

**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
August 10, 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, August 10, 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 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 from Marcus Jahns & Associates regarding status and findings pursuant to contract for administrative consulting services and possible discussion, consideration and/or action.
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 Special City Council Meeting, June 15, 2017.
 - b) Discuss, consider and/or possible action on approval of the minutes from the Regular City Council Meeting, July 13, 2017.
 - c) Discuss, consider and/or possible action on approval for payment of invoice no. 1142 from Kassahn & Ortiz, P.C. for city attorney services.
 - d) Discuss, consider and/or possible action on approval for payment for \$140 for security for July Regular City Council meeting.

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).

7. Discuss, consider and/or possible action on pending purchase of SAWS property, with update on tank removal. (Alderman Repino, Alderman Smith)
8. Discuss, consider, and/or possible action on Proposed Budget and date for Budget hearing. (Mayor Tanguma)

9. Discuss, consider, and/or possible action on having a July 27th Town Hall Meeting. (Mayor Tanguma)
10. Discuss, consider and/or possible action on a resolution approving a hazard mitigation plan. (Alderman Smith, Alderman Repino)
11. Discuss, consider and/or possible action on issuing a Request for Qualifications for City Engineer (“RFQ”) and instructing the City Clerk to publish the City Engineer RFQ in the newspaper and/or other online sources. (Mayor Tanguma)
12. Discuss, consider, and/or possible action approving an additional door to be built onto the Municipal Building, issuing a request for proposal (“RFP”) for such services and instructing the City Clerk to publish the RFP in the newspaper and/or other online sources. (Alderman Repino, Alderman Smith)
13. Discuss, consider, and/or possible action for repair of the Municipal Building ramp or the building of a new ADA ramp to ensure the ramp's compliance with ADA requirements and approving any additional needed funds (Mayor Tanguma).
14. Discuss, consider, and/or possible action for repair and upkeep of the Marque Island at the entrance of Waterwood Pass, possible name change, and issuance of an RFP for such services and instructing the City Clerk to publish the RFP in the newspaper and/or other online sources. (Alderman Repino, Alderman Smith).
15. Discuss, consider and/or possible action on an ordinance making changes to the 2016- 2017 Fiscal Year Budget for municipal building expenses, ADA Ramp, and Marque Island repairs. (Mayor Tanguma).
16. Discuss, consider and/or possible action on an ordinance making “National Night Out” a recognized event of the City of Sandy Oaks and discuss sponsorship and support. (Alderman Smith, Alderman Repino)
17. Discuss, consider and/or possible action on a resolution adopting amended website policies and procedures for the City of Sandy Oaks. (Mayor Tanguma)
18. Discuss, consider and /or possible action creating an ordinance creating the Office of Webmaster and providing for procedure for appointment, tenure, compensation, duties, and removal. (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 7th day of August, 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.



8/7/2017 Dr. Karen Mendiola Tanguma, Mayor