

**NOTICE OF A TOWN HALL/WORK SESSION
AND REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF SANDY OAKS, TEXAS
September 14, 2017 at 6:30 p.m.**

Notice is hereby given that a Town Hall/Work Session and Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, September 14, 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 may be discussed, to wit:

**CITY OF SANDY OAKS, TEXAS
TOWN HALL/WORK SESSION AND 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. Advertisements Update by City Clerk Rabe:
 - a) Request for City Engineer
 - b) Responses to Request for Proposals for Street Repairs.
 - c) Request for proposal for additional door to be built onto Municipal Building
 - d) Request for repair of the Municipal Building ramp or the building of a new ADA ramp to ensure the ramp's compliance with ADA requirements
 - e) Responses to Request for Proposals for Guardrails Repair
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) Discuss, consider and/or possible action on approval of the minutes from the Special City Council Meeting, June 15, 2017.
 - b) Discuss, consider and/or possible action on approval of the minutes from the Regular City Council Meeting, July 13, 2017.
 - c) Discuss, consider and/or possible action on approval of the minutes from the Regular City Council Meeting, August 10, 2017.
 - d) Discuss, consider and/or possible action on approval of the minutes from the Public Budget Hearing and Special Meeting, August 31, 2017.
 - e) Discuss, consider and/or possible action on approval for payment of invoice no. 1142 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$5,505.00).
7. Town Hall Meeting/Work Session moderated by Marcus Jahns Consultant to the City, to allow for citizen comment and input regarding the following:

- a) City Business Plan
 - b) Municipal Court
 - c) Funding options for the Business Plan.
8. Discussion/possible action on the Proposed 2017-2018 Fiscal Year Budget for the City of Sandy Oaks. (Mayor Tanguma)
 9. Possible discussion/action on an ordinance of the City Council of the City of Sandy Oaks ratifying the property tax increase reflected in the 2017-2018 Fiscal Year Budget. (Mayor Tanguma)
 10. Discussion/possible action on an ordinance setting the 2017 Ad Valorem Tax (Property Tax) Rate not to exceed \$0.243339 per \$100 value to support the 2017-2018 Fiscal Year Budget. (Mayor Tanguma)
 11. Discussion/possible action on responses to request for proposals for street repair. (Mayor Tanguma)
 12. Discussion/possible action on responses to request for proposals for guardrail repair. (Mayor Tanguma)
 13. Executive session: Discuss the ratification of spending on agenda items related to Municipal Building, and Marshal's Office pursuant to 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).
 14. Discuss, consider and/or possible action ratifying the spending not to exceed \$12,039.09 for the Municipal Building (municipal building rehabilitation, building and ground security equipment, demolition of water line capped, shut off value to municipal replaced, leak, and fencing). (Mayor Tanguma)
 15. Discuss, consider and/or possible action ratifying the spending not to exceed \$16,660 for the Marshal's Office (equipment, fuel and security). (Mayor Tanguma)
 16. Discuss, consider and/or possible action on an ordinance making changes to the 2016- 2017 Fiscal Year Budget for municipal building expenses, facility and equipment expenses, and "National Night Out" expenses (Mayor Tanguma).
 17. Executive session: Discuss pending purchase of SAWS property pursuant to 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) and/or Section 551.072 (Deliberations about Real Property).
 18. Discuss, consider and/or possible action on pending purchase of SAWS property, with update on tank removal, and/or approval of contract for purchase of property. (Alderman Repino, Alderman Smith)
 19. Discuss, consider and/or possible action on a resolution adopting amended website policies and procedures for the City of Sandy Oaks. (Mayor Tanguma)
 20. Discuss, consider and /or possible action creating an ordinance creating the Office of Webmaster and providing for procedure for appointment, tenure, compensation, duties, and removal. (Mayor Tanguma)

21. Discuss, consider and/or possible action on a resolution appointing a Webmaster. (Alderman Repino, Alderman Smith)

22. 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 a Town Hall/Work Session and Regular Meeting was posted on the entrance gate to the Waterwood Park on or before the 11th day of September, 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.



Karen Mendiola Tanguma

9/11/2017 Dr. Karen Mendiola Tanguma, Mayor