

**NOTICE OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
April 12, 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, April 12, 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. 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, March 5, 2018.
 - b) Approval of the minutes from the Regular City Council Meeting, March 22, 2018.
 - c) Discuss, consider and/or possible action on approval for payment of invoice no. 1156 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$ \$3,525.00).

Unfinished Business

6. City Engineer's report of results of TCEQ investigation on SAWS property and discuss and/or possible action relating to the results and effect on SAWS property. (Mayor Tanguma)
7. Discuss and/or possible action considering and approving an engineer to prepare a Master Plan for the City of Sandy Oaks. (Mayor Tanguma)

New Business

8. Discuss and/or possible action regarding the nominations and appointment to fill the vacant office of Alderman Place 1. (Alderman Fillinger, Alderman Garcia)
9. Administration of Oath of Office by Mayor Tanguma to appointment of Alderman Place 1. (Alderman Fillinger, Alderman Garcia)

10. Discuss and/or possible action approving and authorizing execution of a contract with Rehab Engineering, Inc. to construct municipal building ramp pursuant to the American with Disabilities Act. (Mayor Tanguma)
11. Discuss and/or possible action approving an interview process for possible job candidates for Public Works/Animal Control employee position. (Mayor Tanguma)
12. Discuss and/or possible action related to the salary, benefits, and compensation for the Public Works/Animal Control employee position. (Mayor Tanguma)
13. Discuss and/or possible action related to candidate resumes for the Public Works/Animal Control employee position and selection of Public Works/Animal Control Employee. (Mayor Tanguma)
14. Discuss and/or possible action approving the cost for Mayor and Aldermen to attend the TLM “Budget and Tax Rate Workshop.” (Mayor Tanguma)
15. Discuss and/or possible action approving the cost for Mayor and Aldermen to attend the TLM “Grant Writing Workshop.” (Mayor Tanguma)
16. Discuss and/or possible action approving an estimate for mowing with a different contractor. (Mayor Tanguma)
17. Discuss and/or possible action amending Resolution 2017-76 regarding National Night Out (“NNO”) to authorize the City Clerk or Mayor to register the City with the National Night Out Organization (<https://natw.org/registration>) and to authorize the City Park for NNO events (if available). (Mayor Tanguma)
18. Discuss and/or possible action on the Mayor’s plan for organizing, planning, and implementing the NNO activities on “Behalf of the City.” (Mayor Tanguma)
19. Discuss and/or possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget for NNO costs, newsletter costs, and legal services costs. (Mayor Tanguma)
20. Discuss and/or possible action to award contract for demolition of swimming pool in Municipal Park. (Alderman Tomasini, Alderman Fillinger)
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 on the entrance gate to Waterwood Park on or before the 9th day of April 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

4/9/2018