

**NOTICE OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS  
March 22, 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, March 22, 2018 at 6:30 p.m. The meeting will be held at the Braunig Lake RV Resort Lakeside Lodge 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. Updates: Public Works/Animal Control Advertisement, Road Repairs, Ramp, Additional Door, Park.
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 Regular City Council Meeting, February 22, 2018.
  - b) Discuss, consider and/or possible action on approval for payment of invoice no. \_\_\_\_\_ from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$\_\_\_\_\_).
  - c) Discuss, consider and/or possible action on approval for payment of invoice no. \_\_\_\_\_ from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$\_\_\_\_\_).

Unfinished Business

7. Discuss and/or possible action approving telephone and Internet services and their cost to service the municipal building. (Mayor Tanguma)
8. Discuss and/or possible action approving M&S Engineering's SAWS property feasibility study task order. (Mayor Tanguma)
9. Discuss and/or possible action approving the city's historical contents to be included in Bibliotech's Digital Archives project, in relation to San Antonio's Tricentennial Celebration (Legacy Day). (Mayor Tanguma)

## New Business

10. Discuss and/or possible action giving the mayor authority to approve and sign task orders for M&S Engineering Services, once city council has approved their tasks and their related costs. (Alderman Fillinger, Alderman Repino)
11. Discuss and/or possible action addressing the need for a Special Meeting to finalize the approval to or not to buy the SAWS property before our 45-day feasibility time ends. (Alderman Repino, Alderman Tomasini)
12. Discuss and/or possible action on an ordinance amending the 2017-2018 budget for the anticipated purchasing cost of the SAWS property. (Mayor Tanguma)
13. Discuss and/or possible action on an ordinance authorizing a change of the date, time and location of Regular City Council meetings by amending and/or repealing Ordinance No. 2017-84. (Mayor Tanguma)
14. Discuss and/or possible action approving the resignation of Alderman Brandon Smith. (Alderman Fillinger, Alderman Repino)
15. Discuss and/or possible action approving a process for finding a replacement for the vacant position of Alderman Place 1 (Alderman Fillinger, Alderman Repino)
16. Discuss and/or possible action approving the use of certain types of fencing for residential use. (Mayor Tanguma)
17. 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 19th day of March 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

3/19/2018

