

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

June 8, 2017 at 6:30 p.m.

Notice is hereby given that the Regular meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, June 8, 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
REGULAR COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. 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.
4. Financial Report: The income and expenses will be reported by City Clerk Rabe.
5. Update: City Attorney update on Case No. 41S1700195, Jose A. Perez v. City of Sandy Oaks filed in Bexar County Justice Court No. 4.
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) Discuss, consider and/or possible action on approval of the minutes from the June 1, 2017 Regular City Council Meeting.
7. Discuss, consider and/or possible action on the resignation of City Clerk Charlotte Rabe and procedures for filling position of City Clerk (Mayor Tanguma).
8. Discuss, consider and/or possible action on a resolution approving a contract with Marcus Jahns & Associates to provide administrative consulting services (Mayor Tanguma).
9. Discuss, consider and/or possible action on bill from San Antonio Water System for \$2,898.64 for water services (Mayor Tanguma).
10. Executive session: Discuss pending purchase of SAWS property pursuant to 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) and/or Section 551.072 (Deliberations about Real Property) (Mayor Tanguma).
11. Discuss, consider and/or possible action on pending purchase of SAWS property (Mayor Tanguma).
12. Discuss, consider and/or possible action on an ordinance making changes to the 2016- 2017 Fiscal Year Budget for administrative consulting expenses, utilities, municipal building expenses and park expenses (Mayor Tanguma).
13. Discuss, consider and/or possible action on continued security in the park and municipal building areas (Mayor Tanguma).

14. Discuss, consider and possible action related to the employment of a Public Works Director/Animal Control Officer (Mayor Tanguma)
15. Discuss, consider and/or possible action on an ordinance adopting an Identity Theft Prevention Program (Mayor Tanguma).
16. Discuss, consider and/or possible action on an ordinance adopting a Fraud Prevention and Detection Policy (Mayor Tanguma).
17. Discuss, consider and/or possible action on opening all or portion(s) of property known as Waterwood Park for citizen use (Mayor Tanguma).
18. Discuss, consider and/or a possible action on Mayor's return of and statement of objections to resolution requiring two signatures on all checks, drafts, withdrawals and uses of municipal funds and designating and authorizing certain city officers as signatories passed and approved on June 1, 2017, reconsider the vote by which the resolution was adopted, and/or discuss, consider and/or possible action on revisions to resolution, if necessary (Mayor Tanguma).
19. 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 the regular meeting was posted on the entrance gate to the Waterwood Park on or before the 5th day of June 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.



6/05/2017



Dr. Karen Mendiola Tanguma, Mayor