

**NOTICE OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SANDY OAKS, TEXAS
June 11, 2015 at 6:30 p.m.**

Notice is hereby given that the next regular meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday the 11th day of June 2015 at 6:30 P.M. in the Club House at the Waterwood Park, 4451 Hickory Haven Dr., Sandy Oaks, Texas. The following items will be discussed, to wit.

**CITY OF SANDY OAKS, TEXAS
REGULAR COUNCIL MEETING AGENDA
June 11, 2015 AT 6:30 P.M.**

- Call to order and quorum call.
- Invocation and Pledge of Allegiance.
- Citizens to be heard. (Thirty minutes are set aside for this item). Each speaker has up to 3 minutes. If there are more than ten speakers then each speaker will have up to 2 minutes until all speakers have completed or allotted time has lapsed.
- Financial Report: Receive report from City Clerk Charlotte Rabe on income, expenditures and current balance. Ms. Rabe will also report on any outstanding bills (invoices) not yet paid.
- Conduct Swearing in of the City Marshal, Jesse Gutierrez. (Ball / Tremblay)
- Establish procedures and deadlines for the November 2015 City of Sandy Oaks City Council Elections for expiring council positions (Alderman places 1, 3 and 5). (Ball / Tremblay)
- Unfinished Business: Instruct the City Attorney to prepare for signature, amended, erroneous and unprepared resolutions / ordinances as previously submitted, adopted or signed, including but not limited to, Ordinances 2014-1 (Rules of Order), 2014-2 (Procedures for agenda and meetings), 2014-6 (Date, time, location of City Council meetings) and Resolutions 2014-1 (Newspaper of Record), 2014-7 (Establishing Emergency Management Plan), 2014-9 (Adopting ESD6 for Emergency Services), and 2014-10 (Establishing P.O. Box for Official City Business). (Ball / Tremblay)
- Discuss and consider approving timeline and procedures for adopting the budget for fiscal year 2015-2016 (October 1, 2015 thru September 30, 2016) (Mayor Clement)

- Discuss and consider approving timeline and procedures for adopting a property tax rate for calendar year 2015. (Mayor Clement)
- Community Development Block Grant (“CDBG”) update and progress: Alma Perez with the Bexar County Community Development and Housing Division agreed to attend and speak concerning the City’s CDBG application status and what to expect in the future. (Tomasini / Ball)
- Discuss and consider an amendment to Ordinance 2014-6 establishing the date, time and location of City Council meetings to provide for an alternate date, time and location for meetings when necessary. (Ball / Gay)
- Discuss Tax Assessor Collector required documents; Office of Bexar County Tax Assessor-Collector, Albert Uresti, and the Bexar appraisal district’s office of Mr. Menting requesting the City’s official ordinances / resolutions regarding tax exemptions and our attorney of record for the collection of delinquent taxes. (Mayor Clement)
- Discuss and consider the offer from Bexar County Commissioners Court for the acquiring of vehicles for the City Marshall office. (Ball / Tremblay)
- Approve the minutes of the May 14, 2015 Regular City Council Meeting and June 01, 2015 Special City Council Meeting.

Request a motion to adjourn:

The City Council of the City of Sandy Oaks may convene in Executive Session at any time during the 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 551.074 (Personnel Matters) on any of the above items.

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 8th day of June 2015, at 7:30 am and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meeting Law.

Earnest D. Gay

Alderman Earnest D Gay; Mayor Pro Tem /
For James H. Clement, Mayor

Note: Mayor Clement is excused from this meeting due to prior scheduled procedure.