

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

**March 9, 2017 at 6:30 p.m.**

Notice is hereby given that the Regular monthly meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, March 9th, 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. Updates: Municipal Building Report, TCEQ, Park and City Park Hours, Candidates and Election, Trash Bulk Pick Up March 11
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 and consider approval of the minutes from the February 9, 2017 Regular City Council Meeting.
  - b) Approve for payment invoice from Kassahn & Ortiz, P.C.
  - c) Approve for payment for Alex Ramirez for \$140 security.
7. Discuss, consider and/or possible action on a resolution approving a contract with Louis Korkames Services for Renovation and Repair of Municipal Building (Mayor Tanguma).
8. Discuss, consider and/or possible action on an ordinance adopting a Fraud Prevention and Detection Policy (Mayor Tanguma).
9. Discuss, consider and/or possible action on an ordinance adopting an Identify Theft Prevention Program (Mayor Tanguma).
10. Discuss, consider and/or possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for municipal purposes for payment of Beyer's auditing services, municipal building expenses, and public works (maintenance yard) expenses, and park project expenses. (Mayor Tanguma)
11. Discuss, consider and/or possible action on creating bank accounts for park donations and for reserve fund. (Mayor Tanguma)
12. Discuss, consider, and/or possible action on the park project. (Fillinger, Garcia)

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13. Discuss, consider, and/or possible action on suggestions brought forth by Doug Tomasini, Chair of the Sandy Oaks' Park Committee, concerning the needs and funding of the park. (Fillinger, Garcia)
14. Discuss, consider, and/or possible action on the pending purchase of SAWS property. (Fillinger, Garcia)
15. Discuss, consider, and possible action on the pending demolition of the pool in Waterwood Park. (Fillinger, Garcia)
16. Adjourn.

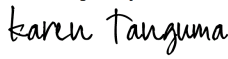
NOTE:

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 regular meeting was posted on the entrance gate to the Waterwood Park on or before the 6 day of March, 2017, by 6:30 P.M. and notice remained posted continuously for at least 72 Park on or before the 6<sup>th</sup> day of March, 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.

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Karen Mendiola Tanguma, Mayor