

# 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, March 10, 2014 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**

None.

**4.0 APPROVAL OF MINUTES**

None.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Webber – Report on meetings attended.

5.2 Mayor pro tem Moses

5.2.1 Report on city actions relating to the employment of temporary acting Chief of Police Michael Massey.

5.2.2 Report on city consideration of traffic humps on Miramar Drive.

5.2.3 Report on city actions relating to residential development.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Citizen's Comments – Patrick Stanton: New CAER Line

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 David Stall – General Activity Report.

7.2 Police Chief Troy Harrison

7.2.1 Monthly Department Report.

7.2.2 Annual Racial Profiling Report.

7.3 Acting Public Works Director Erick Ingram – Monthly Department Report.

**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Consideration and action to appoint citizen members to the Miramar Shoreline Advisory Group. <sup>Webber</sup>
- 8.3 Consideration and action to adopt Resolution No. 2014-126 approving an interlocal agreement with Harris County Public Health & Environmental Services to provide veterinary public health services to include housing and quarantining of animals and related animal control services; and, authorizing the Mayor to execute such agreement. <sup>Stall</sup>
- 8.4 Consideration and action to adopt Resolution No. 2014-129 adopting a limit on the amount of time that personnel are required to spend producing public information for inspection or duplication by a requestor without recovering costs attributable to that personnel time. <sup>Bunker</sup>
- 8.5 Consideration and action to ratify Mayor’s nominee for appointment to Position 1 of the Planning and Zoning Commission for a term beginning March 11, 2014 and ending January 31, 2015. <sup>Webber</sup>
- 8.6 Consideration and action to ratify Mayor’s nominee for appointment to Position 3 of the Planning and Zoning Commission for a term beginning March 11, 2014 and ending January 31, 2015. <sup>Webber</sup>
- 8.7 Consideration and action to ratify Mayor’s nominee for appointment to Position 5 of the Planning and Zoning Commission for a term beginning March 11, 2014 and ending January 31, 2016. <sup>Webber</sup>
- 8.8 Consideration and action to ratify Mayor’s nominee for appointment to Position 5 of the Parks and Recreation Advisory Board for a term beginning March 11, 2014 and ending January 31, 2016. <sup>Webber</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 March 6, 2014 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 6TH DAY OF MARCH 2014.

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 \_\_\_\_\_, 2014.

BY: \_\_\_\_\_