 - Fix and replace boards on picnic tables
 - Add a baby changing station in at least one restroom
 - Have restrooms to be made ADA compliant(Alderman Tomasini, Alderman Smith)

Adjourn.

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that particular 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).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. For assistance, please call 210-660-8255 or 210-300-6405. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-660-8255 or 210-300-6405.

I certify that the above notice of regular meeting was posted on the entrance gate to Waterwood Park on or before the 8th day of January 2018, 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.



Karen Mendiola Tanguma
(DC291381389241)

Dr. Karen Mendiola Tanguma, Mayor

1/08/2018