

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

June 9, 2016 at 6:30 P.M.

Notice is hereby given that the Regular Monthly Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, June 9, 2016. The Meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The Order of Business will be:

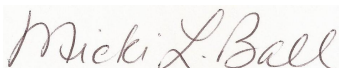
1. Call to Order and quorum call.
2. Pledge of Allegiance.
3. Citizens to be Heard (This time is provided for Citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on item raised under this portion of the Meeting. Please limit your time to a period not to exceed three (3) minutes.)
4. Financial Report: The income and expenses for the prior month will be presented by the City Clerk, Ms. Charlotte Rabe.
5. Consent Agenda:
 - (a) Discussion/Possible Action on the approval of the Minutes from the May 12, 2016 Regular Monthly Council Meeting.
 - (b) Discussion/Possible Action on the approval of the Minutes of the May 26, 2016 Special City Council Meeting
 - (c) Discussion/Possible Action on payment to Mr. Alex Ramirez of \$140.00 for security services.
6. Presentation by GrantWorks, Incorporated: On Texas Community Development Block Grant, Texas Capital Fund, CDBG-Disaster Recovery, Texas HOME Program, TxDOT local grants, Texas Parks & Wildlife recreational programs and CDBG Comprehensive Planning and how they may be available for the City of Sandy Oaks; discussion/possible action.
7. Discussion/Possible Action on Resolution Number 2016-32: To apply for TDHCA HOME Reservation Agreement.
8. Discussion/Possible Action on Resolution Number 2016-33 : Designating GrantWorks, Inc. as the City's Grant Advisor and grant application preparer, including but not limited to all Community Development Block Grants.
9. UNFINISHED BUSINESS: Discuss, consider and approve an ordinance requiring a building permit for any new residential or commercial structure within the city limits
10. UNFINISHED BUSINESS: Discussion/Possible Action on Ordinance Number 2016-58: An Ordinance adopting the 2015 Edition of the International Building Code and repealing all Ordinances adopting prior editions of the International Building Code.

11. UNFINISHED BUSINESS: Discussion/Possible Action on a proposed contract by Two Ponies Excavation Corporation for reclamation of the putt-putt golf course in Waterwood Park.
12. Discussion/Possible Action on an Inter Local Agreement between City of Sandy Oaks and the Texas Municipal League Intergovernmental Risk Pool for Workman's Compensation Insurance Coverage.
13. Discussion/Possible Action to approve the additional General Liability Insurance coverage for the "park area" and new Municipal Building.
14. Discussion/Possible Action on Ordinance Number 2016-59: An Ordinance Amending/adding budget line items for auditor expenses, Municipal Marshal's Office, Texas Commission on Environmental Quality investigation/compliance, and putt-putt golf course reclamation project.
15. Mayor Ball's comments on current road repair project.
16. Mayor Ball's comments on Texas Commission on Environmental Quality (TCEQ) investigation.
17. Mayor Ball's comments on current financial audit project.
18. Mayor Ball comments on the municipal office project.
19. Mayor Ball comments on elections for November.
20. Motion to adjourn.

This facility is accessible to individual with disabilities. Requests for accommodation must be made forty-eight (48) hours prior to the Meeting by calling either (210) 558-2826 or (512) 992-9091.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Texas Government Code (handgun license law), may not enter this facility with a handgun that is carried openly.

I certify that the above notice of the Regular Monthly Meeting of the Sandy Oaks City Council was posted on the entrance gate at Waterwood Park, on or before the sixth (6th) day Of June, 2016, by 6:30 P.M. in accordance with the provisions of the Texas Open Meetings Act.



Micki L. Ball
Mayor