## 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, the 9<sup>th</sup> day of July 2015 at 6:30 P.M. on the porch at the Club House of the Waterwood Park, 4451 Hickory Haven Dr., Sandy Oaks Texas. The following items will be discussed, to wit.

## CITY OF SANDY OAKS, TEXAS REGULAR COUNCIL MEETING AGENDA July 9, 2015 AT 6:30 P.M.

- Call to order and quorum call.
- Invocation.
- Pledge of Allegiance.
- Citizens to be heard. This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers then each will be given 2 minutes.
- Update on Dollar General. (Alderwoman Ball)
- Update on Community Development Block Grant meeting of July 7, 2015. (Alderman/Mayor Pro-Tem Gay)
- Discuss and consider approval of the minutes of June 11, 2015 council meeting. (Alderman/Mayor Pro-Tem Gay)
- Financial Report: The income and expenses will be reported by City Clerk Rabe.
- Discuss and consider invoices 4, 5, 6, 7 and 8 of The Martinez de Vara Law Firm, PLLC for past services as city attorney. (Mayor Clement)
- Discuss and consider invoice 1070 of Kassahn & Ortiz, P.C. (Mayor Clement)
- Discuss and consider an ordinance to prohibit the transport of hazardous materials thru the City of Sandy Oaks. (Alderman/Mayor Pro Tem Gay & Ortega)
- Discuss and Consider Dillan Trucking's request for a permit to raze the building on their property, located at 23383 Mathis Road, Elmendorf, TX 78112 and place a temporary one as they plan for a permanent one. (Mayor Clement)

- Discuss and consider proposed addition to the Super Express (Valero) (Mayor Clement)
- Update on WPPOA (Meeting with TECQ, Haz-Mat within the park, clubhouse building, pool, Utilities cost and assessment fee for July). (Alderman/Mayor Pro-Tem Gay)
- Discuss and consider Budget and Tax Rate adoption process and establish new dates for public hearings. (Mayor Pro-Tem Gay)
- Update on RFP for garbage/trash collection. (Alderman/Mayor Pro-Tem Gay)
- Discuss and consider resignation letter from Mayor Clement.
- Discuss and consider remainder of term and appointment for Mayoral Position with the City of Sandy Oaks
- Entertain a motion to 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 the meeting. For assistance, please call 210-621-0828. For additional information on any item on this agenda, please visit <u>www.cityofsandyoaks.com</u> 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 and on the entrance gate to the Waterwood Park on the 6<sup>th</sup> day of July, 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.

Earnest & May

Earnest D Gay, Mayor

Pro-Tem