

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

**December 15, 2015 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 Tuesday, December 15, 2015 at 6:30 P.M. The meeting will be held at the Braunig Lake RV Resort meeting hall located 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. 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, each will be given 2 minutes.
4. Financial Report: The income and expenses will be reported by City Clerk Rabe.
5. Marshal Report: Update on the status of the Marshal Office
6. Consent Agenda:
  1. Discuss and consider approval of the minutes from the September 2, 2015 Special City Council Meeting.
  2. Discuss and consider approval of the minutes from the October 8, 2015 Regular City Council Meeting.
  3. Discuss and consider approval of the minutes from the November 12, 2015 Regular City Council Meeting.
  4. Approve for payment invoice 1091 from Kassahn & Ortiz, P.C.
  5. Approve reimbursement to Mayor Ball for printing and supplies totaling \$219.62.
7. Presentation by Gonzalez-De La Garza for Engineering Services; discuss and take possible action.
8. Presentation by Julio Martinez of Mr. W's Fireworks related to the proposed ordinance prohibiting the sale of fireworks within the city limits; discuss and take possible action.
9. Discuss and consider an ordinance prohibiting the sale, use and/or storage of fireworks within the city limits.
10. Presentation by Damon Gibbs of Edge Construction on plans for commercial development of lot located behind and beside Dollar General; discuss and take possible action.
11. Discuss and consider the presentation by Javier Ramos on plans for commercial development of Lot 2 Block 128 on Waterwood Pass behind the Valero; discuss and take possible action.
12. Discuss and consider an Ordinance amending Ordinance No. 2015-12, known as the Health and Sanitation Regulations, to provide for the placing of garbage, trash and recyclables within the city limits, to provide for the placing of trash and recyclable collection containers, and to prohibit the burning of trash and hazardous waste within the city limits.

13. Discuss and consider opting out of the Texas Municipal League Small Municipality Program and upgrade to the level necessary to allow for insuring city-owned vehicles. (carry over from previous meeting)
14. Discuss and consider the bonding and insurance requirements for city officials handling City monies. (carry over from previous meeting)
15. Discuss and consider Waterwood Park Property Owners Association assets and properties offered to the City of Sandy Oaks and the status of the investigation by the Texas Commission on Environmental Quality. (carry over from previous meeting)
16. Discuss and consider submitting application to Federal Surplus Property Program (FSP). (Mayor Ball)
17. Discuss and consider signage for the City of Sandy Oaks to include city limit, speed limit and other traffic and street signs. (Gillespie/Tremblay)
18. Discuss and consider an animal control ordinance. (Mayor Ball)
19. Discuss and consider an ordinance approving an Interlocal Agreement with City of Selma for animal control services. (Tomasini/Tremblay)
20. Discuss and consider an ordinance approving an Interlocal Agreement with City of Elmendorf for animal control services. (Tomasini/Tremblay)
21. Discuss and consider contracting an auditor to prepare the annual Comprehensive Annual Financial Report (CAFR). (Mayor Ball)
22. Discuss and consider posting on Texas Municipal League for applications to fill the City Clerk position and qualifications for City Clerk position. (Mayor Ball)
23. Discuss and consider approving the policy manual for the Marshal Office. (Mayor Ball)
24. Discuss and consider an Ordinance approving the Tax Roll for 2015 as required by Property Tax Code § 26.09(e).
25. Consider a motion to adjourn.

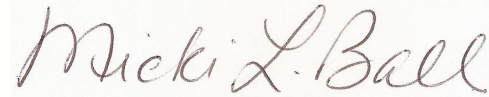
NOTE:

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, 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](http://www.cityofsandyoaks.com) or call 512-922-9091 or 210-558-2826.

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, on the entrance gate to the Waterwood Park on or before the 12<sup>th</sup> day of December, 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.

A handwritten signature in cursive script that reads "Micki L. Ball". The signature is written in black ink on a light-colored background.

---

Micki L. Ball, Mayor