

# 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, October 28, 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 Service Recognition: Chief David Newman.

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: October 14, 2013.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor 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 – General activity report.

7.1.2 Street and drainage project updates.

7.1.3 Water and Sewer project updates.

7.1.4 Homeland Security Grant Program (radios) update.

7.1.5 NFIP Community Rating System application update.

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

7.3 Police Department management review report. <sup>Massey</sup>

**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Consideration and approval of Ordinance No. 2013-147 amending the City Code relating to rates and charges for water and sewer services. <sup>Schnell</sup>
- 8.3 Consideration and action to adopt Ordinance No. 2013-148 awarding a contract for the reconstruction of two city streets and associated drainage identified as street segments 33 (East Forest) and 36 (Oakdale) as set out on the city's street maintenance map. <sup>Stall</sup>
- 8.4 Consideration and action to adopt Ordinance No. 2013-149 approving an interlocal agreement with the City of La Porte to provide the City of Shoreacres with jail services and emergency dispatch service (Police Department). <sup>Stall</sup>
- 8.5 Consideration and action to adopt Ordinance No. 2013-150 approving an interlocal agreement between the City of Houston and the City of Shoreacres to provide access to the City of Houston's public safety radio system. <sup>Stall</sup>
- 8.6 Discussion, consideration and adoption of Resolution No. 2013-123 casting a ballot for the election of a person to the board of directors of the Harris County Appraisal District (HCAD). <sup>Webber</sup>
- 8.7 Inquiry into accidents involving city vehicles and adherence to requirements for substance abuse testing since October 1, 2010. <sup>Schnell</sup>

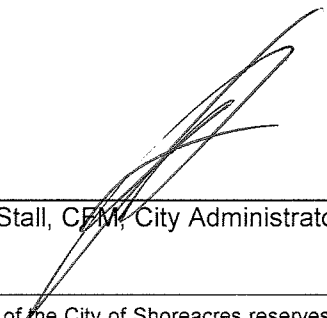
**9.0 ADJOURNMENT**

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 October 24, 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 24TH DAY OF OCTOBER 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: \_\_\_\_\_