

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, November 11, 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 Life Saving Award: Officer Steve Ford.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: October 28, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Scott Tuma: Curve at West Country Club and South Country Club

6.2 Christina Tuma: Speed limit on South Country Club

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.

6.3 Citizen's Comments

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator, David Stall

7.1.1 General activity report.

7.1.2 Street and drainage grant project updates.

7.1.3 Water and Sewer grant project updates.

7.1.4 Emergency dispatch service update.

7.2 Monthly Police Department report. ^{Massey}

7.3 Monthly Public Works Department report. ^{Sutton}

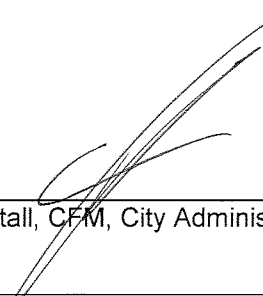
8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 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. ^{Stall}
- 8.3 Discussion, consideration and possible action to create a hiring committee for upper management positions. ^{Moses}
- 8.4 Consideration and action to adopt Ordinance No. 2013-151 amending the City Code requirement for substance abuse testing. ^{Schnell}
- 8.5 Consideration and action to adopt Ordinance No. 2013-152 amending the City Code to specify the physical placement of the recorder used to record city council meetings. ^{Schnell}
- 8.6 Consideration and action to direct the City Administrator to respond, in writing, to a list of questions relating to: his compensation; his past compensation; previous employment with other cities and the tax revenues of those cities; past terminations and/or resignations; salaries of other area city managers and city administrators and the tax revenues of their cities; survey the number of city administrators and managers with renewable contracts; average salary for a city administrator or manager in a city the size of Shoreacres, in Texas and nationally; employment contract; and professional relationship with the City Attorney Dick Gregg, Jr. ^{Schnell}
- 8.7 Discussion, consideration and action to cancel the regular fourth Monday city council meeting in December to have been held on December 23, 2013. ^{Webber}

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 November 7, 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 7TH DAY OF NOVEMBER 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: _____