

**NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
May 28, 2015 at 6:30 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 Thursday, May 28, 2015 at 6:30 p.m. in the Club House at the Waterwood Park, 4451 Hickory Haven Drive, Sandy Oaks, Texas. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
SPECIAL CITY COUNCIL MEETING AGENDA
May 28, 2015 at 6:30 p.m.**

1. Call to order.
2. Quorum call.
3. Invocation and Pledge of Allegiance.
4. Statement of Appointed Office and Oath of Office administered by Mayor Clement to Leslie Kassahn to serve as alternate City Attorney. (Mayor Clement)
5. Unfinished Business: Discuss and consider a proposal from the Waterwood Park Property Owners Association (“WPPOA”) for the purchase of WPPOA’s assets by the City of Sandy Oaks, including all tangible personal property and real property located at 4451 Hickory Haven Drive known as Waterwood Park. (*Previously Item 16 from the April 9, 2015 Regular Meeting and Item 5 from the May 14, 2015 Regular Meeting.*). (Mayor Clement)
6. Executive Session: Discuss and consider a proposal from the Waterwood Park Property Owners Association (“WPPOA”) for the purchase of WPPOA’s assets by the City of Sandy Oaks, including all tangible personal property and real property located at 4451 Hickory Haven Drive known as Waterwood Park 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) and Section 551.072 (Deliberations about Real Property). 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).
7. Discuss and consider any motions and appropriate action resulting from Executive Session
8. Adjourn
9. 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) and/or Section 551.072 (Deliberations about Real Property), 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](http://www.cityofsandyoaks.com) or call 210-845-2874.

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 the ____ day of May 2015, at _____ .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:

James H. Clement, Mayor