

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

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, October 13, 2016 at 6:30 P.M. The Meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The Order of Business will be:

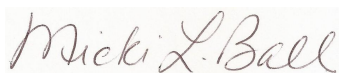
1. Call to Order and quorum call.
2. Pledge of Allegiance.
3. Citizens to be Heard (This time is provided for Citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on items raised under this portion of the Meeting. Please limit your time to a period not to exceed three (3) minutes).
4. Financial Report: The income and expenses for August and September will be presented by the City Clerk, Ms. Charlotte Rabe.
5. Consent Agenda:
 - (a) Discussion/Possible Action on the Minutes of the Regular Council Meeting of August 11, 2016.
 - (b) Discussion/Possible Action on the Minutes of the Special Council Meeting of September 29, 2016.
 - (c) Discussion/Possible Action on the Minutes of the Public Hearing and Special Council Meeting of August 25, 2016.
 - (d) Discussion/Possible Action on payment to Mr. Alex Ramirez of \$280.00 for security services.
6. Discussion/Possible Action to approve Ordinance 2016-65 to amend/adjust the approved budget (Exhibit "A") for Fiscal Year 2016-2017 to account for additional carryover balance, appropriate funds for the purchase of San Antonio Water System property, ADA ramp, and pool demolition; decrease budget line items for utilities/septic, City Administrator, election expense, utilities (electric) and street maintenance. (Mayor Ball).
7. Discussion/Possible Action on the purchase of property from San Antonio Water System for municipal use. (Mayor Ball)
8. Possible Executive Session pursuant to 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) and Section 551.072 (Deliberations about Real Property). 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).
9. Discussion/Possible Action on Ordinance No. 2016-64 related to the City Park hours, rules and regulations. (Mayor Ball)

10. Discussion/Possible Action on Ordinance No. 2016-66 creating the position of Animal Control Officer. (Mayor Ball)
11. Discussion/Possible Action on Resolution No. 2016-37 adopting the City's Investment Policy. (Mayor Ball)
12. Discussion/Possible Action authorizing the City Clerk to advertise for the positions of full-time Marshal, part-time Marshal, part-time public works employees (2), Court Clerk and City Clerk. (Mayor Ball)
13. Discussion/Possible Action on procedures for Request for Qualifications (RFQ) for City's Master Plan and authorizing the City Clerk to publish an RFQ for City's Master Plan. (Mayor Ball)
14. Discussion/Possible Action to approve Resolution 2016-39 naming a public newspaper to serve as the official newspaper of the City. (Mayor Ball)
15. Discussion/Possible Action to approve Resolution 2016-40 regarding procedures for eminent domain reporting and authorizing City Clerk to submit annual report for Eminent Domain for 2017. (Mayor Ball)
16. Discussion/Possible Action on Resolution No. 2016-38 allowing members of the City Council to serve as a volunteer for an organization that protects the health, safety, or welfare of the City pursuant to section 21.003 of the Texas Local Government Code. (Mayor Ball)
17. Discuss/Possible action on Ordinance No. 2016-69 related to funds donated to the City of Sandy Oaks, Texas to be used for park use, operation, maintenance, repairs, and renovations. (Tomasini/Gillespie)
18. 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 (210) 558-2826 or (512) 922-9091.

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 the facility with the handgun carried openly.

I certify the above Notice of Meeting of the Sandy Oaks City Council was posted on the entrance gate at Waterwood Park, on or before, the tenth (10th) day of October, 2016 by 6:30 P.M. in accordance with the provisions of the Open Meeting Act.



Micki L. Ball
Mayor