

**NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
September 28, 2017 at 6:30 p.m.**

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, September 28, 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
SPECIAL CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Presentation and recommendation by Marcus Jahns, Consultant to City, on proposed City Business Plan.
4. Discuss/possible action on a resolution of the City Council of the City of Sandy Oaks adopting a City Business Plan created by Marcus Jahns, Consultant to the City. (Mayor Tanguma)
5. Discuss/possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget to incorporate the City Business Plan. (Mayor Tanguma)
6. Discuss/possible action on payment to H. Tex. CO. not to exceed \$800 for services rendered during Hurricane Harvey. (Mayor Tanguma)
7. Discuss/possible action on an ordinance making changes to the 2016- 2017 Fiscal Year Budget for Legal Fees, Equipment Rental and Maintenance, Rental Parking, Storage Fees, Facilities and equipment, Post Office Box, Water, and Park, City Grounds Projects. (Mayor Tanguma).
8. Discuss/possible action on an ordinance amending Ordinance No. 2015-18 authorizing a change in the date, time and location of regular City Council meetings. (Mayor Tanguma)
9. 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 special meeting was posted on the entrance gate to the Waterwood Park on or before the 25th 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
MAYOR

9/25/2017 Dr. Karen Mendiola Tanguma, Mayor