

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

July 14, 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, July 14, 2016. The Meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The Order of Business will be:

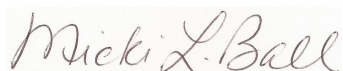
1. Call to Order and quorum call.
2. Pledge of Allegiance
3. Citizens to be Heard (This time is provided for Citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on items raised under this portion of the Meeting. Please limit your time to a period not to exceed 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 Minutes of the June 9, 2016 Regular Monthly Council Meeting.
 - (b) Discussion/Possible Action on payment to Mr. Alex Ramirez of \$140.00 for security services.
6. Dr. Tanguma – update on feral project, costs and options.
7. Discussion/Possible Action on Ordinance Number 2016-60, An Ordinance by and for the City of Sandy Oaks, Texas regarding the treatment of Dangerous and Unsafe Buildings. Outlining procedures for declaration of dangerous buildings, definitive language and abatement procedures. (State Law Reference – Unsafe Buildings, V.T.C.A., Local Government Code 214.001 – 214.004).
8. Discussion/Possible Action on Resolution Number 2016-34, A Resolution establishing the City Marshal's Office no later than August 1, 2016.
9. Discussion/Possible Action on Resolution Number 2016-35, A Resolution of the City of Sandy Oaks, Texas approving the commitment of fund balances in accordance with GASB 54 Standards and Applications.
10. Discussion/Possible Action establishing an Animal Control Officer and training requirements/certifications required.
11. Discussion/Possible Action on a contract with Bexar County for conducting the November General Election.

12. Discussion/Possible Action on Budget Amendments for:
 - (a) audit expenses
 - (b) putt putt reclamation project (Two Ponies)
 - (c) post office box rental
 - (d) SAWS Property
 - (e) TCEQ for Stage Two Abatement
 - (f) ADA ramp for new City Building
 - (g) safe for the Marshal's Office.
13. Discussion/Possible Action on ownership and billing of the City website, www.cityofsandyoaks.com.
14. Discussion/Possible Action to set dates for budget workshop and public hearing.
15. Discussion/Possible Action on dates for Budget Adoption.
16. Discussion/Possible Action on Liability Insurance for the Marshal's Office.
17. Discussion/Possible Action on Memorandum of Understanding (MOU) between the City of Sandy Oaks and the Bexar County Sheriff's Office for dispatch Services.
18. UNFINISHED BUSINESS: Discussion/Possible Action on a proposed contract by Two Ponies Excavation for reclamation of putt putt golf course in Waterwood Park.
19. Motion to adjourn.

This Facility is accessible to individuals 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 hand gun), 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 Meeting of the Sandy Oaks City Council was posted on the entrance gate at Waterwood Park, on or before the eleventh (11th) day of July, 2016 by 6:30 P.M. in accordance with the provisions of the Texas Open Meetings Act.



Micki L. Ball
Mayor