

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

Notice is hereby given that the next regular meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, the 9<sup>th</sup> day of April 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 April 9, 2015 at 6:30 P.M.**

1. Call to order and quorum call.
2. Invocation and Pledge of Allegiance.
3. Financial Report: The debt approved for payment in March leaves a balance of \$15773.24 less bank fees. I inquired about the August election and have not received a response from Jacque Callanan.
4. Citizens to be heard: Thirty minutes are set for this item. Each speaker has 3 minutes unless there are more than 10 speakers and then each speaker's time will be two minutes.
5. Unfinished business: **5a.** . 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. **5b:** February 12 meeting item 12. Discuss additional Franchise Fees Available/collectable by the city and refer application process to the city attorney. **5c:** March 21 meeting item 4: Discuss and consider the Mayor's nominee for city attorney. **5d:** March 21 meeting, item 7: Discuss an ordinance for the creation of the position for Public Information Officer. Alderman Tremblay suggested adding it to the ordinance for City Clerk, Alderman Tremblay made motion that the PIO duties be incorporated into the City Clerk duties. This item should be considered after a positive vote to amend Ordinance No: 2014-5 for City Clerk.
6. Sgt. Blake Johnson, Bexar County Sheriff Office, to discuss the types and number of calls in our city and how they can assist us.
7. A representative from ESD6, will discuss the types and number of calls in our city and any operational updates.
8. Sherry Derdak, President, San Antonio Feral Cat Coalition. Ms. Jen Burgess will be attending in Ms.Derdak's place and will discuss what is available from their organization to assist with managing our feral cat community.
9. Discuss and consider adopting a contract between the City of Sandy Oaks, Texas and the Waterwood Park Property Owners Association (WPPOA) for the use of the Waterwood Clubhouse to conduct regular and special city council meetings, hearings and workshops and

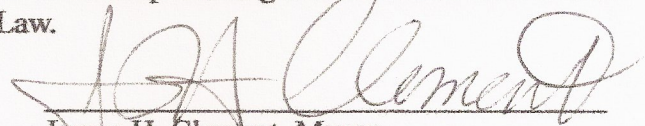
municipal court. (Mayor Pro Tem Gay)

10. Amend or replace as necessary Resolution 2014-1 Naming Wilson County News as the official newspaper of record for publishing notices as required by law or ordinance.
11. Discuss and consider a resolution to include the Budget Report for the City of Sandy Oaks, Texas on the agenda for each monthly regular scheduled city council meeting. The Budget report will begin being placed on the agenda the month following the approval of this resolution. The Budget report will include the starting balance for the previous month, expenses for the previous month, expenses paid the previous month, receipt of any monies the previous month, all deferred payments, accrued expenses the previous month and the ending balance for the previous month. (Tomasini/Ball)
12. Discuss and consider a resolution to require any one providing services to the City of Sandy Oaks, Texas to submit their bills to the city on a monthly basis for services provided the previous month. This does not prevent the city and the person providing the services from entering into an agreement to defer the payment for the services to a later date. (Tomasini/Ball)
13. Discuss and consider issuing a permit to build two, 4 apartment units in the location that was previously considered for an auto repair facility. Mr. Hector Guahardi, owner requests time to make his presentation to the City Council.
14. Discuss and consider a request from Keller Custom Signs, Mr. Steve Grothues, representing Mr. Rafik Momin, owner of the Valero Convenience Store to erect a 50 – 60 foot high pedestal on the Valero property. This sign would give greater visibility to the presence of the facility.
15. Discuss and consider the action, of the City Attorney, to the items discussed in executive session on March 21, 2015.
16. Discuss and consider a proposal from the WPPOA on the transfer of all the assets of the WPPOA to the City of Sandy Oaks, Texas.
17. Consent Agenda: 17a: Minutes of Special meeting, March 14, 2015. 17b. Minutes of Special meeting, March 21, 2015. These items will be approved without discussion. If not they will be treated as individual agenda items.
18. Request 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](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 of the Clubhouse in the Waterwood Park, on the entrance gate to the Waterwood Park on the 6<sup>th</sup> day of April 2015, by 6:30 PM 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