

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

Notice is hereby given that the sixth meeting of the City Council of the City of Sandy Oaks, Texas, will be held on the **9th day of October, 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
October 9, 2014, 6:30 P.M.**

1. Call to order and quorum call
2. Invocation
3. Pledge of Allegiance
4. **Consent Items.** As provided by Sandy Oaks Ordinance 2014-2, §4, 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 by any member of the Council, that item will be removed from the consent agenda and will be considered separately.
 - a. Discuss and consider amending Ordinance 2014-6, §1 substituting the phrase "Regular city council meetings of the City Council of the City of Sandy Oaks shall be held at 6:30 p.m" with "Regular city council meetings of the City Council of the City of Sandy Oaks shall be held at 7:00 p.m."
(Mayor James H. Clement)
 - b. Discuss and consider the minutes of the September 11, 2014 regular city council meeting
(Mayor James H. Clement)
 - c. Discuss and consider the minutes of the September 18, 2014 tax and budget hearing and special city council meeting
(Mayor James H. Clement)
 - d. Discuss and consider the minutes of the October 6, 2014 special city council meeting
(Mayor James H. Clement)
5. Discuss and consider the general liability quote received from the Texas Municipal League Intergovernmental Risk Pool
(Mayor James H. Clement)
6. Discuss and consider electrical and gas franchise agreement with City Public Service (CPS Energy)

(Mayor James H. Clement)

7. Discuss and consider ambulance service within the City and a proposed agreement with Acadian Ambulance to continue their response into the City as before incorporation.

(Mayor James H. Clement)

8. Discuss and consider creation and appointment of committee to design city seal and flag.

(Mayor James H. Clement)

9. Discuss and consider an extension of the deadline to receive RFPs for banking services

(Mayor James H. Clement)

10. Discuss and consider setting a date for a public workshop on animal control.

(Mayor James H. Clement)

11. Discuss the inability to include agenda items seeking action not authorized for a statutory city.

(Mayor James H. Clement)

12. Citizens to be heard

(Mayor James H. Clement)

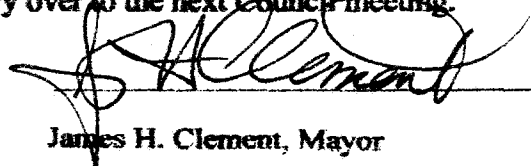
13. Adjourn

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 visit www.cityofsandyoaks.info or call (210) 845-2874.

I certify that the above notice of meeting was posted on the glass storm door of the Club House in the Waterwood Park, on the gate at the entrance to the Waterwood Park and adjacent to the entree door at Jack's Corner Store, on Mathis Rd. on the 5th day of October 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.

Due to time constraints the meeting must end at 8:30 pm and any agenda item not addressed at this meeting will automatically carry over to the next Council meeting.



James H. Clement, Mayor