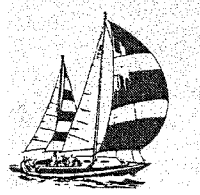


City of Shoreacres



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 22, 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 Special Council Meeting: June 8, 2015.

4.2 Regular Council Meeting: June 8, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Tropical Storm Bill.

5.1.2 Discussions with TxDOT about the sound wall at SH-146.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Doris Rowell – Speed limit on Shore Acres Blvd. west of Old Hwy 146.

6.2 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's report

7.1.1 Tropical Storm Bill: Preparation, response, and impact.

7.1.2 Attorney General letter ruling on public information request.

7.1.3 First Monday Heavy Trash Program.

- 7.1.4 Circle Park: Facilities and playground equipment.
- 7.1.5 Voluntary park donation program.
- 7.1.6 Sinkhole on Shore Acres Blvd.
- 7.1.7 City landscaping: Shore Acres Blvd median and City Hall.
- 7.2 Monthly financial report. ^{Stall}

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Discussion of the placement of no parking signs on Miramar Drive. ^{Stall}
- 8.3 Discussion of code enforcement related to City Code section 74-311, General erection limitations [fences]. ^{Jennings}
- 8.4 Discussion of storm drainage issues on Westview Street south of Shore Acres Blvd. to the ditch southeast of Baywood Street; and, general discussion of drainage in the city. ^{Jennings}
- 8.5 Discussion of code enforcement related to City Code section 6-206, Keeping of wild and/or exotic animals or livestock prohibited. ^{Jennings}
- 8.6 Discussion of code enforcement efforts related to the property at 1005 South Country Club Drive. ^{Jennings}
- 8.7 Discussion and approval of Resolution No. 2015-147 adopting the standards required by the Government Finance Officers Association (GFOA) to achieve the Distinguished Budget Presentation Award; requiring the budget officer to create, assemble, and present all budgets in accordance therewith; and, that an application be made annually to GFOA for the award. ^{Jennings}
- 8.8 Discussion and approval of Ordinance No. 2015-182 amending Shoreacres City Code, Chapter 2, Article II, Division 1 – Meetings to clarify inclusion and notice of subjects to be addressed on meeting agendas. ^{Jennings}

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 18, 2015 at or before 8:00 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 JUNE 2015.

BY:

David K. Stall, CFM, TEM, 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 _____, 2015.

BY: _____

[BLANK PAGE]



City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on
Monday, June 8, 2015 at 6:00 p.m.
in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas
with the following present constituting a quorum:

Mayor	Rick Moses
Mayor pro tem	Richard Adams
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	David Jennings

<u>Absent</u>	Alderman	Mike Wheeler
---------------	----------	--------------

City Administrator / City Secretary	David K. Stall, CFM, TEM
-------------------------------------	--------------------------

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses at 6:00 p.m.

2.0 BUSINESS

2.1 Discussion of city liability resulting from actions of a member of city council.

The public meeting was recessed at 6:02 p.m.

Council met in executive session with Assistant City Attorney Christopher Gregg as authorized by Texas Government Code section 551.071.

The public meeting was reconvened at 6:29 p.m.

3.0 ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

PASSED AND APPROVED ON THIS 22ND DAY OF JUNE, 2015.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Administrator / City Secretary

[BLANK PAGE]



City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, June 8, 2015 at 7:00 p.m.
in the City Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas
with the following present constituting a quorum:

Mayor	Rick Moses
Mayor pro tem	Richard Adams
Alderman	David Jennings
Alderman	Jerome McKown
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

City Administrator / City Secretary David K. Stall, CFM, TEM

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

3.1 None.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting May 26, 2015.

Mike Wheeler moved to approve the May 26, 2015 Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

Mayor Moses reported that he had a couple of tele-conferences with TxDOT representatives and they are in the process of reviewing the following items: 1) proposed graphic designs on the back side of the sound wall, the side that our residents will be looking at from their back yard; 2) the possibility of extending the entrance ramp from the northbound feeder onto Hwy 146; 3) installation of a traffic light at Shore Acres Blvd. and Old Hwy 146. He also reported that he received an invitation to participate in the City of La Porte 4th of July Parade, The Mayor encouraged all council members and Shoreacres citizens to come out and participate in this annual event. A budget workshop will begin on July 29th.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Steve Farley, 1007 S. Country Club: Stated that the property at 1005 S. Country Club is in desperate need of repairs and clean-up; it's an eyesore and it is depreciating the value of his home. Asks for assistance from the city to get the property owner to clean it up.

Neil Moyer, 1124 N. Country Club: Stated that at the April 27, 2015 meeting, council passed Ordinance No. 2015-179 proposed by Mr. Bunker with the following verbiage under caption (a) *Operation of city council meetings - (11) Members of council shall not use a wireless communication device to send electronic messages during a council meeting.* Then at the May 26, 2015 meeting, Ms. Schnell introduced Ordinance No. 2015-180, removing Mr. Bunker's verbiage. After further discussion council passed Ordinance No. 2015-180 with the following amended verbiage from Mr. Jennings: (a) *Operation of city council meetings – (11) Members of council shall not text message with each other, or with the members of the general public.* He pointed out that council passed Ordinance No. 2015-180 with Mr. Jennings amended verbiage, but the general public did not get a chance to comment on it. Mr. Jennings wording is not clearly defined therefore the ordinance would not be effective for its purpose. He asked council to bring back Mr. Bunker's Ordinance No. 2015-179 wording.

Mike Mazariegos, 615 Meadowlawn: Had a couple of items that he's asking for assistance with: 1) After Ike, Public Works came out to repair the water line in his back yard and did not fill it in. It is causing the decking around his pool to fall. He is requesting that a Public Works crew fix the area around the pipes so he can get his pool repaired. 2) Would like to make some modifications to his house and were told that he will need to turn in engineer's drawings and pay \$80 permit fee. Before spending money on engineer's drawings, he would like to discuss his plan with the building official. He has left many messages but was unsuccessful at reaching him.

Tracy Melancon, 606 Oakdale: Asked about the status of heavy trash pick-up.

Kimberly Sanford, 211 Shore Acres Blvd.: Concurred with Mr. Moyer in bringing back Mr. Bunker's proposed Ordinance No. 2015-179 language. She also stated that Mr. Jennings had written on his blog about the dilapidated property at 1005 S. Country Club. In her opinion, council members do not have the right to visit property un-invited, it is criminal trespassing. She thanked everyone that has contributed prizes to the fishing tournament. She also would like to encourage more teens to come out and participate. On a final note she suggested that the city should privatized Shell Beach, so our residents can enjoy it more.

John Kuhn, 525 Baywood: Agreed with Ms. Sanford in privatizing Shell Beach. He also suggested for a registration process of all golf carts in the city.

James Hedges, 2 Shore Acres Blvd.: Commented that visitors at Shell Beach and the pier are throwing trash on the ground. They're not using the trash receptacle. He then thanked council for their efforts.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Reminded residents that June 1, was the start of hurricane season. A park donation form will be included with the utility bill this month. We are getting close to full operation of the SCADA system. Precinct 2 sprayed for mosquitoes last week. TxDOT will have a crew out this week to address the drainage issue at Bayou Forest & Shore Acres Blvd. Responding to Mrs. Melancon's question about heavy trash pick-up he said that Republic Services was here last week but did not finish their routes. He has contacted another company to finish it up this week. Last week our mini track hoe, trailer, and a trash pump were stolen from the yard at Public Works. We are working with our insurance adjuster on this claim.
- 7.2 Monthly Police Department Report: Chief Harrison reported that he received a letter from Chief Hunter of CLEMC recognizing the outstanding efforts of Officer Haase and Officer Everett in trying to save a resident. To help promote youth safety, bicycle helmets with Shoreacres Police emblem will be given to kids that are riding bicycle without protective headgear. He thanked Officer Saucedo for his efforts on this project. Life vests will be given to each child that is participating in the upcoming fishing tournament.
- 7.3 Monthly Public Works Department Report: Mr. Stall reported that Public Works mowed ten miles of drainage ditches and will be assisting the City of La Porte with providing water to their residents in Bay Colony for approximately four hours while La Porte is replacing a water line.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices.
Richard Adams moved to approve the invoices. Seconded by Nancy Schnell. Motion carried unanimously.
- 8.2 Discussion and approval of Ordinance No. 2015-181 amending the City Code, Chapter 6, Division 3 – Dogs, Cats, Ferrets.
David Jennings moved to adopt Ordinance No. 2015-181; Seconded by Jerome McKown. Motion carried unanimously.
- 8.3 Discussion and approval of Resolution No. 2015-146 appointing members of the Parks and Recreation Advisory Board.
Mayor Moses presented four nominates to the Parks and Recreation Advisory Board: Position 1, Diane Victor; Position 2, Ann Apel; Position 3, Howard Dahl; and, Position 4, Kimberly Sanford.
David Jennings moved to divide the question to address each nominee individually prior to a vote on Resolution No. 2015-146.
Jerome McKown moved to accept the nomination of Diane Victor for Position 1. Seconded by Richard Adams. Motion carried unanimously.
Richard Adams moved to accept the nomination of Ann Apel for Position 2. Seconded by David Jennings. Motion carried unanimously.
Nancy Schnell moved to accept the nomination of Howard Dahl for Position 3. Seconded by Richard Adams. Motion carried unanimously.

