

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

May 12, 2016 at 6:30 p.m.

Notice is hereby given that the regular meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, May 12, 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
REGULAR COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Discuss, consider and approve a resolution approving the selection of Wayne Beyer to conduct annual audit(s) for the City of Sandy Oaks beginning with fiscal year 2014/2015. (Mayor Ball)
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, each will be given 2 minutes.

The City Council is unable to respond to comments made by citizens during the public comment portion of the agenda as defined by the Texas Open Meetings Act. City Council members are available after the meeting to discuss individual concerns one-on-one.

5. Financial Report: The income and expenses will be reported by City Clerk, Charlotte Rabe.
6. Consent Agenda:
 - a. Discuss and consider approval of the minutes from the April 13, 2016 Special City Council Meeting.
 - b. Approve for payment invoice 1106 from Kassahn & Ortiz, P.C. in the amount of \$4,176.00.
 - c. Approve for payment to Pulman, Cappuccio, Pullen, Benson, & Jones, LLP of \$180.00 for legal services.
 - d. Approve for payment to City of Elmendorf of \$192.00 for animal control services.
 - e. Approve for payment to City of Selma of \$186.00 for animal control services.
 - f. Approve for payment to Alex Ramirez of \$140.00 for security services.
 - g. Approve for payment to Screen Impressions of \$500.00 for city vehicle signs/lettering.
 - h. Approve for payment to Rickman Land Surveying of \$525.00 for map of City of Sandy Oaks to include Extraterritorial Jurisdiction.
 - i. Authorize Mayor to execute contract with River City Engineering for services as Municipal Engineer.
7. Discuss, consider and approve an ordinance creating the position of City Administrator (Mayor Ball)
8. Discuss, consider and approve an ordinance amending the approved annual budget for fiscal year 2015/2016 to add/amend line items for City Administrator, City Clerk, municipal/Marshal offices, street

- lighting, street repairs and residential waste cleanup, and creating a line item for receipt of monies from Waterwood Park Property Owners Association (WPPOA). (Mayor Ball)
9. Discuss, consider and approve a resolution approving an agreement with Texas First Group Replacement Services, Inc. for interim City Administrator services and retaining Ken Roberts as interim City Administrator. (Mayor Ball)
 10. Discuss, consider and approve an ordinance establishing a policy for Citizens to be Heard and repealing Ordinance No. 2014-8 (Tomasini/Gillespie)
 11. Discuss, consider and approve amending ordinance 2016-42 establishing regulations prohibiting litter to include abatement procedures. (Mayor Ball)
 12. Discuss, consider and approve a contract with Tiger Sanitation for cleanup of residential waste. (Mayor Ball)
 13. Discuss, consider and approve an ordinance adopting the 2015 Edition of the International Fire Code, with possible amendments, and repealing all ordinances adopting prior versions of the International Fire Code. (Ball/Tremblay)
 14. Discuss, consider and approve an ordinance adopting the 2015 Edition of the International Building Code, with possible amendments, and repealing all ordinances adopting prior versions of the International Building Code. (Ball/Tremblay)
 15. Discuss, consider and approve a resolution to add an additional 20 streets lights to the CPS bill as a result of physical inventory conducted by CPS at the request of the City of Sandy Oaks (Ball/Gillespie)
 16. Discuss, consider and approve the addition of Worker's Compensation insurance to cover paid positions of City Clerk and City Administrator. (Mayor Ball)
 17. Discuss, consider and approve assignment of duties and payment of services to City Clerk. (Mayor Ball)
 18. Discuss, consider and approve an ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City for the transportation, delivery, sale and distribution of natural gas. (Tremblay/Ball)
 19. Discuss, consider and select a bid from available quotes for repair of damaged roads within the City of Sandy Oaks (Mayor Ball)
 20. Discuss, consider and approve additional General Liability Insurance coverage to include the area of Waterwood Park. (Mayor Ball)
 21. Discuss, consider and approve a contract from Two Ponies Excavation Corp. for reclamation of putt-putt golf course located in Waterwood Park (Ball/Gillespie)
 22. Discuss, consider and approve a contract from Two Ponies Excavation Corp. for installation of vehicular barriers into Waterwood Park at Prelude Pass. (Ball/Gillespie)
 23. Discuss, consider and approve a contract from Two Ponies Excavation Corp. for mowing of Waterwood Park and rights-of-way within the City of Sandy Oaks city limits (Ball/Gillespie)

24. Discuss, consider and approve amending Ordinance 2016-47 providing regulations for recreational vehicles, including a modification to Section 2 Paragraph D to allow for one recreational vehicle to connect to water and electric during 14 day allowed period and amendments regarding parking, storage and/or use. (Mayor Ball)

25. Motion to adjourn.

NOTE:

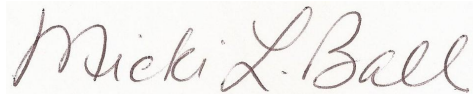
Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the City Council in that particular order.

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 9th day of May, 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