

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
December 14, 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, December 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
REGULAR CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Senator Zaffirini's encouraging message to citizens, Mayor, and City Council about self-governance.
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, November 9, 2017.

Unfinished Business

7. Executive Session to conduct interviews and deliberate the appointment, employment, and duties of City Engineer pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters).(Mayor Tanguma)
8. Discuss and/or possible action on the discussion in executive session relating to City Engineer and/or approval of a Resolution of the City Council of the City of Sandy Oaks, Texas Selecting a Municipal Engineer and Authorizing Negotiation of a Contract. (Mayor Tanguma)
9. Discuss and/or possible action for selecting a contractor to do street repair, scope of work and contract price and authorize the negotiation and execution of a contract. (Mayor Tanguma)
10. Discuss and/or possible action for selecting a contractor to build an additional door for Municipal Building, scope of work and contract price and authorize the negotiation and execution of a contract. (Mayor Tanguma)
11. Discuss and/or possible action for selecting a contractor to build the Municipal Building ramp, scope of work and contract price and authorize the negotiation and execution of a contract. (Mayor Tanguma)

12. Discuss and/or possible action for selecting a contractor to mow the park property and city right of ways, scope of work and contract price and authorize the negotiation and execution of a contract. (Alderman Tomasini, Alderman Smith)
13. Discuss and/or possible action for selecting a contractor for guardrail repair, scope of work and contract price and authorize negotiation and execution of a contract. (Mayor Tanguma)

New Business

14. Discuss and/or possible action on a resolution electing a Mayor Pro Tem. (Mayor Tanguma)
15. Discuss and/or possible action on a resolution selecting an auditor to complete the needed two city audits. (Mayor Tanguma)
16. Discuss and/or possible action on a Resolution of the City Council of the City of Sandy Oaks, Texas Authorizing Alderman Anthony Garcia to Schedule Appointments with ADT Security for the Purpose of Learning How to Program ADT Keypad with Individual Personal Passcodes for Municipal Building. (Alderman Smith, Alderman Fillinger)
17. Discuss and/or possible action on a resolution directing City Clerk to perform duties of Webmaster and increasing monthly salary of City Clerk from \$600.00/month to an amount not to exceed \$1000.00/month to accommodate the additional duties and responsibilities of being the Webmaster of the City of Sandy Oaks Website. (Alderman Fillinger, Alderman Repino)
18. Review of Investment Policy and discuss and/or possible action adopting the City's Investment Policy pursuant to Chapter 2256 of the Government Code. (Mayor Tanguma)
19. Discuss and/or possible action approving the city's participation in the Bexar County Tricentennial Celebration, including their Digital Archives project, planning of city activities that coordinate with the event, and appointing a chairperson. (Mayor Tanguma)
20. Discuss, consider and possibly take action on setting a time and place for the first annual meeting of the City of Sandy Oaks Building Standards Commission (IAW Ordinance 2016-46, Section 2B) for the purpose of selecting officers, establishing rules and procedures and holding a public workshop to discuss Chapter 341 of the Texas Local Government Code. (Alderman Fillinger, Alderman Smith)
21. Discuss and/or possible action amending Fiscal Budget for 2017-2018 to make changes for the pending purchase of the SAWS property and City Clerk's salary. (Mayor Tanguma)
22. Discuss and/or possible action on a resolution cancelling the December 28, 2017 regular City Council meeting. (Mayor Tanguma)
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 11th day of December, 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 black rectangular box containing a white signature that reads "Karen Mendiola Tanguma". Below the signature, the word "MAYOR" is printed in a smaller, white, sans-serif font.

Dr. Karen Mendiola Tanguma, Mayor

12/11/2017