

**NOTICE OF INAUGURAL MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**

Notice is hereby given that the inaugural meeting of the City Council of the City of Sandy Oaks, Texas, will be held on the **16th day of August, 2014 at 6:30 p.m.** in the Club House of the Waterwood Park Property Owners Association, 4418 Hickory Haven Dr., Elmendorf, Texas. The following items will be discussed, to wit:

**CITY OF SANDY OAKS, TEXAS
REGULAR COUNCIL MEETING AGENDA
AUGUST 16, 2014, 6:30 P.M.**

1. Call to order and quorum call
2. Invocation – Patrick Andrews of Southeast Church of Christ
3. Pledge of Allegiance
4. Discuss and consider an ordinance adopting *Robert's Rules of Order* as the parliamentary procedure utilized by the City Council. (Mayor James H. Clement)
5. Discuss and consider an ordinance establishing procedures related to council agendas and meetings. (Mayor James H. Clement)
6. Discuss and consider approving a lease agreement between the City of Sandy Oaks, Texas and Waterwood Park Property Owners Association for rental/use of the Club House to hold Regular and Special Meetings of the City of Sandy Oaks City Council and Municipal Court. (Mayor James H. Clement)
7. Discuss and consider an ordinance establishing the Office City Attorney and the method of appointment. (Mayor James H. Clement)
8. EXECUTIVE SESSION:
Executive Session authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001
 - a) §551.074 Discussion of Mayor's nomination for City Attorney (Mayor James H. Clement)
9. Discuss and consider Mayor's nomination for City Attorney. (Mayor James H. Clement)
10. Discuss and consider the election of a Mayor Pro Tem. (Mayor James H. Clement)
11. Discuss and consider contracting with a newspaper circulated in the City of Sandy Oaks to be city's official newspaper. (Mayor James H. Clement)

12. Discuss and consider converting the office of City Marshal from an elected position to an appointed position. (Mayor James H. Clement)
13. Discuss and consider setting the date and time to conduct a public hearing on the FY 2014 and FY 2015 budgets and tax rates. (Mayor James H. Clement)
14. Discuss and consider calling an election to withdrawal the City of Sandy Oaks from the VIA Metropolitan Transit Authority and related sales taxes. (Mayor James H. Clement)
15. Discuss and consider calling an election to establish a ½ cent street maintenance sales tax. (Mayor James H. Clement)
16. Discuss and consider calling an election to establish a 1½ cent general purpose sales tax. (Mayor James H. Clement)
17. Discuss and consider a resolution of gratitude to the Committee to Incorporate Sandy Oaks for its efforts to establish the City of Sandy Oaks, Texas. (Mayor James H. Clement)
18. Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session in accordance with chapter 551 of the Texas Government Code on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. For assistance, please call (210) 845-2874. For additional information on any item on this agenda, please call (210) 845-2874.

I certify that the above notice of meeting was posted on the bulletin board of the Club House of Waterwood Park Property Owners Association on the 13th day of August 2014 by 6:30 p.m., and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

James H. Clement, Mayor