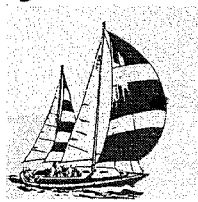


City of Shoreacres



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, June 23, 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

3.1 FY-2012/2013 Financial Audit Report – Pattillio, Brown & Hill.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: June 9, 2014.

5.0 COUNCIL REPORTS & REQUESTS

Mayor Moses – Mosquito control; street maintenance.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. Time is limited to five minutes per speaker. Comments are to be directed to the city council and dialogue with the audience is not permitted. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator David Stall – General activity report.

7.1.1 TxDOT Sound Wall

7.1.2 West Forest Street & Water Line Project

7.1.3 Water Plant #1

7.2 Monthly Financial report. ^{Stall}

8.0 BUSINESS

8.1 Consideration and acceptance of Annual Financial Audit FY-2012/2013. ^{Stall}

8.2 Consideration and approval of invoices. ^{Stall}

- 8.3 Consideration and action to adopt Ordinance No. 2014-159 approving an amendment modifying a cooperative agreement between the city and Harris County (Ordinance No. 93-06) to reflect new requirements of the Community Development Block Grant (CDBG) and HOME Investment Partnership programs; and, authorizing the Mayor to execute such amendment to agreement. ^{Stall}
- 8.4 Consideration and action to appoint two members of City Council to the Audit Committee for a term beginning July 1, 2014, and ending on June 30, 2016. ^{Moses}
- 8.5 Consideration and action to appoint two citizen at large members to the Audit Committee for a term beginning July 1, 2014, and ending on June 30, 2016. ^{Moses}
- 8.6 Consideration and action to reconsider the requirement that department heads attend all regular city council meetings. ^{Bunker}

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 June 19, 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 19TH DAY OF JUNE 2014.



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 _____, 2014.

BY: _____