

**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 12<sup>th</sup> day of February 2015 at 6:30 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  
REGULAR COUNCIL MEETING AGENDA  
FEBRUARY 12, 2015 AT 6:30 P.M.**

1. Call to order and quorum call.
2. Invocation.
3. Pledge of Allegiance.
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. Consent Agenda: 5a. Approve meeting minutes of Jan. 8, 2015. 5b. Approve minutes of Jan. 20, 2015, 5c. Approve meeting minutes of October 9, 2014.
6. Update on background clearance for Mr. Jessie Gutierrez, for the Marshal position.
7. Discuss and approve manning the Waterwood clubhouse for four hours on Saturdays as a means of communication with the citizens of Sandy Oaks. (Aldermen Tremblay/Gay)
8. Discuss requiring a city permit for merchandise and food sales on any property within the city limits that is not a established business. (Aldermen Tremblay/Gay)
9. Discuss and approve setting a date for an extended Saturday city council meeting in order to address incomplete agenda items. (Aldermen Tremblay/Gay)
10. Discuss a requirement that an agenda item stating "Unfinished Business" be listed on all agendas in accordance with Roberts Rules of Order. (Aldermen Tremblay/Ball)
11. Discuss placing a secure/weather resistant bulletin board at the entrance of the Waterwood subdivision for posting of council meeting agenda and public announcements. (Aldermen Tremblay/Ball)
12. Discuss additional Franchise Fees available/collectable by the city and refer application process to the city attorney. (Aldermen Tremblay/Ball)
13. Discuss and adopt a resolution making Emergency Services District 6 (ESD6) the official fire protection service for the City of Sandy Oaks. (Aldermen Ball/Tremblay)

14. Discuss, consider and approve a resolution to establish a City Emergency Management plan. (Alderman Tremblay/Ball)
15. Discuss, consider and approve an ordinance adopting the National Incident Management System (NIMS) as the standard for Incident Management by the City of Sandy Oaks. (Aldermen Tremblay/Ball)
16. Discuss and consider a firm cutoff date for receiving requests for city attorney. (Mayor Clement)
17. Discuss and consider putting the removal of the VIA tax on the May ballot. (Mayor Clement)
18. Request a motion to remove Jack's Corner Store as a location for placing Council meeting agendas. (Mayor Clement)

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 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](http://www.cityofsandyoaks.com) or call 210-845-2874.

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 and adjacent to the entry door at Jack's Corner Store on Mathis Rd. on the 9<sup>th</sup> day of February, 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.

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 meeting.

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James H. Clement, Mayor

