

# 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 22, 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: July 8, 2013.

4.2 Council Workshop Meeting: July 15, 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 Comments: Ron Hoskins – Proper procedure & Robert's Rules of Order.

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 – General activity report.

7.1.1 FEMA Disaster Recovery audit and payment update.

7.1.2 Randall J. French Police Station designation.

7.1.3 BetterStreets2Neighborhoods program update.

7.2 Chief of Police – Reserve officer program.

7.3 Public Works Director – Introduction of new employees.

7.4 Monthly Financial report. <sup>Stall</sup>

**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Discussion and possible action regarding the extension of Hurricane Ike temporary housing permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 extended to expire July 22, 2013. <sup>Stall</sup>
- 8.3 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 Mayor to execute documents as may be necessary to make such designation on behalf of the City. <sup>Stall</sup>
- 8.4 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. <sup>Schnell</sup>
- 8.5 Consideration and selection of Citizen of the Year. <sup>Webber</sup>
- 8.6 Consideration and selection of Employee of the Year. <sup>Webber</sup>
- 8.7 Consideration and action regarding coyotes. <sup>Webber</sup>
- 8.8 Discussion and possible action to modify the officially approved minutes of the May 28, 2013, regular session meeting of the city council by requested of Gerry Victor. <sup>Webber</sup>
- 8.9 Consideration and possible action regarding increased costs for the replacement of the Public Works Building roof. <sup>Stall</sup>

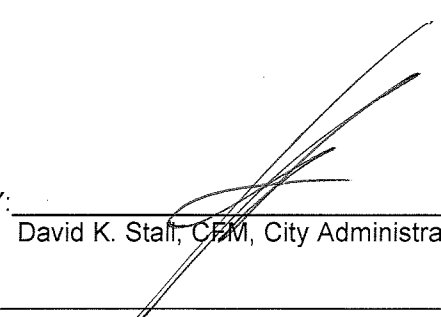
**9.0 ADJOURNMENT**

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 July 18, 2013 at or before 10:00 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 18TH 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: \_\_\_\_\_