

**RESOLUTION NO. 2011-47
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF THE CITY OF SHOREACRES FOR "GATEWAY PROJECT" CONSULTING SERVICES AND PROJECT MANAGEMENT; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

Section 1. The City Council hereby approves and authorizes the Mayor to sign a professional services agreement and related documents on behalf of the City of Shoreacres for "Gateway Project" consulting services and project management.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this 14th day of February, 2011.

CITY OF SHOREACRES

(CITY SEAL)

By: _____

Dolly Arons, Mayor

ATTEST:

David K. Stall, City Secretary