

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

Notice is hereby given that the second meeting of the City Council of the City of Sandy Oaks, Texas, will be held on the **28th day of August, 2014 at 6:00 p.m.** in the Club House of the Waterwood Park Property Owners Association, 4418 Hickory Haven Dr., Elmendorf, Texas. The following items will be discussed, to wit:

**CITY OF SANDY OAKS, TEXAS
REGULAR COUNCIL MEETING AGENDA
AUGUST 28, 2014, 6:00 P.M.**

1. Call to order and quorum call
2. Invocation
3. Pledge of Allegiance
4. City Attorney's presentation on the Texas Open Meetings Act and Public Information Act
(Mayor James H. Clement)
5. Discuss and consider minutes of the August 16, 2014 city council meeting
(Mayor James H. Clement)
6. Discuss and consider an ordinance establishing the Office of City Clerk and the method of appointment.
(Mayor James H. Clement)
7. Discuss and consider an ordinance establishing the Office of Municipal Engineer and the method of appointment.
(Mayor James H. Clement)
8. Discuss and consider setting the date and time to conduct a public hearing on the FY 2014 and FY 2015 budgets and tax rates.
(Mayor James H. Clement)
9. Discuss and consider adopting an ordinance setting the date, time, and location of regular council meetings.
(Mayor James H. Clement)
10. Discuss and consider proposed procedures for posting of agenda and special meetings
(Mayor James H. Clement)
11. Discuss and consider an ordinance determining place numbers for aldermen and a manner of creating staggered terms, selecting a uniform election date for the city and providing to the use of the alternate terms for Aldermen and the Board of Aldermen
(Mayor James H. Clement)

12. Drawing for Aldermen Terms and Places (Mayor James H. Clement)
13. Discuss and consider an ordinance restricting sexually oriented businesses.
(Mayor James H. Clement)
14. Discuss and consider issuing a Request for Proposals (RFP) to seek proposals from eligible financial institutions to provide depository banking services.
(Mayor James H. Clement)
15. Discuss and consider a resolution to join the Texas Municipal League.
(Mayor James H. Clement)
16. Discuss and consider a bid for general liability insurance by the Texas Municipal League.
(Mayor James H. Clement)
17. Discuss and consider a resolution to join the Bexar County Council of Cities.
(Mayor James H. Clement)
18. Discuss and consider an ordinance establishing a procedure for adopting, amending and abolishing ordinances.
(Mayor James H. Clement)
19. Discuss and consider a comprehensive agreement between the City of Sandy Oaks, Texas and Waterwood Development Corporation for rental/use of the Club House to hold Regular and Special Meetings of the City of Sandy Oaks City Council and Municipal Court.
(Mayor James H. Clement)
20. Discuss and consider adopting the international fire code 2006.
(Mayor James H. Clement)
21. Discuss and consider adopting the international building code 2006.
(Mayor James H. Clement)
22. Discuss and consider adopting an ordinance regulating health and sanitation standards.
(Mayor James H. Clement)
23. Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session in accordance with chapter 551 of the Texas Government Code on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this

meeting. For assistance, please call (210) 845-2874. For additional information on any item on this agenda, please visit www.cityofsandyoaks.info or call (210) 845-2874.

I certify that the above notice of meeting was posted on the glass storm door of the Club House in the Waterwood Park, on the gate at the entrance to the Waterwood Park and adjacent to the entree door at Jack's Corner Store, on Mathis Rd. on the 25th day of August 2014 by 6:00 P.M. And said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

Due to time constraints the meeting must end at 8:30 pm and any agenda item not addressed at this meeting will automatically carry over to the next Council meeting.

James H. Clement, Mayor