

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

November 12, 2015 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, November 12, 2015 at 6:30 P.M. The meeting will be held at the Braunig Lake RV Resort meeting hall located at 13550 Donop Road, Elmendorf, Texas 78112. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
REGULAR COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Oath of office and swearing in of Mayor and City Council positions 1, 3 and 5
4. 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.\
5. Financial Report: The income and expenses will be reported by City Clerk Rabe.
6. Consent Agenda:
 1. Discuss and consider approval of the minutes of October 8, 2015.
 2. Discuss and consider approval of Invoice 1088 of Kassahn & Ortiz, P.C. in the amount of \$3,391.20.
 3. Discuss and consider approval a Resolution of the City Council of the City of Sandy Oaks, Texas Authorizing an Alderman to Retain his or her Position on the Council if he or she Becomes a Candidate for the Office of the Mayor.
 4. Discuss and consider reimbursement to City Clerk for office supplies in the amount of \$89.40.
 5. Discuss and consider approval of the purchase of the Texas Municipal Clerks Handbook in the amount of \$93.00 plus \$7.50 shipping and handling.
 6. Discuss and consider approval of a Resolution of the City Council of the City of Sandy Oaks, Texas instructing the City Clerk to Open a Bank Account for the Purpose of the Reserve Fund and Authorizing the City Clerk and Mayor to Act as Signatories.
7. Discuss and consider a Records Management Plan for the City from the Records Management Officer regarding the policies and procedures for recordkeeping and preservation of records of the City.
8. Discuss and consider an Ordinance of the City of Sandy Oaks, Texas Approving a Contract with Tiger Sanitation, Inc. for Solid Waste Collection and Disposal and Recycling Services within the City.
9. Discuss and consider the opting out of the Texas Municipal League Small Municipality Program and upgrade to the level necessary to allow for insuring city-owned vehicles. (carry over from previous meeting)
10. Discuss and consider the bonding and insurance requirements for city officials handling City monies. (carry over from previous meeting)
11. Discuss and consider WPPOA assets and properties offered to the City of Sandy Oaks and the status of the investigation by the Texas Commission on Environmental Quality. (carry over from previous

meeting)

12. Discuss and consider soliciting bids for a contractor to clean and maintain the public right-of-way and have the city attorney prepare contractor requirements (including bonding and insurance). (carry over from previous meeting)
13. Discuss and consider City Council participation in the Incident Command System Class #402 in order for Texas elected and appointed officials to comply with Chapter 418 of the Texas Government Code. (Ball & Tremblay)
14. Discuss and consider the Bexar County Hazard Mitigation Plan and Letter of Intent for City's participation in plan. (Ball & Tremblay)
15. Discuss and consider an ordinance banning the sale of fireworks within the city limits of Sandy Oaks. (Ball & Tremblay)
16. Discuss and consider an ordinance related to trash and debris, such as the burning of household waste and establishing guidelines for the placement/retrieval of trash receptacles. (Ball & Tremblay)
17. Discuss and consider entering into the Interlocal Governmental Agreement with Bexar County for the purposes of purchasing services by Bexar County to the City of Sandy Oaks and the City's participation, pursuant to Local Government Code Section 271.101, in a cooperative purchasing program with Bexar County wherein City is allowed to ride contracts with participating vendors. (Ball & Tremblay)
18. Discuss and consider providing limited authority to the Mayor to pursue land/building acquisition on behalf of the City. (Ball & Tremblay)
19. Discuss and consider declaring a vacancy of the position of Alderman-Place 4 and the process and procedures for filling the vacancy either by appointment or special election and ordering a special election for the unexpired term of Alderman-Place 4, if necessary. (Ball & Tremblay)
20. Discuss and consider selection of Mayor Pro Tem for a term of one year.
21. Consider a motion to adjourn.

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 (Discussion only – closed to the Public) The Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the 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), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters) or any other authorized provision of Chapter 551 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 512-922-9091 or 210-558-2826. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com

or call 512-922-9091 or 210-558-2826.

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 9th day of November, 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.

A handwritten signature in black ink on a light yellow rectangular background. The signature reads "Earnest D. Gay" in a cursive script.

Earnest D Gay, Mayor Pro Tem