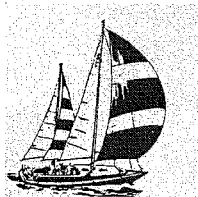


City of Shoreacres



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, September 22, 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

4.1 Regular Council Meeting: September 8, 2014.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Hearing – Proposed FY-2014/2015 Operating Budgets.

6.2 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 Shore Acres Blvd Water Line Project

7.2 Monthly Financial report. ^{Stall}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Discussion, consideration and action by Ordinance No. 2014-167 to adopt the
General Fund and Utility Fund operating budgets for fiscal year 2014/2015. ^{Moses}

- 8.3 Consideration, discussion, and action to adopt Resolution 2014-135 supporting the coastal barrier concept as proposed by Texas A&M University at Galveston. Moses
- 8.4 Consideration and action to ratify the Mayor's nomination of Morgan Jones for appointment to Position 7 as youth representative on the Parks and Recreation Advisory Board for a term beginning September 9, 2014 and ending January 31, 2016. Moses
- 8.5 Consideration and action to adopt Resolution No. 2014-136 designating a representative and alternate to the Houston-Galveston Area Council 2014 General Assembly. Moses
- 8.6 Consideration and action to adopt Resolution No. 2014-137 suspending CenterPoint Energy Houston Electric's proposed effective date for amendment to rate schedule for lighting services. Stall
- 8.7 Consideration and action to adopt Ordinance No. 2014-168 authorizing a change order for the construction of an 8-inch water line and associated valves. Stall
- 8.8 Consideration and action to adopt Ordinance No. 2014-169 awarding a contract for the reconstruction of Southbrook Drive. Stall

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 September 18, 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 18TH DAY OF SEPTEMBER 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: _____