David Jennings raised a point of order and having been recognized by the Chair stated that Kimberly Sanford does not meet the City Code qualifications to hold a position on the board. Following discussion no action was taken to accept Kimberly Sanford's nomination.

Mike Wheeler moved to approve Resolution No. 2015-146 with the nomination of Kimberly Sanford removed. Seconded by Nancy Schnell. Motion carried unanimously.

9.0 ADJOURNMENT:

With no further business pending on the agenda, the meeting was adjourned by Mayor Moses at 7:49 p.m.

PASSED AND APPROVED ON THIS 22th DAY OF JUNE, 2015.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Administrator / City Secretary



JUN 15 2015

KEN PAXTON
ATTORNEY GENERAL OF TEXAS

June 12, 2015

Mr. Christopher Gregg
Counsel for the City of Shoreacres
Gregg & Gregg, PC
16055 Space Center Boulevard., Suite 150
Houston, Texas 77062

OR2015-11671

Dear Mr. Gregg:

You ask whether certain information is subject to required public disclosure under the Public Information Act (the "Act"), chapter 552 of the Government Code. Your request was assigned ID# 567361.

The City of Shoreacres (the "city"), which you represent, received a request for all calls for service and any accompanying reports involving a named individual. The city claims the requested information is excepted from disclosure under sections 552.101 and 552.108 of the Government Code. We have considered the exceptions the city claims and reviewed the submitted information. We have also received and considered comments from the requestor. *See* Gov't Code § 552.304 (providing that interested party may submit comments stating why information should or should not be released).

Section 552.101 of the Government Code excepts "information considered to be confidential by law, either constitutional, statutory, or by judicial decision." *Id.* § 552.101. Section 552.101 encompasses the doctrine of common-law privacy, which protects information that is (1) highly intimate or embarrassing, the publication of which would be highly objectionable to a reasonable person, and (2) not of legitimate concern to the public. *Indus. Found. v. Tex. Indus. Accident Bd.*, 540 S.W.2d 668, 685 (Tex. 1976). To demonstrate the applicability of common-law privacy, both prongs of this test must be satisfied. *Id.* at 681-82. Types of information considered intimate and embarrassing by the Texas Supreme Court are delineated in *Industrial Foundation*. *Id.* at 683. Additionally, this office has concluded some kinds of medical information are generally highly intimate or embarrassing. *See* Open Records Decision No. 455 (1987).

Generally, only highly intimate information implicating the privacy of an individual is withheld. However, in certain instances, where it is demonstrated the requestor knows the identity of the individual involved, as well as the nature of certain incidents, the entire report must be withheld to protect the individual's privacy. In this instance, the requestor knows the identity of the individual involved as well as the nature of the submitted information. Therefore, withholding only the individual's identity or certain details of the incident from the requestor would not preserve the subject individual's common-law right of privacy. Accordingly, to protect the privacy of the individual to whom the information relates, the city must withhold the submitted information in its entirety under section 552.101 of the Government Code in conjunction with common-law privacy.¹

This letter ruling is limited to the particular information at issue in this request and limited to the facts as presented to us; therefore, this ruling must not be relied upon as a previous determination regarding any other information or any other circumstances.

This ruling triggers important deadlines regarding the rights and responsibilities of the governmental body and of the requestor. For more information concerning those rights and responsibilities, please visit our website at http://www.texasattorneygeneral.gov/open/orl_ruling_info.shtml, or call the Office of the Attorney General's Open Government Hotline, toll free, at (877) 673-6839. Questions concerning the allowable charges for providing public information under the Act may be directed to the Office of the Attorney General, toll free, at (888) 672-6787.

Sincerely,



David L. Wheelus
Assistant Attorney General
Open Records Division

DLW/bhf

Ref: ID# 567361

Enc. Submitted documents

c: Requestor
(w/o enclosures)

¹As our ruling is dispositive, we need not address the city's remaining arguments against disclosure.

First Monday Heavy Pick-Up

Material is to be placed curbside no earlier than the Friday preceding the first Monday; and, not later than 7:30 a.m. of the first Monday.

Maximum weight of any individual item is not to exceed 140 lbs.

Eligible for Curbside Residential Collection

Brush, Limbs, Shrub Clippings
Furniture & Mattresses
Carpet
Water Heater
Discarded Clothing
Fence Pickets & Posts
Clothes Dryer (not Washer)
Dishwasher
Christmas Trees
Open & Dry Paint Cans
Bicycles
Packing Boxes

NOT Eligible for Curbside Collection

Tires or Batteries
Anything with a Gasoline Engine
Air Conditioners
Clothes Washers
Refrigerators or Freezers
Televisions or Computer Components
Any Liquids
Propane or Butane Tanks
High Gas Pressure Bottles
Construction Debris
Concrete, Bricks or Concrete Blocks
Sand, Dirt, or Similar Loose Materials

NOTE: When a property owner/occupant contracts for any type of construction, landscaping or lot clearing, the contractor is responsible for removal and disposal of all waste. This includes but is not limited to carpet, fencing, siding, discarded cabinets, windows, wall board, insulation, ductwork, piping, framing lumber, roofing, etc.

[BLANK PAGE]



CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

GENERAL FUND SUMMARY

GENERAL FUND	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
REVENUE TOTAL	\$ 1,532,435.59	\$ 1,067,942.81	\$ 464,492.78
EXPENDITURE TOTAL	\$ 1,532,435.61	\$ 883,432.15	\$ 649,003.46
NET	\$ (0.02)	\$ 184,510.66	

GENERAL FUND REVENUES	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Property Tax	\$ 850,618.81	\$ 833,637.34	\$ 16,981.47
Non-Property Tax	\$ 176,950.00	\$ 103,607.00	\$ 73,343.00
Licenses/Permits	\$ 25,000.00	\$ 17,926.13	\$ 7,073.87
Capital & Property	\$ 24,612.96	\$ 15,709.53	\$ 8,903.43
Municipal Court	\$ 126,300.00	\$ 102,314.69	\$ 23,985.31
Grants	\$ 1,000.00	\$ 1,037.26	\$ (37.26)
Miscellaneous	\$ 9,200.00	\$ 18,710.86	\$ (9,510.86)
Transfers	\$318,753.82	(\$25,000.00)	\$ 343,753.82
REVENUE TOTAL	\$ 1,532,435.59	\$ 1,067,942.81	\$ 464,492.78

70%

EXPENDITURES BY DEPARTMENT	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Administration	\$ 501,571.64	\$ 341,919.45	\$ 159,652.19
Municipal Court	\$ 144,534.89	\$ 58,364.11	\$ 86,170.78
Police Department	\$ 596,824.73	\$ 338,053.49	\$ 258,771.24
Parks Department	\$ 104,105.41	\$ 55,727.28	\$ 48,378.13
Public Works Department	\$ 185,398.94	\$ 89,367.82	\$ 96,031.12
EXPENDITURE TOTAL	\$ 1,532,435.61	\$ 883,432.15	\$ 649,003.46

58%

EXPENDITURES BY CATEGORY	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Personnel	\$ 838,949.93	\$ 483,249.50	\$ 355,700.43
Maintenance & Supplies	\$ 147,900.00	\$ 54,958.17	\$ 92,941.83
Services	\$ 509,585.68	\$ 309,510.48	\$ 200,075.20
Capital Outlays	\$ 36,000.00	\$ 35,714.00	\$ 286.00
EXPENDITURE SUBTOTAL	\$ 1,532,435.61	\$ 883,432.15	\$ 649,003.46

58%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

UTILITY FUND SUMMARY

UTILITY FUND	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
REVENUE TOTAL	\$ 777,610.12	\$ 354,494.11	\$ 423,116.01
EXPENDITURE TOTAL	\$ 777,610.12	\$ 354,494.11	\$ 423,116.01
NET	\$0.01	\$0.00	

UTILITY FUND REVENUES	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Water Sales & Fees	\$ 289,500.00	\$ 129,625.99	\$ 159,874.01
Sewer Sales & Fees	\$ 140,000.00	\$ 95,598.82	\$ 44,401.18
Refuse Collection	\$ 114,187.50	\$ 69,447.83	\$ 44,739.67
Miscellaneous	\$ 1,300.00	\$ 2,680.18	\$ (1,380.18)
Transfers	\$ 232,622.62	\$ 57,141.29	\$ 175,481.33
REVENUE TOTAL	\$ 777,610.12	\$ 354,494.11	46%

