

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

February 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, February 11, 2016 at 6:30 P.M. The meeting will be held at the Braunig Lake RV Resort (Creekside Lodge) 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. 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, each will be given 2 minutes.
4. Mayor's Comment: Comment on commencement of services by Tiger Sanitation to City residents and businesses.
5. Financial Report: The income and expenses will be reported by City Clerk, Charlotte Rabe.
6. Consent Agenda:
 1. Discuss and consider approval of the minutes from the January 14, 2016 Regular City Council Meeting.
 2. Approve for payment invoice 1095 from Kassahn & Ortiz, P.C. in the amount of \$4,930.10.
7. Update on Community Development Block Grant by Bexar County CDBG Office. (Mayor Ball)
8. Update on auditor solicitation; discuss and take possible action. (Mayor Ball)
9. Discuss and consider entering into a contract with Chuck's Garage located in the city of Sandy Oaks to maintain city owned vehicles. (Tremblay/Tanguma)
10. Authorize payment to Chuck's Garage for transport, safety and performance assessment, and required repairs to Ford F150 and Ford Expedition vehicles donated to the City by Bexar County. (Mayor Ball)
11. Authorize the City Clerk to apply title transfer, registration and inspection of the city vehicles, a Ford F150 pickup truck and a Ford Expedition and render payment for same. (Mayor Ball)
12. Update on selection of available contractors through the Bexar County purchasing department for the repair of streets located within the City of Sandy Oaks city limits; discuss and take possible action. (Mayor Ball)
13. Discuss, consider and approve interlocal agreement with The Local Government Purchasing Cooperative (Mayor Ball)
14. Update on signage for the City of Sandy Oaks; discuss and take possible action. (Gillespie/Tremblay)
15. Discuss, consider and approve the solicitation of bids for the mowing of grass and overgrown vegetation along roadsides throughout the City within the City of Sandy Oaks city limits. (Tremblay/Matehuala)
16. Update on newsletter for delivery and general distribution to City of Sandy Oaks residents; discuss and

take possible action. (Tanguma/Tremblay).

17. Discuss, consider and approve an ordinance prohibiting any motor vehicle from parking on a public right of way within the City of Sandy Oaks city limits and establishing fines, penalties, and an effective date. (Tremblay/Matehuala)
18. Discuss, consider and approve an ordinance concerning littering and illegal dumping in the City of Sandy Oaks and establishing fines, penalties, and an effective date. (Gillespie/Matehuala)
19. Discuss, consider and approve an ordinance prohibiting the discharge of firearms within the City of Sandy Oaks city limits and establishing fines, penalties, and an effective date. (Gillespie/Tremblay)
20. Discuss, consider and approve an ordinance establishing Code Enforcement Regulations (Gillespie/Tomasini)
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 City Council in that particular order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The City 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.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

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 8th day of February, 2016, 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.



Micki L. Ball, Mayor