

**NOTICE OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
May 10, 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, May 10, 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 April 5, 2018 and Regular City Council Meeting, April 12, 2018.
 - b) Discuss, consider and/or possible action on approval for payment of invoice no. 1158 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$2,400.00).

Unfinished Business

6. Discuss and/or possible action approving the cost to upgrade marshal's vehicle. (Mayor Tanguma)

New Business

7. Executive session to conduct interview with candidate for Public Works Director and deliberate employment and duties of Public Works Director pursuant to Government Code Section 551.074 (Personnel Matters). (Alderman Tomasini, Alderman Tremblay)
8. Discuss and/or possible action on hiring of Public Works Director. (Alderman Tomasini, Alderman Tremblay)
9. Discuss and/or possible action on a plan to improve street lights in the City of Sandy Oaks. (Alderman Fillinger, Alderman Garcia)

10. Discuss and/or possible action on current net income in city budget and make budget appropriations as required/needed related to the cost of hiring a Public Works Director, cost related to municipal purpose needs, and rental, parking, and storage fees. (Mayor Tanguma)
11. Discuss and/or possible action on task order for the City Engineer to conduct a mitigation action plan to address the area at Grand Springs Drive and Lost Hills street endings with the intent to apply for grant funding under Hurricane Harvey DR-4332 Hazard Mitigation Grant Program (HMGP). (Alderman Tomasini, Alderman Tremblay)
12. Discuss and/or possible action on calling for and setting a date for a public workshop regarding the City Comprehensive Plan in accordance with Chapter 213 Texas Local Government Code. (Alderman Fillinger, Alderman Tremblay)
13. Discuss and/or possible action on a resolution authorizing continued participation in the U.S. Department of Housing and Urban Development's Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnerships Programs for fiscal years 2019, 2020, and 2021 and execution of a cooperative agreement with Bexar County for participation in such programs. (Mayor Tanguma)
14. Discuss and/or possible action on amending City Ordinance 2015-13 Section L Restrictions Applicable to Motor Vehicles to include "Shall not park within 15 feet of a fire hydrant or designated fire lane." (Alderman Repino, Alderman Tremblay)
15. Discuss and/or possible action on erecting a NO PARKING sign in front of the Valero gas station to deter parking within 15 feet of the fire hydrant located at that location, approval of funding and authorizing the City Clerk to purchase sign and contract installation. (Alderman Repino, Alderman Tremblay)
16. Discuss and/or possible action on procedure for vendors obtaining permits for operating within the city limits. (Alderman Repino, Alderman Tremblay)
17. Discuss and/or possible action on a permanent dumpster in the utility yard of the City Park. (Alderman Fillinger, Alderman Tremblay)
18. 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 7th day of May 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

5/7/2018