EXPENDITURES BY DEPARTMENT	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Water Department	\$ 551,846.10	\$ 228,126.24	\$ 323,719.86
Sewer Department	\$ 108,889.02	\$ 49,587.10	\$ 59,301.92
Refuse Department	\$ 116,875.00	\$ 76,780.77	\$ 40,094.23
EXPENDITURE TOTAL	\$ 777,610.12	\$ 354,494.11	46%

EXPENDITURES BY CATEGORY	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
Personnel	\$ 190,213.53	\$ 94,167.41	\$ 96,046.12
Maintenance & Supplies	\$ 70,850.00	\$ 35,341.46	\$ 35,508.54
Services	\$ 322,655.00	\$ 181,277.44	\$ 141,377.56
Capital Outlays	\$ 50,000.00	\$ 68,707.80	\$ 51,439.96
Transfers	\$ 143,891.59	\$ (25,000.00)	\$ 168,891.59
EXPENDITURE SUBTOTAL	\$ 777,610.12	\$ 354,494.11	46%

COMBINED GENERAL & UTILITY FUNDS	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
REVENUE TOTAL	\$ 2,310,045.71	\$ 1,422,436.92	\$ 887,608.79
EXPENDITURE TOTAL	\$ 2,310,045.73	\$ 1,237,926.26	\$ 1,072,119.47
	(\$0.01)	\$184,510.66	

RESERVE FUND IMPACT	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	(Over)/Under Budget
COMBINED GENERAL & UTILITY FUNDS	\$ 407,484.85	\$ 57,141.29	\$ 350,343.56

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

GENERAL FUND REVENUE

	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
Property Tax			
4010-1 Property Tax	\$ 850,618.81	\$ 833,637.34	\$ 16,981.47
Total	\$ 850,618.81	\$ 833,637.34	\$ 16,981.47
Non-Property Tax			
4021-1 Franchise: Electric	\$ 44,000.00	\$ 15,141.91	\$ 28,858.09
4022-1 Franchise: Gas	\$ 7,500.00	\$ 9,311.26	\$ (1,811.26)
4023-1 Franchise: Telephone	\$ 7,500.00	\$ 6,951.78	\$ 548.22
4024-1 Franchise: CATV	\$ 31,000.00	\$ 17,103.17	\$ 13,896.83
4030-1 Sales Tax	\$ 67,000.00	\$ 39,786.32	\$ 27,213.68
4035-1 Sales Tax - Street Maintenance	\$ 16,750.00	\$ 12,511.62	\$ 4,238.38
4040-1 Mixed Beverage Tax	\$ 3,200.00	\$ 2,800.94	\$ 399.06
Total	\$ 176,950.00	\$ 103,607.00	\$ 73,343.00
Licenses/Permits			
4110-1 Permit: Building	\$ 25,000.00	\$ 17,926.13	\$ 7,073.87
Total	\$ 25,000.00	\$ 17,926.13	\$ 7,073.87
Capital & Property			
4051-1 Interest: Checking	\$ 1,000.00	\$ 420.58	\$ 579.42
4052-1 Interest: TexPool	\$ 350.00	\$ 196.31	\$ 153.69
4053-1 Interest: CD	\$ 900.00	\$ -	\$ 900.00
4060-1 Leases & Rentals	\$ 22,362.96	\$ 15,092.64	\$ 7,270.32
Total	\$ 24,612.96	\$ 15,709.53	\$ 8,903.43
Municipal Court			
4210-1 Fines/Fees	\$ 120,000.00	\$ 102,314.69	\$ 17,685.31
4231-1 Security Fees	\$ 2,300.00		\$ 2,300.00
4232-1 Court Technology	\$ 3,000.00		\$ 3,000.00
4351-1 Warrant Fees	\$ 1,000.00		\$ 1,000.00
Total	\$ 126,300.00	\$ 102,314.69	\$ 23,985.31
Grants			
4091-1 Grant: Police Training	\$ 1,000.00	\$ 1,037.26	\$ (37.26)
Total	\$ 1,000.00	\$ 1,037.26	\$ (37.26)
Miscellaneous			
4070-1 Child Safety Fees	\$ 1,700.00	\$ 1,171.25	\$ 528.75
4080-1 Voluntary Park Contributions	\$ 500.00	\$ -	\$ 500.00
4090-1 Other Income	\$ 7,000.00	\$ 17,539.61	\$ (10,539.61)
Total	\$ 9,200.00	\$ 18,710.86	\$ (9,510.86)
Transfers			
4991-1 Contribution from GF Reserve	\$ 174,862.23	\$ -	\$ 174,862.23
4992-1 Contribution from Utility Fund	\$ 143,891.59	\$ (25,000.00)	\$ 168,891.59
Total	\$318,753.82	(\$25,000.00)	\$343,753.82

GENERAL FUND

TOTAL REVENUES	\$ 1,532,435.59	\$ 1,067,942.81	\$ 464,492.78
-----------------------	------------------------	------------------------	----------------------

70%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

**GENERAL FUND EXPENDITURES
ADMINISTRATION - Expenditures**

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-10 Wages	\$ 135,299.20	\$ 84,155.71	\$ 51,143.49
6120-10 Overtime	\$ 713.70	\$ 157.84	\$ 555.86
6140-10 Longevity	\$ 4,464.00	\$ 3,496.00	\$ 968.00
6145-10 Certification Pay	\$ 3,240.00	\$ 1,059.27	\$ 2,180.73
6150-10 Social Security	\$ 9,942.93	\$ 6,637.01	\$ 3,305.92
6160-10 TMRS Retirement	\$ 5,932.88	\$ 4,359.67	\$ 1,573.21
6170-10 Health & Life Insurance	\$ 11,534.40	\$ 4,001.08	\$ 7,533.32
6180-10 Workers' Compensation	\$ 608.85	\$ 14,268.00	\$ (13,659.15)
6185-10 Insurance: Unemployment	\$ 2,000.00	\$ 101.17	\$ 1,898.83
6190-10 Pre-Employment	\$ 1,500.00	\$ 771.50	\$ 728.50
Total	\$ 175,235.96	\$ 119,007.25	\$ 56,228.71

Maintenance & Supplies

6210-10 Maintenance: Building	\$ 2,000.00	\$ 194.32	\$ 1,805.68
6215-10 Maintenance: Office Equipment	\$ 13,000.00	\$ 6,985.21	\$ 6,014.79
6230-10 Supplies: Office	\$ 7,500.00	\$ 3,646.03	\$ 3,853.97
6232-10 Supplies: Postage	\$ 2,400.00	\$ 1,707.95	\$ 692.05
6234-10 Printed Supplies	\$ 4,000.00	\$ 1,353.57	\$ 2,646.43
6270-10 Mileage Reimbursement	\$ 1,000.00	\$ 400.00	\$ 600.00
Total	\$ 29,900.00	\$ 14,287.08	\$ 15,612.92

Services

6310-10 Telephone & Internet	\$ 1,700.00	\$ 1,024.32	\$ 675.68
6315-10 Telephone: Cellular	\$ 420.00	\$ 280.00	\$ 140.00
6320-10 Utilities: Electric	\$ 4,200.00	\$ 2,356.54	\$ 1,843.46
6322-10 Utilities: Gas	\$ 300.00	\$ 121.47	\$ 178.53
6330-10 Dues & Subscriptions	\$ 3,300.00	\$ 2,552.42	\$ 747.58
6335-10 Checking Account Fees	\$ 2,000.00	\$ -	\$ 2,000.00
6340-10 Legal Notices/Newspapers	\$ 1,500.00	\$ -	\$ 1,500.00
6342-10 Election Expense	\$ 11,000.00	\$ 6,842.34	\$ 4,157.66
6343-10 Merchant Service Fees	\$ 1,800.00	\$ 500.27	\$ 1,299.73
6344-10 Municipal Code	\$ 2,500.00	\$ 1,634.36	\$ 865.64
6350-10 Emergency Management	\$ 5,000.00	\$ 376.50	\$ 4,623.50
6356-10 Special Projects/Events	\$ 2,500.00	\$ 247.83	\$ 2,252.17
6362-10 Tax Appraisal District Fees	\$ 7,000.00	\$ 3,448.00	\$ 3,552.00
6363-10 Property Tax Collection	\$ 4,500.00	\$ 5,178.00	\$ (678.00)
6364-10 Auditing/Accounting	\$ 32,000.00	\$ 21,000.00	\$ 11,000.00
6365-10 Legal Fees	\$ 12,000.00	\$ 28,000.00	\$ (16,000.00)
6367-10 Building Inspector	\$ 20,000.00	\$ 11,598.44	\$ 8,401.56
6368-10 Janitorial Service	\$ 4,200.00	\$ 4,432.00	\$ (232.00)
6369-10 Outside Services	\$ 5,000.00	\$ 2,475.00	\$ 2,525.00
6370-10 Mayor/Council Expenses	\$ 3,000.00	\$ 1,619.98	\$ 1,380.02
6372-10 Training/Travel	\$ 2,000.00	\$ 651.00	\$ 1,349.00
6380-10 Insurance: Property	\$ 10,000.00	\$ 8,148.76	\$ 1,851.24
6384-10 Insurance: Liability	\$ 16,000.00	\$ 14,055.16	\$ 1,944.84
6386-10 Insurance: Bonds	\$ 500.00	\$ -	\$ 500.00
6390-10 Fire Protection	\$ 118,015.68	\$ 72,587.23	\$ 45,428.45
6391-10 Emergency Medical Service	\$ 26,000.00	\$ 19,495.50	\$ 6,504.50
Total	\$ 296,435.68	\$ 208,625.12	\$ 87,810.56

