

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
November 9, 2017 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, November 9, 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
REGULAR CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Mayor's "Thank You" Message to citizens and council members for their continued support during her time of illness.
4. 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.
5. Financial/Budget Report: The income and expenses will be reported by City Clerk Rabe.
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) Approval of the minutes from the Regular City Council Meeting, October 12, 2017.
 - b) Approval of the minutes from the Special City Council Meeting, October 30, 2017.
 - c) Approval for payment of invoice no. 1147 (not to exceed \$7,537.90) from Kassahn & Ortiz, P.C. for City Attorney services.
 - d) Approval for payment of invoice no. 1148 (not to exceed \$3,615.00) from Kassahn & Ortiz, P.C. for City Attorney services.

Unfinished Business

7. Discuss and/or possible action on a resolution adopting amended website policies and procedures for the City of Sandy Oaks. (Mayor Tanguma)
8. Discuss and/or possible action on an ordinance creating the Office of Webmaster and providing for procedure for appointment, tenure, compensation, duties, and removal. (Mayor Tanguma)
9. Discuss and/or possible action on an ordinance appointing a Webmaster. (Alderman Repino, Alderman Smith)
10. Discuss and/or possible action on a resolution naming a public newspaper to serve as the official newspaper of the City for fiscal year 2017-2018. (Mayor Tanguma)
11. Discuss and/or possible action on responses to request for proposals for street repair. (Mayor Tanguma)

12. Executive Session to deliberate the appointment and employment of City Engineer pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Tanguma)
13. Discuss and/or possible action on responses to request for qualifications for City Engineer, matters discussed in executive session relating to City Engineer and/or approval of an ordinance on the appointment of a City Engineer. (Mayor Tanguma)
14. Discuss and/or possible action request for proposals for additional door for Municipal Building. (Mayor Tanguma)
15. Discuss and/or possible action on requests for proposals for Municipal Building ramp. (Mayor Tanguma)
16. Discuss and/or possible action on obtaining estimates and bids for mowing the park property and city right of ways. (Alderman Tomasini, Alderman Smith)
17. Discuss and/or possible action on responses to request for proposals for guardrail repair. (Mayor Tanguma)
18. Discuss and/or possible action on a resolution authorizing the City Clerk to prepare and submit annual Eminent Domain Authority Report to the Comptroller. (Mayor Tanguma)
19. 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)

New Business

20. Discuss, consider and/or possible action on applying for the Corporate Liability credit card for governments under the Ink program. (Mayor Tanguma)
21. Discuss, consider and/or possible action on individual access and the issuing of keys to the park and building to Council members. (Alderman Fillinger, Alderman Garcia)
22. Discuss, consider and/or possible action on leadership of the mayor- vote of no confidence. (Alderman Smith, Alderman Garcia).
23. 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 6th day of November, 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.



Dr. Karen Mendiola Tanguma, Mayor

11/06/2017