

**NOTICE OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
June 14, 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, June 14, 2018 at 6:30 p.m. The meeting will be held at the Braunig Lake RV Resort Creekside Center 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. Mayor's Message: Congratulating our Sandy Oaks High School graduates and their families.
4. 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.
5. Financial/Budget Report: The income and expenses will be reported by City Clerk Rabe and possible discussion.
6. Update: Public Works/Animal Control/Code Enforcement Position.
7. 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, April 5, 2018.
 - b) Approval of the minutes from the Regular City Council Meeting, May 10, 2018.
 - c) Approval of the minutes from the Town Hall Meeting, May 31, 2018.
 - d) Discuss, consider and/or possible action on approval for payment of March invoice no. 1163 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$2,941.60).

New Business

8. Presentation by Commissioner Cavazos ESD6 on the ESD's plan to construct a Fire Station in the City of Sandy Oaks and possible discussion. (10 minutes will be allowed for Council/Citizen questions). (Alderman Tomasini, Alderman Tremblay)
9. Presentation by Alamo Broadband regarding deployment of communication facilities and possible discussion. (Limit 10 minutes for questions) (Mayor Tanguma)
10. Discuss and or possible action considering and approving and environmental investigation of possible illegal dumping on the park property, related costs, and task order. (Mayor Tanguma)

11. Discuss and/or possible action on temporarily leasing office space at the Shops at Sandy Oaks for the purpose of having a more accessible location for City office. (Alderman Tremblay, Alderman Tomasini)
12. Discuss and/or possible action on the donated property by Gale Investments and possible future use of said property. (Mayor Tanguma)
 - Donated July 20, 2016**
CB 4126 P-1C ABS 1221
BCAD Property Identification Number: 176193
 - Donated July 21, 2016**
CB 5764 P-2A ABS 1235
BCAD Property Identification Number: 354269
 - Donated August 23, 2016**
CB 4131A BLK 134 LOT NW TRI 6.4 of 10
BCAD Property Identification Number: 176889
13. Discuss and/or possible action approving plat amendment requested by Gale Investments properties for CB 4132A, Blk 173, Lot 13 Waterwood Subd Unit 55, BCAD Property Identification Number: 178009, 4806 Young Oak, Elmendorf, Texas 78211 (Mayor Tanguma):
14. Discuss and/or possible action approving plat amendment requested by Gale Investment properties for CB 4131A Blk 205 Lot 1 Waterwood Subd Unit 66, BCAD Property Identification Number 177539, 4542 Lost Hills Dr., Elmendorf, Texas 78211
15. Discuss and/or possible action approving a timeline for Zoning Implementation and task order for costs approval. (Mayor Tanguma)
16. Discuss and/or possible action approving an ordinance establishing and officially opening the City park. (Mayor Tanguma)
17. Discuss, consider and possibly action on bid(s) to improve existing municipal parking lot to meet ADA requirements, sealcoat existing parking lot, sealcoat existing drive, possibly expand parking lot. (Alderman Fillinger, Alderman Repino)
18. Discuss and/or possible action on an Ordinance declaring the municipal building open. (Mayor Tanguma)
19. Discuss and/or possible action approving vacation time, sick leave, and accrued time for employees. (Mayor Tanguma)
20. Executive session: Deliberate the appointment, employment, evaluation, reassignment, duties, work schedule, discipline or dismissal of City Marshall pursuant to Government Code 551.074 (Personnel Matters)
21. Discuss and/or possible action on the appointment, employment, evaluation, reassignment, duties, work schedule, discipline or dismissal of City Marshall and/or submitting an application for the City Marshall to the Texas Commission on Law Enforcement and/or procedures for filling the position of City Marshall. (Alderman Tremblay, Alderman Tomasini)

22. Discuss and/or possible action on the drainage issues at the corner of Lowman Dr. and Hilltop Peaks Drive and ditch erosion at the culvert is between 23115 and 23119 Opportunity. (Alderman Fillingier and Alderman Garcia)
23. Discuss and/or possible action on implementing mandatory citywide residential trash pickup and discuss collection of trash collection fee. (Alderman Garcia, Alderman Tremblay)
24. Discuss and/or possible action on approval of an ordinance prohibiting parking within 15 feet of the fire hydrant located in front of the Valero gas station located at 3702 Waterwood Pass 78112 and approve placement of a no parking sign. (Texas Transportation Code 545-302, Chapter 342 subchapters A and B Texas Health and Safety Code, City Ordinance 2015-13.) (Alderman Repino, Alderman Tremblay)
25. 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 11th day of June 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.


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Dr. Karen Mendiola Tanguma, Mayor

6/11/2018