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

Capital Outlays

6820-10 Facilities	\$	-	\$	-	\$	-
Total	\$	-	\$	-	\$	-

ADMINISTRATION TOTAL	\$	501,571.64	\$	341,919.45	\$	159,652.19
-----------------------------	-----------	-------------------	-----------	-------------------	-----------	-------------------

68%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

MUNICIPAL COURT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-20 Wages	\$46,144.00	\$ 27,969.65	\$ 18,174.35
6120-20 Overtime	\$1,606.80	\$ 177.68	\$ 1,429.12
6145-20 Certification Pay	\$1,620.00	\$ 274.55	\$ 1,345.45
6150-20 Social Security	\$3,623.87	\$ 2,273.42	\$ 1,350.45
6160-20 TMRS Retirement	\$2,155.37	\$ 1,494.48	\$ 660.89
6170-20 Health Insurance	\$5,767.20	\$ 3,796.56	\$ 1,970.64
6180-20 Workers' Compensation	\$207.65	\$ -	\$ 207.65
Total	\$ 61,124.89	\$ 35,986.34	\$ 25,138.55

Services

6292-20 Court Security	\$ 13,900.00	\$ -	\$ 13,900.00
6294-20 Court Technology	\$ 3,000.00	\$ 1,418.38	\$ 1,581.62
6296-20 Municipal Court Jury Fees	\$ 450.00	\$ -	\$ 450.00
6310-20 Telephone	\$ 1,210.00	\$ 740.87	\$ 469.13
6360-20 Judge Retainer	\$ 9,000.00	\$ 3,060.00	\$ 5,940.00
6361-20 Prosecutor Retainer	\$ 8,000.00	\$ 2,962.50	\$ 5,037.50
6369-20 Warrant Reporting	\$ 5,700.00	\$ 762.00	\$ 4,938.00
6372-20 Training/Travel	\$ 1,500.00	\$ 1,234.93	\$ 265.07
6390-20 State Traffic Violation Fees	\$ 38,400.00	\$ 10,648.09	\$ 27,751.91
6396-20 Maintenance Agmt	\$ 2,250.00	\$ 1,551.00	\$ 699.00
Total	\$ 83,410.00	\$ 22,377.77	\$ 61,032.23

MUNICIPAL COURT TOTAL	\$ 144,534.89	\$ 58,364.11	\$ 86,170.78
------------------------------	----------------------	---------------------	---------------------

40%

POLICE DEPARTMENT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-30 Wages, Officers	\$ 322,355.20	\$ 184,181.71	\$ 138,173.49
6125-30 Overtime	\$ 19,332.24	\$ 12,477.19	\$ 6,855.05
6145-30 Certification Pay	\$ 9,720.00	\$ 2,826.92	\$ 6,893.08
6150-30 Social Security	\$ 25,802.86	\$ 15,323.71	\$ 10,479.15
6160-30 TMRS Retirement	\$ 14,972.79	\$ 9,308.75	\$ 5,664.04
6170-30 Health Insurance	\$ 34,603.20	\$ 16,961.03	\$ 17,642.17
6180-30 Workers' Compensation	\$ 12,378.44	\$ -	\$ 12,378.44
Total	\$ 439,164.73	\$ 241,079.31	\$ 198,085.42

Maintenance & Supplies

6210-30 Maintenance: Building	\$ 2,000.00	\$ 161.25	\$ 1,838.75
6220-30 Maintenance: Vehicles	\$ 7,500.00	\$ 4,313.89	\$ 3,186.11
6230-30 Supplies: Office	\$ 6,000.00	\$ 1,349.37	\$ 4,650.63
6240-30 Supplies: Small Equipment	\$ 12,500.00	\$ 304.87	\$ 12,195.13
6250-30 Supplies: Vehicle Fuel	\$ 15,000.00	\$ 9,146.85	\$ 5,853.15
6265-30 Uniforms	\$ 5,000.00	\$ 1,308.55	\$ 3,691.45
Total	\$ 48,000.00	\$ 16,584.78	\$ 31,415.22

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

Services

6310-30 Telephone & Internet	\$ 1,300.00	\$ 740.88	\$ 559.12
6315-30 Telephone: Cellular	\$ 2,220.00	\$ 1,360.00	\$ 860.00
6317-30 Wireless Broadband Service	\$ 3,000.00	\$ 1,675.26	\$ 1,324.74
6319-30 Radio Airtime / HC Radio Shop Fees	\$ 3,500.00	\$ 1,131.95	\$ 2,368.05
6320-30 Utilities: Electric	\$ 3,700.00	\$ 2,147.57	\$ 1,552.43
6354-30 Child Safety Programs	\$ 1,700.00	\$ 366.00	\$ 1,334.00
6368-30 Janitorial Service	\$ 2,400.00	\$ 1,650.00	\$ 750.00
6372-30 Training	\$ 3,000.00	\$ 2,071.81	\$ 928.19
6374-30 Firearm Qualifications	\$ 1,500.00	\$ 486.12	\$ 1,013.88
6375-30 Prisoner Services	\$ 15,000.00	\$ 11,847.50	\$ 3,152.50
6392-30 Dispatch Contract	\$ 36,340.00	\$ 21,198.31	\$ 15,141.69
6399-30 Contingency	\$ -	\$ -	\$ -
Total	\$ 73,660.00	\$ 44,675.40	\$ 28,984.60

Capital Outlays

6880-30 Vehicles	\$ 36,000.00	\$ 35,714.00	\$ 286.00
Total	\$ 36,000.00	\$ 35,714.00	\$ 286.00

POLICE DEPARTMENT TOTAL	\$ 596,824.73	\$ 338,053.49	\$ 258,771.24
		57%	

PARKS DEPARTMENT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-40 Wages	\$ 31,158.40	\$ 18,980.22	\$ 12,178.18
6120-40 Overtime	\$ 3,254.94	\$ 1,700.91	\$ 1,554.03
6145-40 Certification Pay	\$ 1,620.00	\$ -	\$ 1,620.00
6150-40 Social Security	\$ 2,623.01	\$ 1,582.11	\$ 1,040.90
6160-40 TMRS Retirement	\$ 1,560.09	\$ 1,044.90	\$ 515.19
6170-40 Health Insurance	\$ 5,767.20	\$ 3,496.96	\$ 2,270.24
6180-40 Workers' Compensation	\$ 1,311.77	\$ -	\$ 1,311.77
Total	\$ 47,295.41	\$ 26,805.10	\$ 20,490.31

Maintenance & Supplies

6225-40 Maintenance: Other	\$ 7,000.00	\$ 6,963.99	\$ 36.01
6226-40 Maintenance: Directed Contributions	\$ 500.00	\$ -	\$ 500.00
6245-40 Supplies: General	\$ 12,750.00	\$ 1,719.42	\$ 11,030.58
6250-40 Supplies: Vehicle Fuel	\$ 4,000.00	\$ 713.96	\$ 3,286.04
Total	\$ 24,250.00	\$ 9,397.37	\$ 14,852.63

Services

6315-40 Telephone: Cellular	\$ 360.00	\$ 240.00	\$ 120.00
6320-40 Electricity	\$ 3,000.00	\$ 2,634.31	\$ 365.69
6368-40 Maintenance Agreement	\$ 1,200.00	\$ 1,200.00	\$ -
6369-40 Contract Services	\$ 28,000.00	\$ 15,450.50	\$ 12,549.50
Total	\$ 32,560.00	\$ 19,524.81	\$ 13,035.19

