

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

March 10, 2016 at 6:30 p.m.

Notice is hereby given that the Regular monthly meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, March 10, 2016 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
REGULAR COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Mayor's Comment: Comment on commencement of services by Tiger Sanitation to City residents and businesses.
4. 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.
5. Financial Report: The income and expenses will be reported by City Clerk, Charlotte Rabe.
6. Consent Agenda:
 1. Discuss and consider approval of the minutes from the February 11, 2016 Regular City Council Meeting.
 2. Approve for payment invoice 1102 from Kassahn & Ortiz, P.C. in the amount of \$4,066.03
 3. Approve reimbursement to Mayor Ball for printing services in the amount of \$143.67
7. Discuss, consider and approve a resolution selecting a newspaper of record for fiscal year 2016. (Mayor Ball)
8. Discuss, consider and approve an inter-local agreement with San Antonio Metropolitan Health. (Mayor Ball)
9. Discuss, consider and approve a franchise agreement with CenterPoint Energy. (Tremblay/Gillespie)
10. Discuss, consider and approve a noise control ordinance for the City. (Tanguma/Gillespie)
11. Discuss, consider and approve an ordinance establishing authority to place traffic control signs in the City. (Gillespie/Tremblay)
12. Discuss, consider and approve the purchase of animal control traps and a catch pole to assist with capturing dogs for removal from the City. (Mayor Ball)
13. Discuss, consider and approve an ordinance establishing procedures for vacant/burned/abandoned buildings. (Mayor Ball)
14. Discuss, consider and approve the selection of a city engineer to assess drainage on Mathis Road and Copper Canyon near Lost Hills. (Mayor Ball)
15. Discuss, consider and approve an ordinance regulating travel trailers, recreational vehicles, campers and tents in the City. (Gillespie/Tomasini)

16. Discuss and consider operation of municipal court, establish a municipal court, and establish a method of selection of a municipal court presiding judge and an alternate judge, court clerk and prosecutor; possible action. (Mayor Ball)
17. Discuss, consider and approve the finalization of transfer of assets from Waterwood Park Property Owners' Association (WPPOA). (Mayor Ball)
18. Discuss, consider and approve the hiring of outside counsel to handle real estate matters on behalf of the City. (Mayor Ball)
19. EXECUTIVE SESSION: Discuss the finalization of transfer of assets from WPPOA pursuant to section 551.072 of the Government Code, Deliberations about Real Property. (Mayor Ball)
20. EXECUTIVE SESSION: Discuss City Attorney consultation relating to purchase of property for municipal offices pursuant to section 551.074, Personnel Matters, and section 551.072 of the Government Code, Deliberations about Real Property. (Mayor Ball)
21. Motion to adjourn.

NOTE:

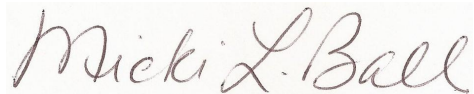
Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the City Council in that particular order.

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 7th 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.



Micki L. Ball, Mayor