

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

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, October 08, 2015 at 6:30 P.M. The meeting will be held at the Braunig Lake RV Resort meeting hall, 13550 Donop Road, Elmendorf, Texas 78112. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS  
REGULAR COUNCIL MEETING AGENDA  
October 08, 2015 AT 6:30 P.M.**

1. Call to order and quorum call.
2. Invocation followed by Pledge of Allegiance.
3. Citizens to be heard. This item will be open for up to 30 minutes, with 3 minutes provided to each speaker. If there are more than 10 speakers, then each will be given 2 minutes.
4. Consent Agenda:
  - a) Discuss and consider approval of the minutes of the September 8, 2015 Special Meeting and the September 10, 2015 Regular Meeting.
  - b) Discuss and consider invoice 1084 of Kassahn & Ortiz, P.C.
5. Financial Report: The income and expenses will be reported by City Clerk Rabe.
6. Discuss and consider a resolution instructing the City Clerk to open a second account in accordance with the newly adopted budget and authorize the City Clerk and Mayor of the City to act as signatories on behalf of the City.
7. Receive and consider citizen input on the solid waste / recycling proposals from the September 26, 2015 Community Meeting.
8. Discuss and consider an ordinance providing for a single solid waste / recycling carrier for the City of Sandy Oaks and authorize officer(s) or personnel of the City to negotiate and finalize a contract with the selected entity.
9. Discuss and consider an ordinance setting guidelines for trash, high weed / vegetation growth, disabled vehicles and other unsightly or dangerous properties within the city limits of the City of Sandy Oaks and setting fines for violation of such ordinance. (Mayor Pro Tem Gay)
10. Discuss and consider an ordinance regulating substandard buildings within the city limits of the City of Sandy Oaks and setting fines for violation of such ordinance. (Mayor Pro Tem Gay)
11. Discuss and consider whether the City of Sandy Oaks should opt out of the Small Municipality Program and authorize officer(s) or personnel of the City to take steps necessary to proceed with opting out. (Mayor Pro Tem Gay)
12. Discuss and consider Bonding and insurance requirements for any City of Sandy Oaks city official handling City monies. (Mayor Pro Tem Gay)
13. Report on animal control options available to the City of Sandy Oaks and discuss and consider animal

control regulations if necessary. (Alderman Tomasini & Mayor Pro Tem Gay)

14. Discuss and consider WPPOA properties and assets offered to the City of Sandy Oaks. Note – this item may be pulled to be addressed at a future meeting in the event anticipated paperwork from the WPPOA does not arrive before the meeting date. (Mayor Pro Tem Gay)
15. Discuss and consider soliciting bids for a contractor to clean and maintain the public right of way (entrance areas, drainage areas etc.) and direct the City Attorney to prepare contractor requirements (including bonding and insurance) for Council consideration. Mayor Pro Tem Gay.

**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:** The City Council of the City of Sandy Oaks may convene in Executive Session at any time during the Special City Council Meeting in accordance with the Texas Open Meetings Act, 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) 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 210-621-0828. For additional information on any item on this agenda, please visit [www.cityofsandyoaks.com](http://www.cityofsandyoaks.com) or call 210-621-0828.

I certify that the above notice of the regular meeting was posted on the glass storm door of the Club House in the Waterwood Park, on the entrance gate to the Waterwood Park on or before the 5<sup>th</sup> day of October, 2015, 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 Law.



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Earnest D Gay, Mayor Pro-Tem