Capital Outlays

6870-40 Equipment	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -

PARKS DEPARTMENT TOTAL	\$ 104,105.41	\$ 55,727.28	\$ 48,378.13
		54%	

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

PUBLIC WORKS DEPT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-50 Wages	\$ 77,889.60	\$ 46,004.41	\$ 31,885.19
6120-50 Overtime	\$ 8,438.04	\$ 2,074.67	\$ 6,363.37
6145-50 Certification Pay	\$ 3,600.00	\$ -	\$ 3,600.00
6150-50 Social Security	\$ 6,745.07	\$ 3,716.60	\$ 3,028.47
6160-50 TMRS Retirement	\$ 4,011.77	\$ 2,483.69	\$ 1,528.08
6170-50 Health Insurance	\$ 11,534.40	\$ 6,092.13	\$ 5,442.27
6180-50 Workers' Compensation	\$ 3,910.06	\$ -	\$ 3,910.06
Total	\$ 116,128.94	\$ 60,371.50	\$ 55,757.44

Maintenance & Supplies

6210-50 Maintenance: Building	\$ 2,000.00	\$ -	\$ 2,000.00
6220-50 Maintenance: Vehicles	\$ 1,500.00	\$ 1,049.37	\$ 450.63
6230-50 Supplies: Office	\$ 5,500.00	\$ 1,352.89	\$ 4,147.11
6240-50 Supplies: Small Tools	\$ 1,000.00	\$ 26.47	\$ 973.53
6245-50 Supplies: General	\$ 4,000.00	\$ 1,434.09	\$ 2,565.91
6250-50 Supplies: Vehicle Fuel	\$ 1,000.00	\$ 1,271.23	\$ (271.23)
6255-50 Mosquito/Weed Control	\$ -	\$ -	\$ -
6260-50 Signs	\$ 1,500.00	\$ 3,716.00	\$ (2,216.00)
6280-50 Road Repair/Maintenance	\$ 2,500.00	\$ 722.89	\$ 1,777.11
6281-50 Street Maintenance (Sales Tax)	\$ 16,750.00	\$ 516.00	\$ 16,234.00
6285-50 Storm Drainage/Maintenance	\$ 10,000.00	\$ 4,600.00	\$ 5,400.00
Total	\$ 45,750.00	\$ 14,688.94	\$ 31,061.06

Services

6310-50 Telephone & Internet	\$ 1,210.00	\$ 740.89	\$ 469.11
6315-50 Telephone: Cellular	\$ 360.00	\$ 420.00	\$ (60.00)
6320-50 Utilities: Electric	\$ 3,000.00	\$ 1,701.16	\$ 1,298.84
6321-50 Electricity - Street Lights	\$ 12,200.00	\$ 6,514.37	\$ 5,685.63
6352-50 Animal Control Services	\$ 1,000.00	\$ 1,174.16	\$ (174.16)
6366-50 Engineering Fees	\$ 3,000.00	\$ 1,950.00	\$ 1,050.00
6372-50 Training	\$ 750.00	\$ 770.36	\$ (20.36)
6369-50 Outside Services	\$ 2,000.00	\$ 1,036.44	\$ 963.56
Total	\$ 23,520.00	\$ 14,307.38	\$ 9,212.62

Capital Outlays

6820-50 Facilities	\$ -	\$ -	\$ -
6870-50 Equipment	\$ -	\$ -	\$ -
6880-50 Vehicles	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -

PUBLIC WORKS DEPARTMENT TOTAL	\$ 185,398.94	\$ 89,367.82	\$ 96,031.12
--------------------------------------	----------------------	---------------------	---------------------

48%

GENERAL FUND

TOTAL EXPENDITURES	\$ 1,532,435.61	\$ 883,432.15	\$ 649,003.46
---------------------------	------------------------	----------------------	----------------------

58%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

UTILITY FUND REVENUE

Revenue	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
4051-2 Interest: Checking	\$ 300.00	\$ 113.66	\$ 186.34
4090-2 Miscellaneous	\$ 1,000.00	\$ 2,566.52	\$ (1,566.52)
4710-2 Sales of Water	\$ 270,000.00	\$ 118,058.79	\$ 151,941.21
4715-2 Water Tap Fees	\$ 1,500.00	\$ -	\$ 1,500.00
4721-2 Late Fees	\$ 18,000.00	\$ 11,567.20	\$ 6,432.80
4810-2 Sewer Service Sales	\$ 140,000.00	\$ 95,598.82	\$ 44,401.18
4910-2 Refuse Collection	\$ 105,000.00	\$ 64,604.02	\$ 40,395.98
4920-2 UF Sales Tax	\$ 9,187.50	\$ 4,843.81	\$ 4,343.69
4999-2 Contribution from GF Reserve	\$ 232,622.62	\$ 57,141.29	\$ 175,481.33
Total	\$ 777,610.12	\$ 354,494.11	\$ 423,116.01

46%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

UTILITY FUND EXPENDITURES

WATER DEPARTMENT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-70 Wages	\$ 100,790.40	\$ 56,017.44	\$ 44,772.96
6120-70 Wages, Overtime	\$ 676.13	\$ 473.38	\$ 202.75
6145-70 Certification Pay	\$ 1,980.00	\$ 1,059.27	\$ 920.73
6150-70 Social Security	\$ 7,713.78	\$ 4,432.57	\$ 3,281.21
6160-70 TMRS Retirement	\$ 4,587.93	\$ 2,923.78	\$ 1,664.15
6170-70 Health Insurance	\$ 11,534.40	\$ 7,098.16	\$ 4,436.24
6180-70 Workers' Compensation	\$ 3,201.87	\$ -	\$ 3,201.87
Total	\$ 130,484.51	\$ 72,004.60	\$ 58,479.91
Maintenance & Supplies			
6210-70 Maintenance: Facilities	\$ 1,500.00	\$ 123.25	\$ 1,376.75
6220-70 Maintenance: Vehicles	\$ 1,500.00	\$ 1,413.25	\$ 86.75
6230-70 Supplies: Office	\$ 1,000.00	\$ -	\$ 1,000.00
6232-70 Supplies: Postage	\$ 4,400.00	\$ 2,946.76	\$ 1,453.24
6234-70 Supplies: Billing	\$ 1,500.00	\$ 1,637.00	\$ (137.00)
6236-70 Supplies: Software	\$ 3,750.00	\$ 1,915.00	\$ 1,835.00
6238-70 Supplies: Meters	\$ 1,000.00	\$ 881.43	\$ 118.57
6245-70 Supplies: General	\$ 45,000.00	\$ 24,270.86	\$ 20,729.14
6250-70 Supplies: Vehicle Fuel	\$ 2,000.00	\$ 1,054.20	\$ 945.80
6265-70 Uniforms and PPE	\$ 1,000.00	\$ 314.98	\$ 685.02
Total	\$ 62,650.00	\$ 34,556.73	\$ 28,093.27
Services			
6310-70 Telephone	\$ 1,300.00	\$ 1,082.71	\$ 217.29
6315-70 Telephone: Cellular	\$ 420.00	\$ 305.00	\$ 115.00
6320-70 Utilities: Electric	\$ 22,000.00	\$ 13,239.89	\$ 8,760.11
6322-70 Utilities: Gas	\$ -	\$ -	\$ -
6324-70 Surface Water Purchase	\$ 125,000.00	\$ 57,139.33	\$ 67,860.67
6340-70 Printing & Advertising	\$ 700.00	\$ 645.30	\$ 54.70
6348-70 Regulatory/Permitting	\$ 3,000.00	\$ 2,785.50	\$ 214.50
6355-70 Bank Service Charges	\$ 1,000.00	\$ 585.82	\$ 414.18
6358-70 Water Conservation Program	\$ 1,400.00	\$ -	\$ 1,400.00
6366-70 Engineering Fees	\$ 2,000.00	\$ -	\$ 2,000.00
6369-70 Laboratory Analysis	\$ 3,500.00	\$ 1,838.56	\$ 1,661.44
6372-70 Training/Travel	\$ 2,000.00	\$ 235.00	\$ 1,765.00
6399-70 Water Contingency	\$ 2,500.00	\$ -	\$ 2,500.00
Total	\$ 164,820.00	\$ 77,857.11	\$ 86,962.89
Capital Outlays			
6870-70 Equipment	\$ -	\$ -	\$ -
6880-70 Vehicles	\$ -	\$ -	\$ -
6902-70 Facilities - Water Distribution	\$ 50,000.00	\$ 68,707.80	\$ (18,707.80)
Total	\$ 50,000.00	\$ 68,707.80	\$ (18,707.80)
Transfers			
2401 To General Fund	\$ 143,891.59	\$ (25,000.00)	\$ 168,891.59
Total	\$ 143,891.59	\$ (25,000.00)	\$ 168,891.59
WATER DEPARTMENT TOTAL			
	\$ 551,846.10	\$ 228,126.24	\$ 323,719.86

