

**NOTICE OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
October 30, 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 Monday, October 30, 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. Executive Session to interview the candidate and deliberate the appointment, employment, and duties of Interim City Administrator pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Tanguma)
4. Executive Session to interview the candidates, deliberate the appointment, employment, and duties of City Clerk pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Tanguma)
5. Discuss and/or possible action on matters discussed in executive session as posted relating to Interim City Administrator and/or an ordinance appointing Teena Dailey as Interim City Administrator. (Mayor Tanguma)
6. Discuss and/or possible action on matters discussed in executive session as posted relating to City Clerk and/or approval of an ordinance on the appointment of City Clerk. (Mayor Tanguma)
7. Discuss and/or possible action on requests for proposals for Municipal Building ramp. (Mayor Tanguma)
8. Discuss and/or 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)
9. Discuss and/or possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget to incorporate the City Business Plan. (Mayor Tanguma)
10. 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 Waterwood Park on or before the 27th day of October, 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.

A rectangular stamp containing a handwritten signature in blue ink. The signature reads "Karen Mendiola Tanguma". Below the signature, the text "CLERK OF COURSE" is printed in a smaller font.

Dr. Karen Mendiola Tanguma, Mayor

10/27/2017