NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS

Notice is hereby given that the next meeting of the City Council of the City of Sandy Oaks, Texas will be held on Tuesday, the 20th day of January 2015 at 7:00 P.M. in the Club House at the Waterwood Park, 4451 Hickory Haven Dr., Sandy Oaks, Texas. The following items will be discussed, to wit.

CITY OF SANDY OAKS, TEXAS SPECIAL COUNCIL MEETING AGENDA JANUARY 20, 2015 AT 7:00 p.m.

- 1. Call to order and quorum call.
- 2. Invocation.
- 3. Pledge of Allegiance.
 - 4. Consent Agenda.
- 4a. Approve item 5, Jan. 8, 2015 Agenda
- 4b. Approve minutes of December 15, 2015 meeting.
- 5. Approve the submission of the application for a CDBG grant in sum of \$150,000.00 for the Master Plan, for the city of Sandy Oaks, Texas.
- 6. Discuss and consider adopting the International Fire Code 2006.
- 7. Discuss and consider adopting the International Building Code 2006.
- 8. Discuss and consider the approval of a request by Mr. D. Scott Dye, representing Dye Enterprises for a permit to construct a commercial building on a 1.5 acre plot at the south east corner of the intersection of Mathis Rd. and New Mathis Rd.. Dye Enterprises represents Overland Properties LLC..
- 9. Discuss and consider the approval of a request by Mr. Edward R. Campos, representing Flat Processing Services for a permit to construct a commercial building on the north side of Waterwood Pass Dr. at the entrance to the Waterwood Park Subdivision.

At anytime during the Special 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 210-845-2874. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-845-2874.

I certify that the above notice of the special meeting was posted on the glass storm door of the Club

House in the Waterwood Park, on the entrance gate to the Waterwood Park and adjacent to the entry
door at Jack's Corner Store on Mathis Rd. on the 17th day of January 2015, by 7:00 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 Meeting Law.

Due to time constraints the meeting must end at 8:30 P.M. and any agenda item not addressed at the	
meeting will automatically carry over to the next regular Council meeting.	

James H. Clement, Mayor	