

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 24, 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: June 10, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor pro tem Webber – Report on meetings attended.

5.2 Aldерwoman Schnell – Acknowledgement of Public Works Director David Sutton's attendance.

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 – General activity report.

7.2 Monthly Financial report. ^{Stall}

7.3 Annual Drinking Water Quality Report. ^{Sutton}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Consideration and action to fill the office of mayor by appointment until a regular election is held. ^{Webber}

8.3 Administer Oath of Office to newly appointed mayor. ^{Stall}

- 8.4 Consideration and approval of Resolution No. 2013-112 amending representatives authorized to sign on, and transact business with TexPool. ^{Stall}
- 8.5 Consideration and approval of Resolution No. 2013-113 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. ^{Stall}
- 8.6 Review and discussion of the Clear Lake Emergency Medical Corps response time. ^{Moses}
- 8.7 Review and discussion of the Lakeview Police Department dispatch contract and dispatch performance. ^{Moses}
- 8.8 Discussion of the opportunity to contract with the City of La Porte for emergency medical service, fire protection service, and police dispatch. ^{Moses}
- 8.9 Review and discussion of the police department's commercial vehicle enforcement program. ^{Moses}
- 8.10 Discussion and action relating to the display of the American flag on the maritime flagpole located on Shore Acres Blvd. ^{Jones}
- 8.11 Consideration and approval of Resolution No. 2013-114 authorizing the City Administrator to contract for the replacement of the Public Works Building roof (617 Shore Acres Blvd). ^{Stall}
- 8.12 Discussion and action relating to electrical service to the recreation pier. ^{Bunker}

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 20, 2013 at or before 8:00 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 20TH DAY OF JUNE 2013.



SHOREACRES, TEXAS

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

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: _____