

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

January 12, 2017 at 6:30 p.m.

Notice is hereby given that the Regular monthly meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, January 12, 2017 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 will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
REGULAR 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 Report: The income and expenses will be reported by City Clerk Rabe.
5. Marshal Report: Update on the status of the Marshal Office.
6. Audit Report: Update on the status of the Audit.
7. Building Report: Update on the status of the Municipal Building inspection.
8. TCEQ Report: Update on the status of TCEQ clearance.
9. Consent Agenda:
 - a. Discuss and consider approval of the minutes from the October 13, 2016 City Council Regular Meeting.
 - b. Discuss and consider approval of the minutes from the November 17, 2016 City Council Special Meeting.
 - c. Approve for payment Invoice 1126 in amount of \$2,403.20 and Invoice 1129 in amount of \$1,560.00 from Kassahn & Ortiz, P.C.
 - d. Approve for payment to Mayor Karen Tanguma for fax fees \$14.11.
 - e. Approve for payment to Alderman Charles Fillinger for road repair tools, material and cutting keys \$347.05.
 - f. Approval for payment to Alex Ramirez for Regular Meeting security on January 12, 2017 in the amount of \$140 dollars.
10. Discuss, consider and possible action related to the creation of position, employment and duties of Public Works Director. (Mayor Tanguma, Alderman Fillinger).
11. Discuss, consider and possible action on contract with ADT security for Waterwood Park and authorize execution of same. (Mayor Tanguma, Alderman Garcia).

12. Discuss, consider and possible action on contract with Hector Guajardo at H. Tex. Co. to demolish single wide trailer located in the city park. (Mayor Tanguma).
13. Discuss, consider and possible action on a resolution ordering a special election to fill vacancies on City Council in the positions of Alderman Places 1, 3 and 5, if necessary. (Mayor Tanguma)
14. Discuss, consider and possible action on a resolution approving a contract with Bexar County Elections Administrator to conduct a special election for the purpose of filling vacancies on City Council in the positions of Alderman Places 1, 3 and 5 and authorizing execution of a contract on behalf of the City. (Mayor Tanguma)
15. Discuss, consider and possible action on an ordinance amending the 2016-2017 Fiscal Year Budget to appropriate funds for a special election and declare an emergency, if necessary. (Mayor Tanguma)
16. Discuss, consider and possible action on expanding/limiting powers and duties of Mayor for a limited time. (Mayor Tanguma).
17. Discuss, consider and possible action on a resolution electing a Mayor Pro Tem. (Mayor Tanguma)
18. Discuss, consider and possible action on a resolution establishing social media accounts for the City, policies for such accounts and administration of such accounts. (Mayor Tanguma)
19. 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 the regular meeting was posted on the entrance gate to the Waterwood Park on or before the 9th day of January, 2017, 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.

DocuSigned by:
 DS
 1/7/2017
0CA2F6FE695C41D...

Karen Mendiola Tanguma, Mayor