

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

Notice is hereby given that the next meeting of the City Council of the city of Sandy Oaks, Texas, will be held on Thursday, 13th day of November 2014 at 7:00P.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
November 13, 2014 at 7:00 P.M.**

1. Call to order and quorum call.
2. Invocation.
3. Pledge of allegiance.
4. Consent agenda
 - a. Minutes of city council meeting of Oct. 9, 2014
 - b. Item 5, Oct . 9, 2014 meeting. No resolution on this 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. (Aldermen Ball and Tremblay)
6. Discuss and consider the creation of a commission for the purpose of defining, implementing and managing the planning and zoning activities within and any future annexation of the city limits of Sandy Oaks. (Aldermen Ball and Tremblay)
7. The addition of permanent agenda items for the purpose of addressing "old business" and "new business" (Aldermen Ball and Tremblay)
8. Open and revue all responses received for RFQs for Depository Financial Services and select at least one or reject all if non adequately fill the need of the City. If all are rejected, determine a process for additional requests and what changes if any need to be made to the list of requirements. (Mayor James H. Clement)
9. Discuss and consider a time line for RFQs for a city attorney to include resume, salary requirement and possibility of differed salary. (Mayor James H. Clement)
10. Present resolution from Texas State Senate on Sandy Oaks becoming the newest Texas city. (Mayor James H. Clement)
11. CDGB grant request for Master Plan financing. (Mayor James H. Clement)
12. Update on status of inter-local agreement with Bexar county.
13. Discuss adopt an ordinance to limit through traffic, on Priest Rd, to trucks of less than 5 ton load capacity. (Mayor James H. Clement)

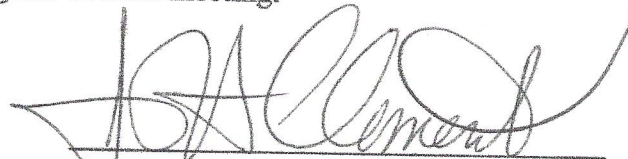
14. The Mayors nomination for City Clerk is Ms. Charlotte Rabe who will perform as a temporary unpaid volunteer, until the position can be permanently filled. (Mayor James H. Clement)
15. Citizens to be heard. Maximum of 30 minutes allocated , up to 10 citizens for this item. Three minutes per person up to 10 persons. If more than 10, the speaking time will be reduced to 2 minutes.
16. 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.

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 210-845-2874. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-845-2874.

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 gate at the entrance to the Waterwood Park and adjacent to the entry door at Jack's Corner Store on Mathis Rd. on the 10th day of November 2014 by 7:00 P.M. And said notice remained posted continuously for at least 72 hours preceding to scheduled time of said meeting in accordance with the Texas Open Meetings Law.

Due to time constraints the meeting must end at 8:30 P.M. And any agenda item not addressed at this meeting will automatically carry over to the next regular council meeting.



James H. Clement, Mayor