

1. NOTICE OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS

Notice is hereby given that the next special meeting of the City Council of the City of Sandy Oaks, Texas will be held on Saturday, the 14th day of March 2015 at 9:00 A.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 March 14, 2015 at 9:00 A.M.

1. Call to order and quorum call.
 2. Invocation and Pledge of Allegiance.
 3. The City of Sandy Oaks Has received the first payment from CPS and deposited in the the city's account with Chase, in the amount of \$25,224.24. There are items to follow in the agenda to pay from our account. (Mayor Clement)
 4. Citizens to be heard. (Thirty minutes are set for this item. Each speaker has 3 min., unless there are more than 10 speakers and then the speakers time will be for two minutes.
 5. Unfinished Business: The following items has been identified as items that were not completed and not followed up on in subsequent meetings.
 - 5a. August 16 meeting, Item 6: Discuss and consider approving a lease agreement between the City of Sandy Oaks, Texas and Waterwood development Co. for rental/use of the Club House to hold regular and special meetings of the City of Sandy Oaks City Council and Municipal Court.
 - 5b. August 28 meeting, Item 4: City attorney presentation on the Texas Open Meetings Act and Public Information Act.
 - 5c. August 28 meeting, Item 20: Discuss and consider adopting an ordinance regulating health and sanitation standards.
 - 5d. October 9 meeting, Item 10. Discuss and consider setting a date for a public workshop on animal control.
 - 5e. November 13 meeting, Item 5: A resolution providing for an ordinance adopting the . requirement of a permit for the sale of fireworks within the City of Sandy Oaks
 6. Approval for payment to Bexar County Elections (Differed payment)
 - La Prensa ads (differed payment)
 - Attorney fees (differed payment)
- February 12 meeting Item #8 Discuss requiring a city permit for merchandise and food sales on any

property within the city limits that is not an established business. Approve a Master Fee/Fine Schedule. (Alderman Tremblay/Alderwoman Ball)

8. February 12 meeting Item #12 Discuss additional Franchise Fees available/collectable by the city and refer application process to the city attorney. (Alderman Tremblay/Alderwoman Ball)

9. February 12 meeting Item #13 Discuss and adopt a resolution making Emergency Service District 6 (ESD6) the official fire protection service for the City of Sandy Oaks. (Alderwoman Ball/Alderman Tremblay)

10. Adopt a Health and Safety Ordinance

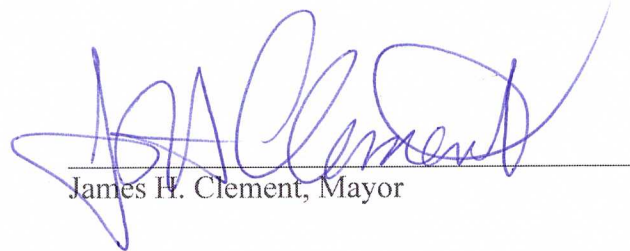
11 . Approve amended ordinance 2014-2, procedures pertaining to council agendas/meetings.

13. Motion to Adjourn

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.

The 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 the agenda, please visit 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 on the 11th day of March 2015, by 9:00 A.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.



James H. Clement, Mayor