

**NOTICE OF A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
July 26, 2018 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, July 26, 2018 at 6:30 p.m. The meeting will be held at the Braunig Lake RV Resort located at 13550 Donop Road, Elmendorf, Texas 78112. The following items may be discussed, to wit:

**CITY OF SANDY OAKS, TEXAS
SPECIAL CITY 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/Budget Report: The income and expenses will be reported by City Clerk Rabe and possible discussion.
5. Update: Municipal Building, Park, Zoning by M&S Engineering (Presentation and possible discussion) and Via Transportation (Presentation and possible discussion)
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, June 14, 2018.
 - b) Approval of the minutes from the Special City Council Meeting, June 28, 2018.
 - c) Discuss, consider and/or possible action on approval for payment of April invoice no. 1165 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$4,575.00).
 - d) Discuss, consider and/or possible action on approval for payment of May invoice no. 1168 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$4,692.80).

Old Business

7. Discuss and/or possible action approving vacation time, sick leave, and accrued time for employees. (Mayor Tanguma)
8. Discuss and/or possible action approving TML benefits package (TML Form). (Mayor Tanguma)

New Business

9. Discuss and/or possible action approving TML hiring package. (Mayor Tanguma)
10. Discuss and/or possible action approving hourly wage for newly appointed city clerk and approve cross training pay for newly appointed city clerk while she trains with current clerk. (Mayor Tanguma)
11. Discuss and/or possible action approving city clerk's office expenses for opening the office. (Mayor Tanguma)
12. Discuss and/or possible action on approving the cost and purchase for Public Works equipment. (Alderman Fillinger, Alderman Tomasini)
13. Discuss and/or possible action on approving funding for repair of the Island/Rock Entrance on Waterwood Pass, installation of protective barrier poles, and replacement of the "Waterwood" lettering sign with lettering that will read "Sandy Oaks." (Alderman Tremblay, Alderman Tomasini)
14. Discuss and/or possible action on quotes to repair and or replace guardrail damage on Waterwood Pass Dr. (Alderman Tomasini, Alderman Repino)
15. Discuss and/or possible action on fiber optic internet service and phone service for the municipal building and related costs. (Alderman Tremblay, Alderman Tomasini)
16. Discuss and/or approve funding for installation of an outdoor security light to be placed above the new door and ADA ramp on the municipal bldg. and trouble shooting and mapping of electrical system throughout the park. (Alderman Tremblay, Alderman Fillinger)
17. Discuss and/or possible action on replacing the existing city web site provider from GoDaddy to another company. (Alderman Tomasini, Alderman Repino)
18. Discuss and/or possible action on an Ordinance amending the 2017-2018 budget for municipal purposes, land acquisition, city clerk salary, clerk's office estimated expenses, electricity (cover cost for extra lights), Street Surface Maintenance, Park Parking Lot expense, bathroom repair expenses, public works equipment expenses, guardrail costs, Waterwood Island expenses, city website costs, and cost for meeting room rental. (Mayor Tanguma)
19. Discuss and/or possible action on formal request to Bexar County Elections Department for a change in polling/voting location of the General and Special Election. (Mayor Tanguma)
20. Discuss and/or possible action on Resolution of the City Council of the City of Sandy Oaks, Texas ordering a General Election to be held on November 6, 2018, for the purpose of electing the Mayor, Alderman Place 2 and Alderman Place 4; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint agreement; and providing for an effective date. *(Discuta, considere y/o posible accion en una resolucion de Consejo Municipal De la Ciudad de Sandy Oaks, Texas pide una eleccion General que se celebraran el 6 de Noviembre de 2018, con el proposito de elegir el alcalde, el concejal de lugar 2 y el concejal de lugar 4; designación de ubicación del lugar de votación; pedidos aviso de elección para darse prevista por la ley en relación con dicha elección; autorizar el acuerdo conjunto; y modo de una fecha de vigencia.)* (Mayor Tanguma)

21. Discuss and/or possible action on a Resolution of the City Council of the City of Sandy Oaks, Texas ordering a Special Election to be held on November 6, 2018, for the purpose of electing Alderman Place 1 (Unexpired Term); designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint agreement; and providing for an effective date. (*Discuta, considere y/o posible accion en una resolucion de Consejo Municipal De la Ciudad de Sandy Oaks, Texas pide una eleccion especial que se celebraran el 6 de Noviembre de 2018, con el proposito de elegir el concejal de lugar 1 (Para el Resto del Mandado); designación de ubicación del lugar de votación; pedidos aviso de elección para darse prevista por la ley en relación con dicha elección; autorizar el acuerdo conjunto; y modo de una fecha de vigencia.*) (Mayor Tanguma)

22. Public comments on a comprehensive master plan for the City. An open public forum format will be followed. There will be no votes or any formal actions taken on subjects discussed as this public comment will only allow members of the public to present ideas and information to city officials and consultants. Citizen comments and input on a master plan for the City of Sandy Oaks could include some of the following topics:

- Goals and Policies
- Forming committees and commissions, which may include, but not be limited to a Zoning and Variance (Board of Adjustment) Commission, Streets and Right-of-Way Committee, Park and Public Space Committee, Planning Commission, etc.
- Land Use and Community Design Priorities
- Housing and Neighborhood Priorities
- Quality of Life Priorities
- Sense of Community Priorities
- Economic Development
- Diverse and Resilient Economy Priorities
- Natural Resources
- Open Space and Park and Recreation
- Public Services and Public Facilities
- Building and Site Efficiency Priorities
- Environmental Priorities
- Transportation Priorities
- Job and Workforce Development Priorities
- Regionalism Priorities
- Implementation

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 23rd day of July 2018, 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.

Dr. Karen Mendiola Tanguma, Mayor 7/23/2018

Dr. Karen Mendiola Tanguma, Mayor