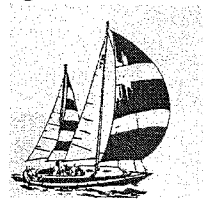


# City of Shoreacres



## 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  
**Tuesday, May 26, 2015 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 None.

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: May 11, 2015.

4.2 Special Council Meeting: May 18, 2015.

4.3 Special Council Meeting: May 21, 2015.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses – Meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Public 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.

7.2 Monthly Financial report. <sup>Stall</sup>

**8.0 BUSINESS**

8.1 Presentation and acceptance of the FY-2013/2014 annual financial audit report by Pattillio, Brown & Hill. <sup>Moses</sup>

8.2 Consideration and approval of invoices. <sup>Stall</sup>

- 8.3 Discussion of the city’s actions in response to an open record request made by Kim Sanford on April 23, 2015. <sup>Moses</sup>
- 8.4 Service recognition: Councilmen Bo Bunker and Neil Moyer. <sup>Moses</sup>
- 8.5 Administer Oath of Office to newly elected city officials. <sup>Stall</sup>  
[ Newly elected aldermen are seated. ]
- 8.6 Discussion and action to elect a Mayor pro-tem for a one-year term. <sup>Moses</sup>
- 8.7 Consideration and approval of Resolution No. 2015-144 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. <sup>Stall</sup>
- 8.8 Consideration and approval of Resolution No. 2015-145 amending representatives authorized to sign on, and transact business with TexPool. <sup>Stall</sup>
- 8.9 Discussion and action to adopt Ordinance No. 2015-180 amending City Code Sec. 2-82 Norms of operation. <sup>Schnell</sup>

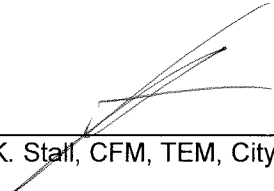
**9.0 ADJOURNMENT**

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 May 21, 2015 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 21ST DAY OF MAY 2015.



SHOREACRES, TEXAS

BY:   
David K. Stall, CFM, TEM, 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: \_\_\_\_\_