

# City of Shoreacres



## NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the  
**City Council**

of the City of Shoreacres, Texas, will be held on

**Monday, October 8, 2012 at 7:00 p.m.**

in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

**1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent**

**2.0 PLEDGES OF ALLEGIANCE**

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**3.0 SPECIAL PRESENTATIONS**

**4.0 APPROVAL OF MINUTES**

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Arons – Report on meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Public Hearing – Proposed FY-2012/2013 Operating Budgets.

6.2 Citizen's Comments

This is the opportunity for citizens to comment on items which do not appear on the agenda. Time is limited to five minutes per speaker. Members of Council are prohibited by law from participating in the discussion or deliberation of items that are not specifically identified on this agenda.

**7.0 ADMINISTRATIVE REPORTS**

7.1 City Administrator

7.1.1 General activity report.

7.1.2 City telecommunication system.

7.1.3 TxCDBG Round 1 Water Plant #1 project.

7.2 Police Department – Monthly activity report.

7.3 Public Works / Utilities Department – Monthly activity report.

**8.0 BUSINESS**


8.1 Consideration and approval of invoices. <sup>Stall</sup>

- 8.2 Discussion of councilmember residency, qualifications and eligibility to hold office. <sup>Ramirez</sup>
- 8.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permit #06 (1009 West Forest) issued under Ordinance No. 2010-58 such permit having expired September 30, 2012. <sup>Arons</sup>
- 8.4 Discussion, consideration and action by Ordinance No. 2012-127 to adopt the General Fund and Utility Fund operating budgets for the fiscal year 2012/2013. <sup>Arons</sup>
- 8.5 Consideration and action to adopt Ordinance No. 2012-128 establishing the 2012 property tax rate for the City of Shoreacres. <sup>Arons</sup>
- 8.6 Discussion, consideration and adoption of Ordinance No. 2012-129 authorizing an agreement between the City of Shoreacres and the Economic Alliance to promote economic development to the benefit of the city; and, authorizing the Mayor to execute such agreement. <sup>Arons</sup>
- 8.7 Consideration and action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2012) and Utility Fund (fiscal year ending 2012) including compliance with the Single Audit Act requirements for state and federal funds received; and, adoption of Ordinance 2012-130 authorizing the Mayor to sign agreement. <sup>Stall</sup>

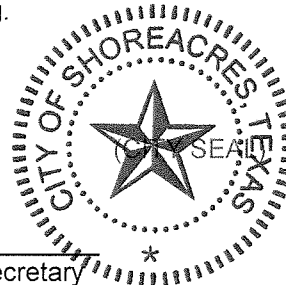
**9.0 ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on October 4, 2012 at or before 6:00 p.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 4TH DAY OF OCTOBER 2012.

BY: 

David K. Stall, CFM / City Administrator / City Secretary



SHOREACRES, TEXAS

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

**The City Council Chamber is wheelchair accessible and accessible parking spaces are available.**

**Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.**

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at \_\_\_\_\_ AM/PM on \_\_\_\_\_, 2012.

BY: \_\_\_\_\_