

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
September 13, 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, September 13, 2018 at 6:30 p.m. The Meeting will be held at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112.

**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 Katherine Yelton and possible discussion.
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 Special City Council Meeting, July 26, 2018.
 - b) Approval of the minutes from the Regular City Council Meeting, August 09, 2018.
 - c) Approval of the minutes from the Budget Hearing/Special City Council Meeting, August 29, 2018.
 - d) Discuss, consider and/or possible action on approval for payment of invoice no. 1173 from Kassahn & Ortiz, P.C. for city attorney services in June (not to exceed \$4,335.00).

Unfinished Business

6. Discuss and/or possible action on an ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the special election to be held on November 6, 2018 for the purpose of electing Alderman Place 1 (Unexpired Term) and declaring unopposed candidate elected. (*Una ordenanza del consejo municipal de la ciudad de Sandy Oaks, Texas cancelando la eleccion especial a celebrarse el 06 de noviembre 2018 con el propósito de elegir el concejal de lugar 1 (para el resto de mandado) y declarando candidato sin oposicion elegido*). (Mayor Tanguma)
7. Discuss and/or possible action approving an ordinance establishing and officially opening the Park. (Mayor Tanguma)
8. Discuss and/or possible action concerning the existing city web site provider GoDaddy or replacing GoDaddy to another company. (Alderman Tomasini, Alderman Repino)
9. Discuss and/or possible action on fiber optic internet service and phone service for the municipal building and related costs. (Alderman Tremblay, Alderman Tomasini)

10. 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) (Alderman Tremblay, Alderman Tomasini)
11. Discuss and/or possible action on the appointment, employment, evaluation, reassignment, duties, work schedule, discipline or dismissal of City Marshall and/or procedures for filling the position of City Marshall. (Alderman Tremblay, Alderman Tomasini)

New Business

12. Executive session: Deliberate the appointment or employment of a Public Works Director pursuant to Government Code 551.074 (Personnel Matters) (Mayor Tanguma)
13. Discuss and/or possible action on the appointment or employment of a Public Works Director. (Mayor Tanguma)
14. Discuss and/or possible action related to Opportunity Drive erosion project and plans for the project. (Mayor Tanguma)
15. Discuss and/or possible action related to additional surveying approval for Lowman Hilltop drainage project. (Mayor Tanguma)
16. Discuss and/or possible action related to creating and approving an RFQ advertisement for grant writing services for Lost Hills Low Water Crossing Project. (Mayor Tanguma)
17. Discuss and/or possible action on an Ordinance adopting and levying Ad Valorem Taxes for the use and support of the municipal government for the City of Sandy Oaks, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019 not to exceed \$0.238367/\$100, providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall be delinquent if not paid; providing for a severability clause; and providing for an effective date. (Mayor Tanguma)
18. Discuss and/or possible action on an Ordinance amending the 2017-2018 budget for municipal purposes, municipal building other, engineering services, legal fees, books and subscriptions and references, newspaper publishing, supplies, Park City Grounds Projects and NNO. (Mayor Tanguma)
19. Discuss and/or possible action on an Ordinance setting guidelines for the Transportation, Storage, and Parking of vehicles carrying hazardous materials within the city limits of Sandy Oaks. (Alderman Tremblay, Alderman Repino)
20. Discuss and/or possible action concerning the Tiger Roll off in the maintance yard and related costs. (Mayor Tanguma)
21. 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 at City Hall on or before the 10th day of September, 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

9/10/2018