

**NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
September 2, 2015 at 6:00 p.m.**

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Sandy Oaks, Texas will be held on Wednesday, September 2, 2015 at 6:00 p.m. at Braunig Lake RV Resort Meeting Hall, 13550 Donop Rd., Elmendorf, Texas 78112. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
SPECIAL CITY COUNCIL MEETING AGENDA
September 2, 2015 at 6:00 p.m.**

1. Call to order.
2. Quorum call.
3. Invocation and Pledge of Allegiance.
4. Discuss and consider an Ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the General Election scheduled to be held on November 3, 2015 for the purpose electing the Aldermen for Places 1, 3, and 5 and declare unopposed candidates elected. (*Discutir y considerar una Ordenanza de Consejo Municipal de la Ciudad de Sandy Oaks, Texas cancelando la Elección General ya planeada para llevarse acabo el 03 de Noviembre de 2015 con el proposito de elegir los Concejales de Lugares 1, 3 y 5 y declarar candidatos sin oposición elegidos.*)
5. If no candidates file by the filing deadline or only one candidate files by the filing deadline, discuss and consider an Ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the Special Election scheduled to be held on November 3, 2015 for the purpose of filling a vacancy on the City Council for the unexpired term for Mayor and declare unopposed candidate elected (*Si no se presentan candidatos dentro de la fecha limite de presentación o solamente un candidato se presenta dentro de la fecha limite de presentación, discutir y considerar una Ordenanza de Consejo Municipal de la Ciudad de Sandy Oaks, Texas cancelando la Elección Especial ya planeada para llevarse acabo el 03 de Noviembre de 2015 con el proposito de llenar la posición vacante del Alcalde y su correspondiente termino no todavia vencido en el Consejo Municipal y declarar la elección del candidato sin oposición.*)
6. **Public Hearing to begin at 6:30 p.m.--** Conduct a public hearing to receive public comment on the City of Sandy Oaks Proposed Annual Budget for Fiscal Year 2015/2016 (October 1, 2015-September 30, 2016).
7. Discuss and consider City of Sandy Oaks Annual Budget for Fiscal Year 2015-16.
8. Discuss and consider the ratification of the property tax contained in the City of Sandy Oaks Annual Budget for Fiscal Year 2015/2016.
9. Adjourn.

Executive Session: The City Council of the City of Sandy Oaks may convene in Executive Session at any time during the Special City Council Meeting in accordance with the Texas Open Meetings Act, 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) 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).

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 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 30th day of August 2015, at 10:30 A.m. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Open Meetings Act.

ATTEST:



Charlotte Rabe, City Secretary