

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
January 25, 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 25, 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. 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. 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, January 11, 2018.

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 the city's participation in the Bexar County Tricentennial Celebration, including their Digital Archives project, planning of city activities that coordinate with the event, and appointing a chairperson. (Mayor Tanguma)
8. Discuss and/or possible action on pending purchase of SAWS property and/or approval of a resolution on the contract for purchase of property. (Mayor Tanguma)
9. Discuss and/or possible action concerning the Marshal's office. (Mayor Tanguma)

New Business

10. Discuss and/or possible action on an ordinance amending and repealing Ordinance No. 2016-64 defining the terms of use of City Parks. (Alderman Fillinger, Alderman Smith)
11. Discuss and/or possible action approving Alderman Smith's leave of absence request. (Mayor Tanguma)

12. Discuss and/or possible action concerning the need for telephone and Internet service at the municipal building. (Mayor Tanguma)
13. Discuss and/or possible action on an ordinance amending the Budget for Fiscal Year 2017-2018 to make changes for Carry Over Funds, Outside Contract Services, and Printing and Copying under Operations. (Mayor Tanguma)
14. 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 22nd 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.


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Dr. Karen Mendiola Tanguma, Mayor

1/22/2018