

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

March 30, 2016 at 6:30 p.m.

Notice is hereby given that the Special meeting of the City Council of the City of Sandy Oaks, Texas will be held on Wednesday, March 30, 2016 at 6:30 P.M. The meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
SPECIAL COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Discuss, consider and approve Warranty Deed conveying 29.568 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 1 pgs and 21.2 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 5 pgs filed in the Deed and Plat Records of Bexar County, Texas from Waterwood Park Property Owners' Association (WPPOA) to City of Sandy Oaks and Agreement to Accept Donation of Property from WPPOA. (Mayor Ball)
4. EXECUTIVE SESSION: Discuss the finalization of transfer of assets from WPPOA pursuant to 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). (Mayor Ball)
5. Authorize City Council to engage with Texas Commission on Environmental Quality (TCEQ) to resolve open investigation number 1280047 regarding Waterwood Park. (Mayor Ball)
6. Authorize City Council to plan and coordinate a bulk pickup for residents of uncollectible items from the March 19 & March 26 pick up dates provided by Tiger Sanitation. (Mayor Ball)
7. Discuss, consider and approve Interlocal Fire Prevention and Inspection Services Agreement with Bexar County Fire Marshal. (Mayor Ball)
8. 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.

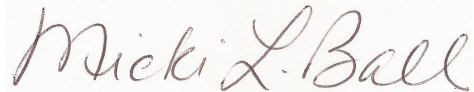
EXECUTIVE SESSION (Discussion only – closed to the Public) The City Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of 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 27th day of March, 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 dark ink on a light-colored background.

Micki L. Ball, Mayor