41%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

SEWER DEPARTMENT - Expenditures

Personnel	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6110-80 Wages	\$ 40,387.20	\$ 16,815.11	\$ 23,572.09
6120-80 Wages, Overtime	\$ 4,219.02	\$ 574.00	\$ 3,645.02
6145-80 Certification Pay	\$ 1,980.00	\$ -	\$ 1,980.00
6150-80 Social Security	\$ 3,353.56	\$ 1,340.65	\$ 2,012.91
6160-80 TMRS Retirement	\$ 1,994.60	\$ 901.83	\$ 1,092.77
6170-80 Health Insurance	\$ 5,767.20	\$ 2,531.22	\$ 3,235.98
6180-80 Workers' Compensation	\$ 2,027.44	\$ -	\$ 2,027.44
Total	\$ 59,729.02	\$ 22,162.81	\$ 37,566.21
Maintenance & Supplies			
6215-80 Maintenance: Equipment	\$ 2,500.00	\$ 152.71	\$ 2,347.29
6245-80 Supplies: General	\$ 3,000.00	\$ 22.46	\$ 2,977.54
6250-80 Supplies: Vehicle Fuel	\$ 2,200.00	\$ 609.56	\$ 1,590.44
6270-80 Mileage Reimbursement	\$ 500.00	\$ -	\$ 500.00
Total	\$ 8,200.00	\$ 784.73	\$ 7,415.27
Services			
6315-80 Telephone: Cellular	\$ 360.00	\$ 120.00	\$ 240.00
6320-80 Utilities: Electric	\$ 12,500.00	\$ 6,222.98	\$ 6,277.02
6366-80 Engineering Fees	\$ 1,000.00	\$ -	\$ 1,000.00
6369-80 Outside Services	\$ 2,000.00	\$ 3,135.00	\$ (1,135.00)
6372-80 Training/Travel	\$ 600.00	\$ -	\$ 600.00
6398-80 Contract: Treatment	\$ 18,500.00	\$ 9,412.44	\$ 9,087.56
6399-80 Contingency	\$ 6,000.00	\$ 7,749.14	\$ (1,749.14)
Total	\$ 40,960.00	\$ 26,639.56	\$ 14,320.44
Capital Outlays			
6902-80 Facilities	\$ -	\$ -	\$ -
	\$0.00	\$0.00	\$0.00
SEWER DEPARTMENT TOTAL	\$ 108,889.02	\$ 49,587.10	\$ 59,301.92

46%

CITY OF SHOREACRES FY-2014/2015 MONTHLY BUDGET REPORT

6/16/2015

REFUSE COLLECTION - Expenditures

Refuse Collection	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15	FY-2014/2015 Balance
6245-90 Supplies: General	\$ -	\$ -	\$ -
6285-90 Heavy Pick-Up	\$ 24,000.00	\$ 23,482.40	\$ 517.60
6394-90 Collection Contract	\$ 85,000.00	\$ 48,454.56	\$ 36,545.44
6920-90 UF Sales Tax	\$ 7,875.00	\$ 4,843.81	\$ 3,031.19
	\$ 116,875.00	\$ 76,780.77	\$ 40,094.23

REFUSE DEPARTMENT TOTAL	\$ 116,875.00	\$ 76,780.77	\$ 40,094.23
--------------------------------	----------------------	---------------------	---------------------

66%

UTILITY FUND

EXPENDITURE TOTAL	\$ 777,610.12	\$ 354,494.11	\$ 423,116.01
--------------------------	----------------------	----------------------	----------------------

46%

Water Service	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15
4710-2 Sales of Water	\$ 270,000.00	\$ 118,058.79
6324-70 Surface Water Purchase	\$ (125,000.00)	\$ (57,139.33)
	\$ 145,000.00	\$ 60,919.46

Sewer Service	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15
4810-2 Sewer Service Sales	\$ 140,000.00	\$ 95,598.82
6398-80 Contract: Treatment	\$ (18,500.00)	\$ (9,412.44)
	\$ 121,500.00	\$ 86,186.38

Refuse Collection	FY-2014/2015 Budget	FY-2014/2015 Thru 05/31/15
4910-2 Refuse Collection	\$ 105,000.00	\$ 64,604.02
6285-90 Heavy Pick-Up	\$ (24,000.00)	\$ (23,482.40)
6394-90 Collection Contract	\$ (85,000.00)	\$ (48,454.56)
	\$ (4,000.00)	\$ (7,332.94)

General Fund			Utility Fund			Service Deposits		
Credits	Debits	Balance	Credits	Debits	Balance	Credits	Debits	Balance
		\$ 124,115.39			\$ 54,183.97			\$ 57,463.73
OCT \$ 180,522.96	\$ (249,617.46)	\$ 55,020.89	\$ 13,501.36	\$ (41,182.21)	\$ 26,503.12	\$ 32,912.15	\$ (3,743.31)	\$ 86,632.57
Gain/(Loss)	\$ (69,094.50)		Gain/(Loss)	\$ (27,680.85)		Gain/(Loss)	\$ 29,168.84	
NOV \$ 74,791.71	\$ (87,260.11)	\$ 42,552.49	\$ 68,922.99	\$ (61,982.80)	\$ 33,443.31	\$ 500.00	\$ (32,901.52)	\$ 54,231.05
Gain/(Loss)	\$ (12,468.40)		Gain/(Loss)	\$ 6,940.19		Gain/(Loss)	\$ (32,401.52)	
DEC \$ 172,166.56	\$ (142,615.18)	\$ 72,103.87	\$ 74,375.88	\$ (89,711.84)	\$ 18,107.35	\$ 400.00	\$ (57.61)	\$ 54,573.44
Gain/(Loss)	\$ 29,551.38		Gain/(Loss)	\$ (15,335.96)		Gain/(Loss)	\$ 342.39	
JAN \$ 602,890.58	\$ (167,947.78)	\$ 507,046.67	\$ 61,055.52	\$ (57,037.09)	\$ 22,125.78	\$ 200.00	\$ -	\$ 54,773.44
Gain/(Loss)	\$ 434,942.80		Gain/(Loss)	\$ 4,018.43		Gain/(Loss)	\$ 200.00	
FEB \$ 208,861.37	\$ (109,196.92)	\$ 606,711.12	\$ 48,169.14	\$ (46,187.20)	\$ 24,107.72	\$ 400.00	\$ -	\$ 55,173.44
Gain/(Loss)	\$ 99,664.45		Gain/(Loss)	\$ 1,981.94		Gain/(Loss)	\$ 400.00	
MAR \$ 173,060.33	\$ (208,112.23)	\$ 571,659.22	\$ 104,138.39	\$ (100,598.14)	\$ 27,647.97	\$ 1,000.00	\$ -	\$ 56,173.44
Gain/(Loss)	\$ (35,051.90)		Gain/(Loss)	\$ 3,540.25		Gain/(Loss)	\$ 1,000.00	
APR \$ 104,146.31	\$ (320,069.66)	\$ 355,735.87	\$ 48,501.66	\$ (31,261.96)	\$ 44,887.67	\$ 600.00	\$ (2,844.38)	\$ 53,929.06
Gain/(Loss)	\$ (215,923.35)		Gain/(Loss)	\$ 17,239.70		Gain/(Loss)	\$ (2,244.38)	
MAY \$ 60,452.86	\$ (101,978.96)	\$ 314,209.77	\$ 32,162.75	\$ (36,978.36)	\$ 40,072.06	\$ 600.00	\$ (560.30)	\$ 53,968.76
Gain/(Loss)	\$ (41,526.10)		Gain/(Loss)	\$ (4,815.61)		Gain/(Loss)	\$ 39.70	
JUN		\$ 314,209.77			\$ 40,072.06		\$ -	\$ 53,968.76
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUL		\$ 314,209.77			\$ 40,072.06			\$ 53,968.76
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
AUG		\$ 314,209.77			\$ 40,072.06			\$ 53,968.76
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
SEP		\$ 314,209.77			\$ 40,072.06	\$ 700.00	\$ (10.08)	\$ 54,658.68
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ 689.92	
\$ 1,576,892.68 \$ (1,386,798.30)			\$ 450,827.69 \$ (464,939.60)			\$ 37,312.15 \$ (40,117.20)		
Gain/(Loss) \$ 190,094.38			Gain/(Loss) \$ (14,111.91)			Gain/(Loss) \$ (2,805.05)		

