

**RESOLUTION No. 2016-206
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS SCHEDULING A MEETING OF THE CITY COUNCIL TO BE HELD ON SEPTEMBER 19, 2016, AT 7:00 P.M., AT THE SHOREACRES CITY HALL FOR THE PURPOSE OF DISCUSSING THE NEW NATIONAL FLOOD INSURANCE PROGRAM FLOOD INSURANCE RATE MAP, PROPOSED CHANGES TO THE CITY'S FLOOD DAMAGE PREVENTION REGULATIONS, AND OTHER BUSINESS AS MAY BE PROPERLY NOTICED; AND, PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Federal Emergency Management Agency (FEMA) has approved a new Flood Insurance Rate Map (FIRM) for the City of Shoreacres, Texas (the "City"); and

WHEREAS, the City will be required to update its Flood Damage Prevention regulations to conform to changes approved by FEMA; and,

WHEREAS, the City's Floodplain Administrator proposes additional changes to the city's Flood Damage Prevention regulations; and,

WHEREAS, the City Council desires to discuss proposed changes in a public forum; and,

WHEREAS, Section 22.038 of the Texas Local Government Code provides that the governing body of the city shall meet at the time and place determined by resolution adopted by the governing body;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

Section 1. The City Council will hold a council meeting on September 19, 2016 at 7:00 p.m. at Shoreacres City Hall, Council Chambers, 601 Shore Acres Blvd., Texas 77571. Notice of the said meeting and public hearing will be posted in accordance with law.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 3. 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.

Section 4. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED, this 12th day of September, 2016.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Kimberly Sanford, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	N. Schnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

[Signature]
09,12,16
David Stall, City Secretary - Date