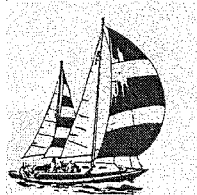


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on

Monday, January 5, 2015 at 6:00 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 BUSINESS

Executive Session Closed meeting as authorized by Tex. Government Code Section 551.074.

2.1 Hearing, consideration and final decision on employee dismissal appeal
requested by John Ruiz, Jr. under City Code section 2-130. ^{Moses}

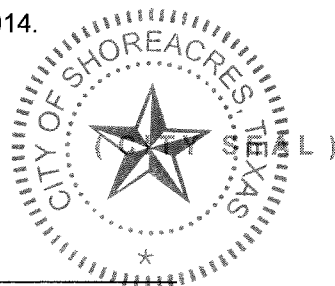
Return to Open Session

2.2 Final decision on employee dismissal appeal requested by John Ruiz, Jr. under
City Code section 2-130. ^{Moses}

3.0 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 December 29, 2014 at or before 11:00 a.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 29TH DAY OF DECEMBER 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 _____, 2015.

BY: _____