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

August 11, 2016 at 6:30 P.M.

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, August 11, 2016 at 6:30 p.m. The Meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The Order of Business will be:

- 1. Call to Order and quorum call.
- 2. Pledge of Allegiance.
- 3. Citizens to be Heard (This time is provided for Citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on items raised under this portion of the Meeting. Please limit your time to a period not to exceed three (3) minutes).
- 4. Financial Report: The income and expenses for the prior month will be presented by the City Clerk, Ms. Charlotte Rabe.
- 5. Consent Agenda:
  - (a) Discussion/Possible Action on the Minutes of the July 14, 2016 Regular Monthly Council Meeting.
  - (b) Discussion/Possible Action on payment to Mr. Alex Ramirez of \$140.00 for security services.
- 6. Presentation by Bexar County Sheriff Office on Citizens on Patrol Program. (Mayor Ball)
- UNFINISHED BUSINESS: Discussion/Possible Action on Ordinance Number 2016-60, An
  Ordinance by and for the City of Sandy Oaks, Texas regarding the treatment of Dangerous and
  Unsafe Buildings. Outlining procedures for declaration of dangerous buildings, definitive
  language and abatement procedures and repealing Ordinance No. 2016-46. (State Law
  Reference Unsafe Buildings, V.T.C.A., Local Government Code 214.001 214.004). (Mayor
  Ball/CA Roberts)
- 8. Discussion/Possible Action on implementing an Annual Mayoral Public Address to the Citizens. (Tanguma/Tomasini)
- 9. Discussion/Possible Action on Budget Amendments for:
  - (a) road repair on Priest Road

10. Discussion/possible action on Resolution No. 2016-36 - A Resolution of the City Council of the City of Sandy Oaks, Texas ordering a General Election to be held on November 8, 2016, for the purpose electing the Mayor and Aldermen for Places 2 and 4; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint agreement; and providing for an effective date. (Discusión/posible acción sobre Resolución Num. 2016-36\_una resolución de Consejo Municipal de la Ciudad de Sandy Oaks, Texas pide un elección general que se celebrarar el 8 de Noviembre de 2016, con el proposito de elegir el Alcalde y los Concejales de Lugares 2 y 4; designación de ubicación del lugar de votación; pedidos aviso de elección para darse prevista por la ley en relación con dicha elección; autorizar el acuerdo conjunto; y modo de una fecha de vigencia.)

## 11. Mayor Comments

- a. Date, time and location for drawing for position of names on ballot for November 8, 2016 election
- b. Update on municipal building
- c. Update on trash and tire violations
- d. Update on Marshal's Office
- e. Update on TCEQ investigation
- f. Update on Waterwood Park access
- g. Update on VIA progress for services to the City of Sandy Oaks

## 12. Motion to adjourn.

This Facility is accessible to individuals with disabilities. Requests for accommodation must be made forty-eight (48) hours prior to the Meeting by calling either (210) 558-2826 or (512) 992-9091.

PURSUANT TO Section 30.07, Penal Code (trespass by license holder with an openly carried hand gun), a person licensed under Subchapter H, Chapter 411, Texas Government Code (handgun license law), may not enter this facility with a handgun that is carried openly.

I certify that the above Notice of Meeting of the Sandy Oaks City Council was posted on the entrance gate at Waterwood Park, on or before the eighth (8<sup>th</sup>) day of August, 2016 by 6:30 P.M. in accordance with the provisions of the Texas Open Meetings Act.

Micki L. Ball Mayor

Micki L. Ball