

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, August 12, 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

- 3.1 Special Service Recognition – Mayor Dolly Arons
- 3.2 Recognition of Shoreacres' Citizen of the Year – Chairman Stan Krauhs
- 3.3 Recognition of Shoreacres' Employee of the Year – Police Chief David Newman

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting: July 22, 2013.
- 4.2 Council Workshop Meeting: July 29, 2013.
- 4.3 Council Workshop Meeting: August 5, 2013.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber – Report on meetings attended.
- 5.2 Nancy Schnell – Report on TML program 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, David Stall
 - 7.1.1 General activity report.
 - 7.1.2 FEMA Public Assistance grant audit update.
 - 7.1.3 Homeland Security Grant Program update.

- 7.1.4 BetterStreets2Neighborhoods program update.
- 7.1.5 Biggert-Waters Flood Insurance Act of 2012 meetings and action.
- 7.2 Monthly Police Department report. ^{Newman}
- 7.3 Monthly Public Works Department report. ^{Sutton}

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 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}
- 8.3 Consideration and action regarding coyotes. ^{Webber}
- 8.4 Consideration and action to approve Resolution 2013-117 authorizing the City Administrator to sign documents on behalf of the Mayor and the City of Shoreacres to acknowledge and/or confirm agreement or acceptance by the City of Shoreacres as may be required for the application and distribution of Hurricane Ike disaster Community Development Block Grant funds. ^{Stall}

Executive Session – The City Council intends to adjourn into executive session (closed to the public) to discuss the following matter as authorized by Texas Government Code Section 551.074 Personnel.

- 8.5 Consideration of reassignment for the City of Shoreacres Police Chief David Newman. ^{Schnell}

Open Session – The City Council will return to open session.

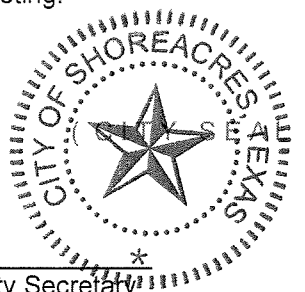
- 8.6 Consideration and approval of Resolution No. 2013-118 authorizing the solicitation and collection of voluntary contributions, in conjunction with the city's utility billing, to benefit the Parks & Recreation Department. ^{Bunker}
- 8.7 Consideration and possible action to request the City of La Porte to provide a proposal and cost of bundled services for: emergency medical services (ambulance); fire protection, including first responder; emergency dispatch services (fire, EMS and Shoreacres Police Department); jail services; and, animal control. ^{Moses}

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 August 8, 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 8TH DAY OF AUGUST 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: _____