

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

February 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, February 9, 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: Marshal Office, TCEQ, Demolition Report, Municipal Building Report.
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 January 12, 2017 Regular Council Meeting.
 - b. Approve for payment invoice 1131 from Kassahn & Ortiz, P.C.
 - c. Approve for payment for Alex Ramirez for \$140 security
7. Presentation: Wayne Byer with Audit Results.
8. Presentation: Damon Gibbs with update on Shops at Sandy Oaks.
9. **Unfinished business:** Discuss, consider and possible action on contract with a security company for Waterwood Park and authorize negotiation and/or execution of same. (Alderman Garcia, Alderman Fillinger)
10. **Unfinished business:** Discuss, consider and possible action on an ordinance expanding/limiting powers and duties of Mayor for a limited time. (Mayor Tanguma)
11. **Unfinished business:** Discuss, consider and possible action on Ordinance No. 2016-64 related to the City Park hours, rules and regulations. (Mayor Tanguma)

12. **Unfinished business:** Discuss, consider and possible action related to the creation of position, employment and duties of Public Works Director/Animal Control Officer (Mayor Tanguma).
13. **Unfinished business:** Discuss, consider and possible action on a resolution appointing Ernest Moscorro as Interim Public Works Director and authorizing negotiation and execution of a contract for services. (Mayor Tanguma)
14. **Unfinished business:** Discuss, consider and possible action on a resolution appointing Stuart Baylin as Public Works Employee and authorizing negotiation and execution of a contract for services. (Mayor Tanguma)
15. Discuss, consider, and possible action on municipal building insurance and security camera insurance. (Mayor Tanguma)
16. Discuss, consider and possible action on municipal building phone and Internet provider, Hughes Net. (Alderman Garcia, Alderman Fillinger)
17. Discuss, consider and possible action on contract to remodel municipal building in the city park. (Mayor Tanguma)
18. Discuss, consider and approve a resolution approving an agreement with Texas First Group Replacement Services, Inc. for interim City Administrator services and retaining an interim City Administrator, when one becomes available. (Mayor Tanguma)
19. Discuss, consider and possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for municipal purposes for municipal building, city administrator, operations, insurance, municipal court, election expense, and/or park project. (Mayor Tanguma)
20. Discuss, consider, and possible action the creation of a City of Sandy Oaks' Park Committee with limited authority of soliciting ideas and funds from outside sources for Council approval and appointing Doug Tomasini as chair person.. (Mayor Tanguma)
21. 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 6th day of February, 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.

Mayor Karen Mendiola Tanguma 2/5/2017

Karen Mendiola Tanguma, Mayor