

**NOTICE OF A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
June 28, 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, June 28, 2018 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 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. Executive Session to deliberate the duties, salary, employment, interviewing, and hiring of a City Clerk pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Tanguma)
5. Discuss and/or possible action related to the duties, salary, employment, interviewing, and hiring of a City Clerk. (Mayor Tanguma)
6. Executive Session to discuss a call for "No Action" on the investigation of possible illegal dumping on the park property pursuant to 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). (Mayor Tanguma)
7. Discuss and/or possible action on a call for "No Action" on the investigation of possible illegal dumping on the park property. (Alderman Tremblay, Alderman Fillinger)
8. Executive Session to discuss potential illegal dumping in the city park pursuant to 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). (Mayor Tanguma)
9. Discuss and/or possible action related to potential illegal dumping in the city park. (Mayor Tanguma)
10. Discuss consider and approve park expenses not to exceed \$10,000.00. (Alderman Tremblay, Alderman Tomasini)
11. Discuss and/or possible action approving consultation work by Kassahn & Ortiz, P.C. to provide plan and/or procedures for establishing a municipal court system for the City of Sandy Oaks. (Mayor Tanguma)

12. Discuss and/or possible action on an Ordinance amending the 2017-2018 budget for municipal purposes, land acquisition, city clerk salary, electricity (cover cost for extra lights), Street Surface Maintenance, Park Parking Lot expense, and cost for meeting room rental. (Mayor Tanguma)
13. Discuss and/or possible action approving vacation time, sick leave, and accrued time for employees. (Mayor Tanguma)
14. Discuss and/or possible action approving TLM benefits package (TML Form). (Mayor Tanguma)
15. Public comment on a comprehensive master plan for the City. **Citizens to be Heard Format:** Citizen comments will be open to 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes. 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

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 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 25th day of June 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.


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Dr. Karen Mendiola Tanguma, Mayor 6/25/2018

