

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

April 13, 2016 at 6:30 p.m.
AMENDED 4/10/16 @ 1:50pm

Notice is hereby given that the Special meeting of the City Council of the City of Sandy Oaks, Texas will be held on Wednesday, April 13, 2016 at 6:30 P.M. The meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The following items will be discussed, to wit.

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

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Mayor's comment on requests for interpreter services for the hearing impaired.
4. Financial Report: The income and expenses will be reported by City Clerk, Charlotte Rabe.
5. Consent Agenda:
 - a. Discuss and consider approval of the minutes from the March 10, 2016 Regular City Council Meeting.
 - b. Discuss and consider approval of the minutes from the March 30, 2016 Special City Council Meeting.
 - c. Approve for payment invoice 1103 from Kassahn & Ortiz, P.C. in the amount of \$2,670.50.
 - d. Approve for payment to Charlotte Rabe, City Clerk, for March in the amount of \$525.00 for services.
 - e. Reimburse Alderwoman Gillespie \$14.00 for reimbursement of inspection fees for city vehicles.
6. Discuss, consider and approve decals for city vehicles in compliance with Texas State Vehicle Registration regulations. Review design and approve purchase. (Mayor Ball)
7. Authorize City Marshall use of Ford Expedition and reimbursement for gas to attend Bailiffs and Warrant Officers Conference on May 16-18 in Dallas, TX. (Mayor Ball)
8. Discuss, consider and approve an ordinance requiring a building permit for any new residential or commercial structure within the city limits. (Tremblay/Tanguma)
9. Discuss, consider and approve a boundary survey for the City of Sandy Oaks, pursuant to Texas Local Government Code Sec. 41.002, Boundary Survey in General-Law Municipalities, and direct preparation of map showing City boundaries and City's extraterritorial jurisdiction. (Mayor Ball)
10. Authorize the City Council to hire a firm to perform a level 1 environmental assessment related to TCEQ Investigation 1280047 and authorize negotiation and execution of contract. (Mayor Ball)

11. Discuss, consider and approve appointment of River City Engineering to fill the position of City Engineer. (Mayor Ball)
12. Discuss, consider and approve amending Ordinance 2016-44 Providing Rules and Regulations for Noise to provide exemptions for the use of fireworks for holidays such as 4th of July and New Year's Eve/Day. (Tremblay/Gillespie)
13. Discuss, consider and approve an ordinance regulating sexually oriented businesses and their location within the City of Sandy Oaks. (Mayor Ball)
14. Discuss, consider and approve an ordinance establishing authority to place traffic control signs in the City and retaining firm to determine location of traffic control signs within City. (Gillespie/Tremblay)
15. Discuss, consider and approve an ordinance establishing authority to place street signs in the City and approve purchase. (Gillespie/Tremblay)
16. Discuss, consider and approve a resolution authorizing the City of Sandy Oaks to accept as valid any Health Permit and Inspection Report issued by Bexar County and/or the City of San Antonio. (Mayor Ball)
17. Discuss and review the inventory of assets and liabilities from the Waterwood Park Property Owners Association (WPPOA) transferring to the City of Sandy Oaks. (Mayor Ball)
18. Motion to adjourn.

NOTE:

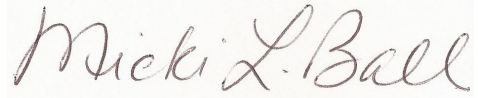
Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the City Council in that particular order.

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 10th day of April, 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.

A handwritten signature in cursive script that reads "Micki L. Ball". The signature is written in black ink on a light-colored background.

Micki L. Ball, Mayor