

# **NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**

**June 1, 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, June 1, 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 will be discussed, to wit.

## **CITY OF SANDY OAKS, TEXAS SPECIAL COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. 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 February 9, 2017 Regular City Council Meeting and May 16, 2017 Special City Council Meeting (Mayor Tanguma).
  - b) Discuss, consider and/or possible action on approval for payment of invoice no. 1135 from Kassahn & Ortiz, P.C. (Mayor Tanguma).
  - c) Discuss, consider and/or possible action on approval for payment for Alex Ramirez for \$140 for security for February City Council meeting (Mayor Tanguma).
  - d) Discuss, consider and/or possible action on approval for payment to Wayne Beyers for auditing services (subject to approval of budget changes) (Mayor Tanguma).
4. Discuss, consider and/or possible action on a resolution approving a contract with Marcus Jahns & Associates to provide administrative consulting services (Mayor Tanguma).
5. Discuss, consider and/or possible action on an ordinance making changes to the 2016- 2017 Fiscal Year Budget for Beyer's auditing services, municipal building expenses, and animal control services (Mayor Tanguma).
6. Discuss, consider and/or possible action on continued security in the park and municipal building areas (Mayor Tanguma).
7. Discuss, consider, and/or a possible action on a resolution requiring two signatures on all checks, drafts, withdrawals and uses of municipal funds and designating and authorizing certain city officers as signatories (Tomasini/Smith).
8. Discuss, consider and/or possible action on a resolution accepting resignation of Mayor Pro Tem Fillinger and electing a Mayor Pro Tem (Mayor Tanguma).
9. Executive Session: Discuss Case. No. 41S1700195, Jose A. Perez vs. City of Sandy Oaks filed in Bexar County Justice Court No. 4 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) (Mayor Tanguma).
10. Discuss, consider and/or possible action on Case No. 41S1700195, Jose A. Perez vs. City of Sandy

Oaks filed in Bexar County Justice Court No. 4 (Mayor Tanguma).

11. 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](http://www.cityofsandyoaks.com) or call 210-660-8255 or 210-300-6405.

I certify that the above notice of the special meeting was posted on the entrance gate to the Waterwood Park on or before the 29th day of May, 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.

Attest:  
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Karen Tanguma  
CITY CLERK

5/29/2017

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Dr. Karen Mendiola Tanguma, Mayor