TxCDBG Fund

		Credits	Debits	Balance
				\$ 1,308.74
OCT	\$	0.02	\$ (22.00)	\$ 1,286.76
		Gain/(Loss)	\$ (21.98)	
NOV	\$	0.02	\$ (22.00)	\$ 1,264.78
		Gain/(Loss)	\$ (21.98)	
DEC	\$	99,393.44	\$ (22.00)	\$ 100,636.22
		Gain/(Loss)	\$ 99,371.44	
JAN	\$	148,807.54	\$ (22.96)	\$ 249,420.80
		Gain/(Loss)	\$ 148,784.58	
FEB	\$	3.82	\$ (23.41)	\$ 249,401.21
		Gain/(Loss)	\$ (19.59)	
MAR	\$	2.04	\$ (148,826.66)	\$ 100,576.59
		Gain/(Loss)	\$ (148,824.62)	
APR	\$	1.11	\$ (99,429.12)	\$ 1,148.58
		Gain/(Loss)	\$ (99,428.01)	
MAY	\$	0.02	\$ (35.76)	\$ 1,112.84
		Gain/(Loss)	\$ (35.74)	
JUN				\$ 1,112.84
		Gain/(Loss)	\$ -	
JUL				\$ 1,112.84
		Gain/(Loss)	\$ -	
AUG				\$ 1,112.84
		Gain/(Loss)	\$ -	
SEP				\$ 1,112.84
		Gain/(Loss)	\$ -	
		\$ 248,208.01	\$ (248,403.91)	
		Gain/(Loss)	\$ (195.90)	

TexPool

	Deposits	Interest	Withdrawals	Balance
				\$ 795,581.88
OCT	\$ 59,427.57	\$ 17.66	\$ (150,000.00)	\$ 705,027.11
			Gain/(Loss)	\$ (90,554.77)
NOV	\$ -	\$ 16.50	\$ -	\$ 705,043.61
			Gain/(Loss)	\$ 16.50
DEC	\$ -	\$ 24.06	\$ (49,647.05)	\$ 655,420.62
			Gain/(Loss)	\$ (49,622.99)
JAN	\$ -	\$ 25.87	\$ -	\$ 655,446.49
			Gain/(Loss)	\$ 25.87
FEB	\$ -	\$ 22.12	\$ -	\$ 655,468.61
			Gain/(Loss)	\$ 22.12
MAR	\$ -	\$ 24.87	\$ (59,662.80)	\$ 595,830.68
			Gain/(Loss)	\$ (59,637.93)
APR	\$ 150,000.00	\$ 30.19	\$ -	\$ 745,860.87
			Gain/(Loss)	\$ 150,030.19
MAY	\$ -	\$ 35.04	\$ -	\$ 745,895.91
			Gain/(Loss)	\$ 35.04
JUN			\$ -	\$ 745,895.91
			Gain/(Loss)	\$ -
JUL			\$ -	\$ 745,895.91
			Gain/(Loss)	\$ -
AUG			\$ (59,427.57)	\$ 686,468.34
			Gain/(Loss)	\$ (59,427.57)
SEP			\$ (100,000.00)	\$ 586,468.34
			Gain/(Loss)	\$ (100,000.00)
<hr/>				
	\$ 209,427.57	\$ 196.31	\$ (418,737.42)	
<hr/>				
	Gain/(Loss)		\$ (209,113.54)	

Certificates of Deposit

Certificate	Issue Date	Term	Value	Interest Rate	Interest Paid	Maturity Date	Maturity Value
42716758	7/19/2013	12 months	\$ 60,161.20	0.0500%	\$ 30.08	7/19/2014	\$ 60,191.28
42716757	7/19/2013	12 months	\$ 60,161.20	0.0500%	\$ 30.08	7/19/2014	\$ 60,191.28
42713649	2/19/2014	26 months	\$ 64,709.55	0.8500%	\$ 3,025.17	4/19/2016	\$ 67,734.72
42713648	2/19/2014	26 months	\$ 64,709.55	0.8500%	\$ 3,025.17	4/19/2016	\$ 67,734.72
			\$ 249,741.50		\$ 6,110.50		\$ 255,852.00

Laddered Investment Plan

Certificate	Maturity Date	Next Term	Maturity Date	Next Term	Maturity Date	Next Term	Maturity Date
42716758	7/19/2014	36 months	7/19/2017	48 months	7/19/2021	48 months	7/19/2025
42716757	7/19/2014	48 months	7/19/2018	48 months	7/19/2022	48 months	7/19/2026
42713649	4/19/2016	39 months	7/19/2019	48 months	7/19/2023	48 months	7/19/2027
42713648	4/19/2016	51 months	7/19/2020	48 months	7/19/2024	48 months	7/19/2028

2014 Taxable Value: \$ 84,941,588.00

Budgeted Tax Revenue: \$ 850,618.81

Delinquent Taxes: \$ -

	Tax Roll		2014 Taxes		Delinquent Taxes			Disbursed Totals	
	Correction (+/-)	Adjusted Value	Current Levy	Collections	Correction	Current Levy	Collections	Month	YTD
OCT	\$ 14,412,178.00	\$ 99,353,766.00	\$ 838,924.23	\$ 14,546.79	\$ 26.33	\$ 32,184.95	\$ 1,129.03	\$ 15,779.96	\$ 15,779.96
NOV	\$ 1,166,281.00	\$ 100,520,047.00	\$ 848,772.10	\$ 32,024.32	\$ -	\$ 32,184.95	\$ 1,676.79	\$ 34,066.86	\$ 49,846.82
DEC	\$ -	\$ 100,520,047.00	\$ 848,772.10	\$ 414,436.89	\$ 1,740.43	\$ 33,951.71	\$ 2,356.01	\$ 416,898.25	\$ 466,745.07
JAN	\$ 889,373.00	\$ 101,409,420.00	\$ 856,281.80	\$ 247,103.39	\$ (354.64)	\$ 33,597.07	\$ 1,715.49	\$ 248,818.88	\$ 715,563.95
FEB	\$ 900,250.00	\$ 102,309,670.00	\$ 863,883.34	\$ 76,764.61	\$ 1,593.67	\$ 35,190.74	\$ 5,754.61	\$ 85,769.18	\$ 801,333.13
MAR	\$ (27,076.00)	\$ 102,282,594.00	\$ 863,654.72	\$ 20,994.60	\$ 1,091.21	\$ 36,281.95	\$ 2,357.47	\$ 24,604.17	\$ 825,937.30
APR	\$ 268,393.00	\$ 102,550,987.00	\$ 865,920.98	\$ 10,082.27	\$ -	\$ 36,281.95	\$ 311.88	\$ 11,361.64	\$ 837,298.94
MAY	\$ (78,355.00)	\$ 102,472,632.00	\$ 865,259.37	\$ 15,078.10	\$ -	\$ 36,281.95	\$ 3,341.19	\$ 20,532.24	\$ 857,831.18
JUN									
JUL									
AUG									
SEP									

\$ 17,531,044.00	Correction	Collection	\$ 831,030.97 98%	\$ 4,097.00	Collection	\$ 18,642.47 52%	\$ 857,831.18	Disbursed 107%
------------------	------------	------------	----------------------	-------------	------------	---------------------	---------------	-------------------

General Sales Tax (4030)

FY-2013	FY-2014	+ / -
---------	---------	-------

OCT	\$ 8,980.06	\$ 6,678.72	\$ (2,301.34)	-26%
NOV	\$ 9,483.17	\$ 6,403.48	\$ (3,079.69)	-32%
DEC	\$ 5,648.48	\$ 5,618.75	\$ (29.73)	-1%
JAN	\$ 3,752.74	\$ 7,133.20	\$ 3,380.46	90%
FEB	\$ 8,539.60	\$ 6,098.90	\$ (2,440.70)	-29%
MAR	\$ 6,122.42	\$ 5,330.66	\$ (791.76)	-13%
APR	\$ 5,339.79	\$ 6,066.05	\$ 726.26	14%
MAY	\$ 5,641.02	\$ 5,643.91	\$ 2.89	0%
JUN	\$ 5,058.81			
JUL	\$ 5,554.02			
AUG	\$ 6,112.63			
SEP	\$ 8,395.92			

TOTAL	\$ 78,628.66	\$ 48,973.67	\$ (29,654.99)	-38%
BUDGET	\$ 52,000.00	\$ 67,000.00		
+ / -	\$ 26,628.66	\$ (18,026.33)		
	151%	73%		

Road Maintenance Sales Tax (4035)

FY-2013	FY-2014	+ / -
---------	---------	-------

OCT	\$ 2,370.79	\$ 1,669.68	\$ (701.11)	-30%
NOV	\$ 2,370.79	\$ 1,600.87	\$ (769.92)	-32%
DEC	\$ 1,412.12	\$ 1,404.69	\$ (7.43)	-1%
JAN	\$ 938.19	\$ 1,783.30	\$ 845.11	90%
FEB	\$ 2,134.90	\$ 1,524.72	\$ (610.18)	-29%
MAR	\$ 1,530.60	\$ 1,332.67	\$ (197.93)	-13%
APR	\$ 1,334.95	\$ 1,516.51	\$ 181.56	14%
MAY	\$ 1,410.26	\$ 1,410.98	\$ 0.72	0%
JUN	\$ 1,264.70			
JUL	\$ 1,388.51			
AUG	\$ 1,528.16			
SEP	\$ 1,679.18			

TOTAL	\$ 19,363.15	\$ 12,243.42	\$ (7,119.73)	-37%
BUDGET	\$ 13,000.00	\$ 16,750.00		
+ / -	\$ 6,363.15	\$ (4,506.58)		
	149%	73%		

Sec. 1-2. - Definitions and rules of construction.

