

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

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, the 13<sup>th</sup> day of August, 2015 at 6:30 P.M. The meeting will be held at **Braunig Lake RV Resort Club House, 13550 Donop Rd, Elmendorf TX.** The following items will be discussed, to wit.

## **CITY OF SANDY OAKS, TEXAS REGULAR COUNCIL MEETING AGENDA Thursday, August 13, 2015 AT 6:30 P.M.**

1. Call to order and quorum call.
2. Invocation Followed by Pledge of Allegiance
3. Introduce Ms. Leslie Kassahn and complete the swearing of the Statement of Appointed Office and the swearing of the Oath of Office as the Co-City Attorney.
4. 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 then each will be given 2 minutes.
5. Presentation by Rafik Momin, owner of the Super Express (Valero), on his proposed expansion of the business.
6. Financial Report: The income and expenses will be reported by City Clerk Rabe.
7. Consent Agenda: (Mayor Pro Tem -- Gay)
  1. Discuss and consider approval of the minutes of July 9, 2015
  2. Discuss and consider invoice 1077 of Kassahn & Ortiz, P.C.
  3. Discuss and consider invoice from Klotz & Associates
8. Discuss and consider Linebarger, Goggan, Blair & Sampson, LLP contract: (Mayor Pro Tem -- Gay)
  1. Presentation by Linda Gibson from Linebarger
  2. Contract for delinquent taxes.
  3. Establish an Ordinance to enter into a contract for collection of delinquent property taxes between the City and a private law firm entered into pursuant to TEX. TAX CODE Section 6.30.
9. Discuss and consider the Bexar County Inter Jurisdictional Management Documents: (Mayor Pro Tem -- Gay)
  1. Approval & Implementation
  2. A Joint Resolution
  3. Ordinance Establishing an Emergency Management Program
  4. Ordinance Adopting the National Incident Management System (NIMS)
  5. Emergency Management Director/Coordinator Notification (TDEM-147)
10. Discuss and consider The Ordinance Regulating Hazardous Materials throughout the City of Sandy Oaks. (Mayor Pro Tem -- Gay)
11. Discuss and consider Election Resolutions: (Mayor Pro Tem -- Gay)
  1. Memorandum of Understanding
  2. Resolution Ordering Election
  3. Resolution Ordering Election (Spanish)
  4. Resolution Ordering Special Election
  5. Resolution Ordering Special Election (Spanish)
  6. Notice of Drawing for place on Ballot
  7. Newspaper Notices for General and Special Elections

12. Discuss the condition of the pool in the Waterwood Park as it creates a health and safety hazard to the public. Take action as permitted (Aldermen Tremblay and Alderwoman Ball)
13. Discuss and consider the WPPOA property offered to the City. (Alderman Tomasini And Gay)
14. Discuss and consider a means of addressing Burned / Abandoned properties within the city limits. (Alderman Tremblay & Alderwoman Ball)
15. Discuss and consider an Ordinance regulating / prohibiting the placement of yard/garage and for sale signs within the city limits. (Alderman Tremblay & Alderwoman Ball)
16. Discuss and consider dates for the public meetings/workshops for the FY 2015-2016 budget and tax rates. Deadline is August 29, 2015 for the budget. (Mayor Pro Tem -- Gay)
17. Discuss and consider invoices from Martinez de Vara law Firm. Update on the progress of the research of validity of charges. (Mayor Pro Tem -- Gay)
18. Update on the RFP for solid waste collection. (Mayor Pro Tem -- Gay)
19. Discuss and consider a Notary Public for the City of Sandy Oaks. (Mayor Pro Tem -- Gay)
20. Discuss and consider having our city attorney research the ownership and maintenance responsibilities of the streets and ROA within the city of Sandy Oaks. (Mayor Pro Tem -- Gay)
21. Motion to Adjourn:


NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that particular order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The 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 on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters.

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 210-621-0828. For additional information on any item on this agenda, please visit [www.cityofsandyoaks.com](http://www.cityofsandyoaks.com) or call 210-621-0828.

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 10<sup>th</sup> day of July, 2015, 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.



---

Earnest D Gay, Mayor Pro-Tem