

**NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS**

Notice is hereby given that there will be a special meeting of the City Council of the City of Sandy Oaks, Texas to be held on Saturday the 21st day of March 2015 at 9:00 A.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
SPECIAL CITY COUNCIL MEETING AGENDA
March 21, 2015 at 9:00 A.M.**

1. Call to order and quorum call.
2. Invocation and Pledge of Allegiance.
3. Consent Agenda 3a. Approve minutes for Feb. 12, 2015. 3b. Approve minutes for Feb. 26, 2015.
4. Distribute to each Alderman the received proposals submitted for consideration to the position of City Attorney. (Mayor)
5. Discuss and approve the property tax exemptions to include, Disabled Veterans, disabilities, 65 and older, Homestead exemption etc. If any exemptions are approved it must be done by ordinance and submitted to the Bexar County Tax Assessor-Collector. (Mayor)
6. Discuss and approve Agreement for Tax Assessment and Collection Services to be assessed and collected by Bexar County Tax Assessor-Collector for the City of Sandy Oaks for the 9 month period from October 1, 2015 and expiring June 30, 2016. (Mayor)
7. Discuss an ordinance for the creation of the position for Public Information Officer. An ordinance establishing the City Office of Public Information Officer; Procedure for appointment; tenure; compensation; duties; providing for severability; and providing other details relating to the passage of this ordinance. (Aldermen Tremblay & Ball)
8. Discuss an ordinance for the creation of the position for Code Enforcement. An ordinance establishing the City Office of Code Enforcement Officer; procedure for appointment; tenure; compensation; duties; providing for severability; and providing other details relating to the passage of this ordinance. (Aldermen Tremblay & Ball)
9. Adopt a resolution to establish a Post Office Box (P.O. Box) for city business. Resolution of the City of Sandy Oaks, Texas approving the use of a P.O. Box as the official mailing address for the City for the delivery of mail.
10. Discuss meeting with VIA officials to plan for services to the City of Sandy Oaks. (Aldermen Tremblay & Ball)
11. Update on road signage identifying the City of Sandy Oaks. (Aldermen Tremblay and Ball)

12. Discuss a proposal from the WPPOA on the Transfer of assets of the WPPOA to the City of Sandy Oaks, Texas. (Mayor)
13. It would be advisable for the City of Sandy Oaks, Texas to enter into an agreement with the WPPOA for the rental/use of the club house to hold meeting of the City Council of the City of Sandy Oaks, Texas and other functions that may arise in the future, and authorize the Mayor to exercise such an agreement to the Council at the next regular Council meeting. (Aldermen Gay and Ortega)
14. Request a 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.

The 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 the agenda, please visit [www/cityofsandyoaks.com](http://www.cityofsandyoaks.com) or call 210-845-2874.

I certify that the above notice of the special meeting was posted on the glass storm door of the Club House in the Waterwood Park and on the entrance gate to the Waterwood Park on the 18th day of March 2015, by 9:00 AM and notice remained posted continuously for 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meeting Law.

James H. Clement, Mayor