

**NOTICE OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS  
August 9, 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, August 9, 2018 at 6:30 p.m. The meeting will be held at the Braunig Lake RV Resort 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 and possible discussion.
5. Updates/Possible Discussion: Audit Report, City Engineer's Zoning Presentation, Municipal Building, Retrofit Marshal Vehicle
6. 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 Special City Council Meeting, June 28, 2018.
  - b) Discuss, consider and/or possible action on approval for payment of invoice no. 1171 from Kassahn & Ortiz, P.C. for city attorney services in June (not to exceed \$8,164.00).

**Old Business**

7. Discuss and/or possible action on implementing mandatory citywide residential trash pickup and discuss collection of trash collection fee. (Alderman Garcia, Alderman Tremblay)
8. Discuss and/or possible action on approval of request to Texas Department of Transportation for placement of a no parking sign at the Valero at 3702 Waterwood Pass Drive. (Texas Transportation Code 545-302, Chapter 342 subchapters A and B Texas Health and Safety Code, City Ordinance 2015-13.) (Alderman Repino, Alderman Tremblay)
9. Discuss and/or possible action approving TML benefits package (TML Form). (Mayor Tanguma)

10. Discuss and/or possible action on replacing the existing city web site provider from GoDaddy to another company. (Alderman Tomasini, Alderman Repino)
11. Discuss and/or possible action approving Verizon phones and related costs. (Mayor Tanguma)
12. Discuss and/or possible action on approving funding for repair of the Island/Rock Entrance on Waterwood Pass, installation of protective barrier poles, and replacement of the "Waterwood" lettering sign with lettering that will read "Sandy Oaks". (Mayor Tanguma)

### **New Business**

13. Discuss and/or possible action approving city's hiring package. (Mayor Tanguma)
14. Discuss and/or possible action on approving a payroll service. (Mayor Tanguma)
15. Discuss and/or possible action on approving additional city clerk hours for setting up the city clerk's position and related activities. (Mayor Tanguma)
16. Discuss and/or possible action on approving physical exams for new hires. (Alderman Tomasini, Alderman Garcia)
17. Discuss and/or possible action approving criminal background checks for new hires. (Mayor Tanguma)
18. Discuss and/or possible action approving a deadline for the candidate for Marshal to formally accept/decline the City's job offer. (Alderman Tremblay, Alderman Garcia)
19. Discuss and/or possible action concerning the use of the cubicles in the municipal building. (Mayor Tanguma)
20. Discuss and/or possible action approving costs of ramps for park bathrooms. (Mayor Tanguma)
21. Discuss and/or possible action approving replacement or repair of HVAC units at the municipal building and related costs. (Mayor Tanguma)
22. Discuss and/or possible action on an Ordinance amending the 2017-2018 budget for municipal purposes, city clerk additional salary hours, bathroom repair expenses, Waterwood Island expenses, city website costs, and Mister Sparky estimated expenses for lighting on park grounds. (Mayor Tanguma)
23. Discuss and/or possible action regarding position for a Public Works Director and reposting an advertisement for the job position. (Mayor Tanguma)

## **Ordinances**

24. Discuss and/or possible action approving an ordinance establishing Municipal Building/City Hall, providing for hours of operation, providing for an opening date, and providing for other action related to the establishment/opening of the Municipal Building/City Hall. (Mayor Tanguma)

25. Discuss and/or possible action on an ordinance approving Deed without Warranty conveying property legally described as a 30x50' Surface Tract and Easement to Entex Gas Co., in Waterwood Park Subdivision, Unit 14, with a legal description of CB 5764 P-2A ABS 1235, as described by metes and bounds and referenced as Easement No. 1 in a Deed recorded in Volume 3989, Page(s) 1956-1961, Deed Records of Bexar County, Texas back to Waterwood Development Company. (Mayor Tanguma)

26. Discuss and/or possible action on an Ordinance amending Ordinance 2014-12 regarding the Office of the City Marshal. (Alderman Fillinger, Alderman Tomasini)

27. 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](http://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 6<sup>th</sup> day of August 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.

Dr. Karen Mendiola Tanguma, Mayor 8/6/2018

  
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