

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, June 10, 2013 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

4.1 Regular Council Meeting: May 29, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor pro tem Webber – Report on meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 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 Wastewater force main valve replacement status.

7.2 Monthly Police Department report.

7.3 Monthly Public Works Department report.

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Action to accept the resignation of Mayor Dolly Arons and declare the office of mayor vacant. ^{Webber}

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- 8.3 [*withdrawn*]^{Webber}
 - 8.4 Consideration and discussion of method for filling the vacancy of the office of mayor (appointment or special election).^{Webber}
 - 8.5 Consideration and action to fill the office of mayor by appointment until a special or regular election is held.^{Webber}
 - 8.6 Administer Oath of Office to newly appointed mayor.^{Stall}
 - 8.7 Consideration and approval of Resolution No. 2013-111 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank.^{Stall}
 - 8.8 Consideration and approval of Resolution No. 2013-112 amending representatives authorized to sign on, and transact business with TexPool.^{Stall}
 - 8.9 Discussion and possible action regarding the extension of Hurricane Ike temporary housing permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 that was extended to expire May 13, 2013.^{Stall}
 - 8.10 Consideration and action to adopt Resolution No. 2013-110 naming the Shoreacres police station the "Randall J. French Police Station."^{Schnell}
 - 8.11 Review and discussion of City Hall hours of operation.^{Moses}
 - 8.12 Review and discussion of police department hours of operation; chief of police duty hours; and, officer duty hours and shifts.^{Moses}
 - 8.13 Review and discussion of the Chief of Police's job functions.^{Moses}
 - 8.14 Review and discussion of the police department grants and status of pending grants.^{Moses}
 - 8.15 Review and discussion of the police department standard operating procedure.^{Moses}
 - 8.16 Review and discussion of the police department pursuit policy.^{Moses}
 - 8.17 Review and discussion of the Clear Lake Emergency Medical Corps response time.^{Moses}
 - 8.18 Review and discussion of the Lakeview Police Department dispatch contract and dispatch performance.^{Moses}
 - 8.19 Discussion of the opportunity to contract with the City of La Porte for emergency medical service, fire protection service, and police dispatch.^{Moses}
 - 8.20 Review and discussion of the police department's commercial vehicle enforcement program.^{Moses}
 - 8.21 Consideration and action to appoint two members of City Council to the Audit Committee for a term ending on June 30, 2014.^{Schnell}
 - 8.22 Consideration and action to appoint two citizen at large members to the Audit Committee for a term ending on June 30, 2014.^{Schnell}
 - 8.23 Consideration and action to require department heads to attend all regular city council meetings.^{Schnell}

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 June 6, 2013 at or before 5:00 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 6TH DAY OF JUNE 2013.

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 _____, 2013.

BY: _____