

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**

December 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, December 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. The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion.
5. Mayoral announcement of Tiger Sanitation's increase of the current rate by 4.9%, or from \$15.25 a month to \$16.00 a month effective January 1, 2019. (Mayor Ball)
6. Consent Agenda. All matters listed under Consent Agenda are considered 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 on November 8, 2018.
 - b) Approval of the minutes from the Special City Council Meeting on November 13, 2018.
 - c) Approval of the minutes from the Special City Council Meeting on November 29, 2018.
 - d) Discuss/possible action on approval for payment of October invoice no. 1181 from Kassahn & Ortiz, P.C. for city attorney services not to exceed \$6,320.00.
 - e) Discuss/possible action on approving payment to Chuck's Auto Repair for a battery and installation fee for the City Marshal's vehicle not to exceed \$160.00.
7. Discuss and/or possible action on a nomination, appointment, and matters related to a City Municipal Judge. (Mayor Ball)
8. Administer oath of office for City Municipal Judge. (Mayor Ball)
9. Discuss and/or possible action amending Ordinance 2015-35 Health & Sanitation Regulation. (Alderman Tremblay/Alderman Repino)
10. Discuss and/or possible action to remove the chain link fence surrounding the municipal building and erecting a sign designating the building as City Hall. (Alderman Tremblay/Alderman Fillingner)
11. Discuss and/or possible action approving the installation of solar powered security lights on the sides and rear of the City Hall building. (Alderman Tremblay/Alderman Fillingner)

12. Discuss and/or possible action on an ordinance amending the annual budget for Fiscal Year 2018-2019 for municipal purposes, providing a severability clause, and providing for an effective date. (Mayor Ball)
13. Discuss and/or possible action naming a Mayor Pro Tem. (Mayor Ball)
14. Discuss and/or possible action amending Ordinance 2016-64 Park Ordinance and removing Section 12 regarding the ability to use any fuel or battery-powered aviation devices within the city park. (Mayor Ball)
15. Discuss and/or possible action on the TMLIEBP Personnel Benefits Package for full-time employees of the City. (Mayor Ball)
16. Discuss and/or possible action on a Workers' Compensation Insurance Policy through TMLIRP. (Mayor Ball)
17. Discuss and/or possible action amending Ordinance 2015-14, Master Fee Schedule. (Mayor Ball)
18. Discuss and/or possible action to evaluate SA Pays payroll services. (Mayor Ball)
19. Discuss and/or possible action to approve the purchase of two replacement basketball poles, hoops, and backboards for the City Park basketball court. (Mayor Ball)
20. Discuss and/or possible action for additional task order from M&S Engineering for the Memorandum of Understanding (MOU) related to the fiber installations being done by AT&T and Alamo Broadband. (Mayor Ball)
21. Discuss and/or possible action on monthly trash service for the City through Tiger Sanitation. (Alderman Fillinger/Alderman Tremblay)
22. Discuss and/or possible action on AC Door Specialties' quote to replace the original front door to City Hall. (Mayor Ball)

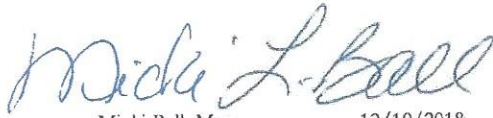
NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that 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 210-607-0834. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-607-0834.

I certify that the above notice of regular meeting was posted at City Hall on or before the 10th day of December 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.

A handwritten signature in blue ink that reads "Micki L. Ball". The signature is written in a cursive style with a large initial "M".

Micki Ball, Mayor

12/10/2018