

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

January 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, January 14, 2016 at 6:30 P.M. The meeting will be held at the Braunig Lake RV Resort meeting hall located at 13550 Donop Road, Elmendorf, Texas 78112. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
REGULAR 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.
4. Financial Report: The income and expenses will be reported by City Clerk, Charlotte Rabe.
5. Consent Agenda:
 1. Discuss and consider approval of the minutes from the September 2, 2015 Special City Council Meeting.
 2. Discuss and consider approval of the minutes from the September 8, 2015 Special City Council Meeting.
 3. Discuss and consider approval of the minutes from the December 15, 2015 Regular City Council Meeting.
 4. Approve for payment invoice 1094 from Kassahn & Ortiz, P.C. in the amount of \$1,890.00
 5. Approve reimbursement of \$40 to Alderwoman Gillespie for attending the Texas Municipal League "Small Cities Problem Solving" clinic in Cuero, Texas on December 11, 2015.
6. Discuss and take action to fill the vacant position of Alderman Place 4 by appointment as authorized by Local Government Code Section 22.010.
7. Swearing in and administering Oath of Office to newly appointed official to the position of Alderman Place 4. (Mayor Ball)
8. Presentation by Damon Gibbs of Edge Construction on plans for commercial development of the lot located behind and beside Dollar General; discuss and take possible action.
9. Discuss and consider amending the ordinance prohibiting the sale of fireworks within the City of Sandy Oaks city limits to include banning the storage of same and establishing fines, penalties and an effective date. (Gillespie/Tremblay)
10. Update on signage for the City of Sandy Oaks from the previous City Council meeting held on December 15, 2015. (Gillespie/Tremblay)
11. Discuss and consider purchasing insurance for General Liability, Law Enforcement Liability and Errors & Omissions Liability through the Texas Municipal League Intergovernmental Risk Pool. (Mayor Ball)
12. Update on auditor solicitation from the previous City Council meeting held on December 15, 2015.

(Mayor Ball)

13. Discuss and consider selection of available contractors through the Bexar County purchasing department for the repair of streets located within the City of Sandy Oaks city limits. (Mayor Ball)
14. Discuss and consider the creation of a newsletter by resolution for delivery and general distribution to City of Sandy Oaks residents. (Tanguma/Tremblay).
15. Discuss and consider an Ordinance authorizing the Mayor and/or City Attorney to negotiate and execute all documents necessary for the transfer of assets from the Waterwood Park Property Owners Association. (Mayor Ball)
16. Discuss and consider a Resolution accepting the CPS electricity accounts related to street lighting from the Waterwood Park Property Owners Association and authorizing payment of said account balances. (Mayor Ball)
17. Discuss and consider changes to the animal control ordinance as approved at the meeting of the City Council on December 15, 2015. (Mayor Ball)
18. Discuss and consider a resolution to comply with Eminent Domain Reporting, authorizing the filing of the report, and giving the City Clerk authority to file this report on behalf of the City of Sandy Oaks. (Mayor Ball)
19. Discuss and consider authorizing the Mayor and/or City Clerk to execute a letter to property owner, property owner's representative, or local governmental entity stating that the City of Sandy Oaks does not currently have platting requirements, when such documentation is requested, for the purpose of property development within the City. (Mayor Ball)
20. Consider a 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.

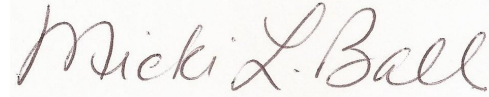
EXECUTIVE SESSION (Discussion only – closed to the Public) The City Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session), Section 551.072 (Deliberations 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 communications over the Internet. TEX. GOV'T CODE § 551.129(a).

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 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 the regular 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 the 11th day of January, 2016, by 6:30 P.M. 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.

A handwritten signature in cursive script that reads "Micki L. Ball". The signature is written in black ink on a light-colored background.

Micki L. Ball, Mayor