

**NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
May 26, 2016**

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, May 26, 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. 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.

4. Approval of payment to Mark Ramirez of \$140.00 for security services.
5. Discussion/Possible Action on the approval of demolition of the “clubhouse” in the existing City Park known as Waterwood Park.
6. Discussion/Possible Action on the purchase of a modular building from Texas Facilities Commission Federal Surplus Property and traffic control during the construction period related to Agenda Item Number 5.
7. Discussion/Possible Action to arrange for and approve the transportation of the modular building from Agenda Item Number 6.
8. Discussion/Possible Action on the disconnection/reconnection of the septic system, electricity and water service from the “clubhouse” in the existing City Park, known as Waterwood Park.

9. Discussion/Possible Action of ADA Compliant access to the modular building from Agenda Item Number 6.
10. Mayor's Announcement regarding location of posting of future agendas of City Council meetings pursuant to Ordinance No. 2015-18.
11. Motion to adjourn.

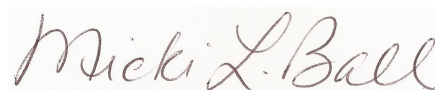
NOTE: Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the City Council in that particular order.

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 (Consultation 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 require discussion in closed session), Section 551.072 (Deliberation 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 communication over the Internet. Texas Government Code 551.129(a).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made forty-eight (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 special 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 6:00 P.M. on May 23, 2016 and the notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Law.



Micki L. Ball, Mayor