

Micki L. Ball
Mayor
Thomas Repino
Mayor Pro Tem
Alderman Place 3
Charles Fillinger
Alderman Place 1
David Tremblay
Alderman Place 2



C. J. Walker
Alderman Place 4
Michael Yelton
Alderman Place 5
Casandra Ortiz
City Attorney
Katherine Yelton
City Clerk
Lou Fox
Interim City Administrator

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
SPECIAL MEETING AGENDA
December 2, 2019 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 Monday, December 2, 2019 at 6:30 p.m. at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112 for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. Call to order and quorum call.**
- 2. Pledge of Allegiance.**
- 3. Citizens to be heard.** Please note that the Texas Open Meetings Act prohibits the City Council from responding, commenting or discussing items or topics during this portion of the meeting that are not included on the agenda. The City Council appreciates hearing from the citizens and your thoughts and questions are valued; however, civility and a sense of decorum will be strictly followed. All speakers must address their comments to City Council. Speakers shall refrain from public criticism of members of the City Council that are prohibited by law. This item will be open for up to 30 minutes, with 3 minutes to each speaker. One (1) person may speak on behalf of a group. Up to three (3) persons may register on behalf of the group in order for the spokesperson to be allotted up to nine (9) minutes to speak. If there are more than ten (10) speakers, each will be given two (2) minutes or six (6) minutes for a group spokesperson.
- 4. Administration**
 - a) Discuss and/or possible action on the purchase of a modular building from Texas Facilities Commission Federal Surplus Property. (Mayor Ball)
 - b) Discuss and/or possible action on the transportation of the modular building and related cost. (Mayor Ball)
 - c) Discuss and/or possible action on an ordinance amending the 2019-2020 budget. (Mayor Ball)
- 5. Adjourn**

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that 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 210-607-0834. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-607-0834.

I certify that the above notice of a special meeting was posted at City Hall on or before the 29th day of November 2019 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 handwritten signature in black ink that reads "K Yelton". The signature is written in a cursive, flowing style.

Katherine Yelton
City Secretary