

**RESOLUTION No. 2017-230
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT WITH HARRIS COUNTY TO INCLUDE ADJUSTMENT (MOVEMENT AT POINTS OF CONFLICT) OF THE CITY'S 12-INCH FORCE MAIN (SEWER) IN THE COUNTY RIGHT-OF-WAY DURING CHOATE ROAD IMPROVEMENT CONSTRUCTION AT THE CITY'S EXPENSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND, PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City has the authority under Chapter 791 of the Texas Government Code to contract for municipal court services under an interlocal agreement;

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

THAT the City Council hereby approves and authorizes the mayor to execute an interlocal agreement between the City of Shoreacres and Harris County to provide adjustment (movement at points of conflict) of the city's 12-inch force main (sewer) in the county right-of-way during Choate Road improvement construction "Exhibit A" as if set forth fully herein; and,

THAT, 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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 23rd day of January, 2017.



ATTEST:

David K. Stall, CFM, TEM
City Secretary

CITY OF SHOREACRES

By:

Kimberly Sanford, Mayor

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

Passed / ~~Failed~~

David Stall, City Secretary - Date

01/23/17