

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

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, September 15, 2016 at 6:30 P.M. The Meeting will be held at 13550 Donop Road, Elmendorf, Texas 78112. The Order of Business will be:

1. Call to Order and quorum call.
2. Pledge of Allegiance.
3. Citizens to be Heard (This time is provided for Citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on items raised under this portion of the Meeting. Please limit your time to a period not to exceed three (3) minutes).
4. Financial Report: The income and expenses for the prior month will be presented by the City Clerk, Ms. Charlotte Rabe.
5. Consent Agenda:
 - (a) Discussion/Possible Action on the Minutes of the Regular Council Meeting of August 11, 2016.
 - (b) Discussion/Possible Action on the Minutes of the Public Hearing and Special Council Meeting of August 25, 2016.
 - (c) Discussion/Possible Action on payment to Mr. Mark Ramirez of \$140.00 for security services.
6. Presentation by Emergency Services District 6 (ESD6). (Mayor Ball)
7. Discussion/Possible Action on the purchase of property from San Antonio Water System for municipal use. (Mayor Ball)
8. Possible Executive Session pursuant to 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).

9. Discussion/Possible action to set the 2016 Ad Valorem Tax (Property Tax) rate not to exceed \$.24125 per \$100 value to support the Fiscal Year 2016-2017 approved budget. (Mayor Ball)
10. Discussion/Possible Action on fiscal year 2016-2017 budget to reduce expenses by \$18,677 to meet revenue objective. (Mayor Ball)
11. Discussion/Possible Action on Ordinance No. 2016-64 related to the City Park hours, rules and regulations. (Mayor Ball)
12. Discussion/Possible Action on Ordinance No. 2016-65 creating the position of Animal Control Officer. (Mayor Ball)
13. Discussion/Possible Action on Resolution No. 2016-37 adopting the City's Investment Policy. (Mayor Ball)
14. Discussion/Possible Action on Resolution No. 2016-38 allowing members of the City Council to serve as a volunteer for an organization that protects the health, safety, or welfare of the City pursuant to section 21.003 of the Texas Local Government Code. (Mayor Ball)
15. Presentation of a Proclamation declaring September 15 – October 15, 2016 as National Hispanic Heritage Month in the City of Sandy Oaks.
16. Mayor's Comments
 - TCEQ Investigation - Update
 - Marshal's Office - Update
 - Fiscal Year 2014-2015 Audit - Update
 - VIA Survey - Update
17. Motion to adjourn.

This facility is accessible to individuals with disabilities. Requests for accommodation must be made forty-eight (48) hours prior to the Meeting by calling (210) 558-2826 or (512) 922-9091.

PURSUANT TO Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Texas Government Code (handgun license law), may not enter the facility with the handgun carried openly.

I certify the above Notice of Meeting of the Sandy Oaks City Council was posted on the entrance gate at Waterwood Park, on or before, twelfth (12th) day of September, 2016 by 6:30 P.M. in accordance with the provisions of the Open Meeting Act.

Micki L. Ball

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Mayor