

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, July 8, 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 24, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

5.2 Alderdwoman Schnell – Report on Port of Houston Authority tour and FEMA Flood Risk Open House 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

7.1.1 General activity report. ^{Stall}

7.2 Monthly Police Department report. ^{Newman}

7.3 Monthly Public Works Department report. ^{Sutton}

8.0 BUSINESS

8.1 Discussion of permissible and desirable lines of communication between council.
^{Webber}

- 8.2 Consideration and approval of invoices. ^{Stall}
- 8.3 Consideration and action to fill the office of alderman by appointment until the next regular election is held. ^{Webber}
- 8.4 Administer Oath of Office to newly appointed alderman. ^{Webber}
- 8.5 Discussion and action to elect a Mayor pro-tem for a one-year term. ^{Webber}
- 8.6 Consideration and approval of Resolution No. 2013-111 authorizing representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. ^{Stall}
- 8.7 Consideration and approval of Resolution No. 2013-112 amending representatives authorized to sign on, and transact business with TexPool. ^{Stall}
- 8.8 Consideration and approval of Resolution No. 2013-115 approving and authorizing the Mayor to execute an interlocal agreement with Harris County for access and use of information maintained by the Southeast Texas Crime Information Center. ^{Stall}
- 8.9 Consideration and action to adopt Resolution No. 2013-116 designating a grant administrator for the Coastal Impact Assistance Program grant awarded to the City of Shoreacres for design, engineering and permitting of an erosion control project at Miramar Park; authorizing the City Administrator to execute documents as may be necessary to make such designation on behalf of the City. ^{Stall}
- 8.10 Consideration and approval of Ordinance No. 2013-137 amending the City Code by repealing the expiration of the assessment and collection of the municipal court technology fee. ^{Stall}
- 8.11 Discussion and action to direct staff to prepare a policy requiring no less than three independent state licensed inspectors to perform inspections required by the city. ^{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 July 3, 2013 at or before 7:00 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 3RD DAY OF JULY 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: _____