

**NOTICE OF A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
March 5, 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 Monday, March 5, 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.

Unfinished Business

3. Discuss and/or possible action approving a contractor to build a ramp onto the Municipal Building. (Alderman Tomasini, Alderman Repino)
4. Discuss and/or possible action approving a contractor to build an additional door onto the Municipal Building. (Alderman Tomasini, Alderman Repino)
5. Discuss and/or possible action approving the cost to upgrade the marshal's vehicle. (Mayor Tanguma)
6. Discuss and/or possible action approving telephone and Internet services and their cost to service the municipal building. (Mayor Tanguma)
7. Discuss and/or possible action on an ordinance amending the 2017-2018 budget as discussed at the February 22, 2018 Regular City Council Meeting approving the line item "land acquisitions" and moving \$3000 from the Animal Control Salary to the Land Acquisition budget line item. (Mayor Tanguma)
8. Discuss and/or possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget for feasibility study costs, ramp cost, door costs, and marshal's vehicle costs. (Mayor Tanguma)

New Business

9. Discuss and/or possible action approving M&S Engineering's task order to do a general "windshield" assessment to evaluate the city's streets. (Mayor Tanguma)
10. Discuss and/or possible action approving an engineer to prepare a Master Plan for the City of Sandy Oaks. (Mayor Tanguma)

11. Discuss and/or possible action approving a contractor to mow the right-of-way and related costs. (Mayor Tanguma)
12. Discuss and/or possible action approving the cost of mowing the park by Two Ponies. (Mayor Tanguma)
13. Discuss and/or possible action approving demolition of pool and costs to demolish the pool by Two Ponies. (Mayor Tanguma)
14. Discuss and/or possible action to approve proposals from Oldcastle Materials Inc. dba Wheeler for street asphalt repair and patch work, associated costs and contract. (Alderman Fillingier, Alderman Repino)
15. 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 2nd day of March 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

3/2/2018