

**NOTICE OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS  
October 11, 2018 at 6:30 p.m.**

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, October 11, 2018 at 6:30 p.m. The Meeting will be held at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112.

**CITY OF SANDY OAKS, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Mayor's Message: A General Election will be held on November 6, 2018 at Freedom Elementary for the following city positions: Mayor, Alderman Place 1, Alderman Place, 2, and Alderman Place 4. Early voting also starts October 22 and ends November 2 and will be held at designated locations, so check the Election's Office website for those specific locations.
4. 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.
5. Financial/Budget Report: The income and expenses will be reported by City Clerk Katherine Yelton 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 Special City Council Meeting, July 26, 2018.
  - b) Approval of the minutes from the Regular City Council Meeting, September 13, 2018.
  - c) Approval of the minutes from the Special City Council Meeting, September 27, 2018.

**Unfinished Business**

7. Discuss and/or possible action on adopting a Corporate Liability credit card and giving City Clerk authority to complete and submit the application. (Mayor Tanguma)

**New Business**

8. Executive session to deliberate the appointment, employment, and duties of Public Works employee(s) pursuant to Government Code Section 551.074 (Personnel Matters). (Mayor Tanguma)
9. Executive session to deliberate the appointment, employment, and duties of the City Marshal pursuant to Government Code Section 551.074 (Personnel Matters). (Mayor Tanguma)
10. Discuss and/or possible action on the appointment, employment and/or duties of Public Works employee(s). (Mayor Tanguma)

11. Discuss and/or possible action on the appointment, employment and/or duties of City Marshal. (Mayor Tanguma)
12. Discuss and/or possible action on Agreement on Use of Right-of-Way between Alamo Broadband, Inc. and City of Sandy Oaks. (Mayor Tanguma)
13. Discuss and/or possible action of an Ordinance to follow the Bexar County Fire Marshal's order for a Burn Ban whenever it is instituted. (Alderman Repino, Alderman Tremblay)
14. Discuss and/or possible action on an Ordinance adopting a Records Control Plan and corresponding state records control schedules. (Mayor Tanguma)
15. Discuss and/or possible action approving the Record Management Classes for City Clerk and related costs. (Mayor Tanguma)
16. Discuss and/or possible action on approving road repair bids and related costs. (Mayor Tanguma)
17. Discuss and/or possible action on Senator Judith Zaffirini's letter concerning the filing and passing of local bills and working directly with our Senator and State Representative. (Mayor Tanguma)
18. Discuss and/or possible action amending Ordinance 2016-51 creating the position of Interim City Administrator and providing for the appointment, tenure, compensation, bond, general duties and removal of the Interim City Administrator. (Alderman Fillinger, Alderman Garcia)
19. Discuss and/or possible action on accepting nominations for the position of Interim City Administrator. (Alderman Fillinger, Alderman Garcia)
20. Discuss and/or possible action on the nominees for Interim City Administrator. (Alderman Fillinger, Alderman Garcia)
21. Discuss and/or possible action on an Ordinance limiting the spending powers of the Mayor. (Alderman Tremblay, Alderman Tomasini)
22. 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 regular meeting was posted at City Hall on or before the 8<sup>th</sup> day of October, 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.

Handwritten signature of Karen Tanguma in cursive script.

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Dr. Karen Mendiola Tanguma, Mayor

10/08/2018