

**RESOLUTION No. 2017-252
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS RESCHEDULING THE FIRST MEETING OF THE CITY COUNCIL IN MAY (MONDAY, MAY 8, 2017) TO FRIDAY, MAY 12, 2017, AT 7:00 P.M., AT THE SHOREACRES CITY HALL FOR THE PURPOSE OF CONDUCTING BUSINESS AS MAY BE PROPERLY NOTICED; AND, PROVIDING AN EFFECTIVE DATE.

* * * *

WHEREAS, the first Regular city council meeting of May would be held on the second Monday in May (May 8, 2017); and,

WHEREAS, the City Council desires to hold that meeting on an alternative date for the purpose of canvassing the vote and installing newly elected officers; 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 its first regular council meeting in May on Friday, May 12, 2017 at 7:00 p.m. at Shoreacres City Hall, Council Chambers, 601 Shore Acres Blvd., Texas 77571 in place of Monday, May 8, 2017.

Section 2. Notice of the May 12, 2017 meeting will be posted in accordance with law.

Section 3. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 4. 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 5. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED, this 24th day of April, 2017.

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 type="checkbox"/>	<input type="checkbox"/>
	R. Bowles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	R. Hoskins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Z	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed WITHDRAWN 04.24.17
David Stall, City Secretary - Date