In the construction of this Code and of all ordinances and resolutions passed by the city council, the following definitions and rules of construction shall be observed, unless such construction would be inconsistent with the manifest intent of the city council:

Vacant lot. The term "vacant lot" shall mean a lot which is undeveloped and not appurtenant to an adjoining residence under common ownership.

DIVISION 3. – FENCES

Sec. 74-311. - General erection limitations.

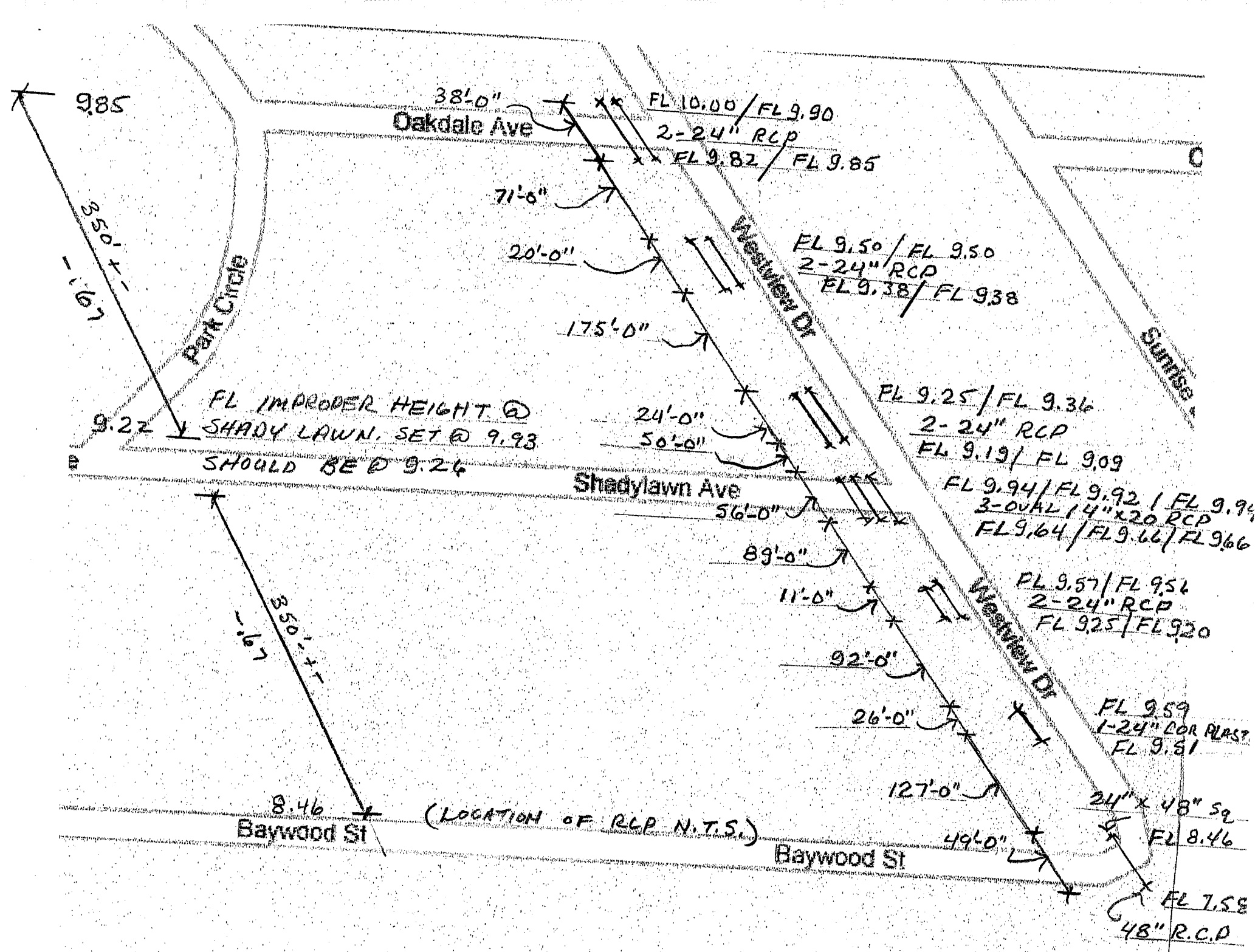
- (a) No fence shall be erected on a public right-of-way, public park, or beyond any lot line.
- (b) Fences abutting on a street right-of-way, public park, or public waterway shall be constructed so that all supporting members, including posts and horizontal runners, shall not face the street. This provision shall apply to fences erected on any lot line including front, side and back.
- (c) Hurricane, chain link, and other similar wire-type fencing are prohibited within the front portion of a lot.
- (d) Fences in the front portion of a lot shall be no more than 25 percent opaque.
- (e) In this section:
 - (1) Front portion means the area of a lot extending to the front line from the line between each side lot line front limit, including the sides.
 - (2) Front limit means the point along a side lot line that intersects the front structure line. When there are structures on both sides of a side lot line the front structure line nearest the front line of the lot establishes the front limit. In no case shall the front limit be closer to the front lot line than the front building line.
- (f) This section does not apply to institutional security fences, fences owned by any governmental entity or fences specifically required or allowed by this Code.

Sec. 74-312. - On vacant lots.

No fences shall be erected on vacant lots.

Sec. 74-313. - Maximum height.

No fence in zoning districts A, B, B-1, C, or E shall be more than eight feet in height, except a wooden fence which may have up to a six-inch rot board along the bottom. Fences shall be constructed only of wood, masonry wrought iron, chain link, steel, brick, concrete, vinyl, PVC or combination thereof, unless otherwise approved by the board of adjustments.



38'-0"
Oakdale Ave
FL 10.00 / FL 9.90
2-24" RCP
FL 9.82 / FL 9.85

71'-0"
20'-0"
175'-0"
Westview Dr
FL 9.50 / FL 9.50
2-24" RCP
FL 9.38 / FL 9.38

FL IMPROPER HEIGHT @
9.22 SHADY LAWN. SET @ 9.93
SHOULD BE @ 9.24

Shadylawn Ave

FL 9.25 / FL 9.36
2-24" RCP
FL 9.19 / FL 9.09
FL 9.94 / FL 9.92 / FL 9.91
3-0" AL 14" x 20" RCP
FL 9.64 / FL 9.66 / FL 9.66

FL 9.57 / FL 9.56
2-24" RCP
FL 9.25 / FL 9.20

FL 9.59
1-24" COR PLAS
FL 9.61

8.46
Baywood St
(LOCATION OF RCP N.T.S.)

Baywood St

24" x 48" Sq
FL 8.46

FL 7.58
48" R.C.P

[BLANK PAGE]



Sec. 6-36. - Definition of terms.

As used in this chapter, unless the context otherwise indicated, [the following words and phrases shall have the following meanings]:

Livestock. Any breed of large domesticated animals including, but not limited to, cattle, horses, sheep, goats, llamas, emus, swine, and fowl.

Wild or exotic animals. Any mammal, amphibian, reptile or fowl which is of a species which is wild by nature, and of a species which, due to size, vicious nature or other characteristic is dangerous to human beings. Such animals shall include, but not be limited to, lions, tigers, leopards, panthers, lynx, wolves, raccoons, skunks (whether deodorized or not), apes, gorillas, monkeys, foxes, elephants, rhinoceroses, alligators, crocodiles, and all forms of poisonous reptiles and any other animal that is not indigenous to Harris County. The term "wild animal" as used in this chapter shall not include gerbils, hamsters, guinea pigs, mice, rabbits, ferrets and nonpoisonous snakes.

Sec. 6-206. - Keeping of wild and/or exotic animals or livestock prohibited.

The primary purpose and intent of this section is to protect the public's health, safety, and welfare. It is also the purpose and intent of this section to prevent the owning, keeping, or harboring of wild or exotic animals or livestock and pets within the city.

- (a) *Prohibited* within city boundaries. It shall be unlawful for any person to sell, possess, keep, permit, suffer, cause, or allow any wild animal within the corporate boundaries of the city.
- (b) *Temporary permit.* The regulatory authority may issue a temporary permit for the keeping, care, and protection of an infant animal native to this area which has been deemed to be homeless or injured. The application of this temporary permit shall be accompanied with a letter or statement of approval from the Texas Department of Parks and Wildlife.
- (c) *Exceptions.* This section shall not be construed to apply to state and federally permitted wildlife rehabilitators (or trainees operating under the direction of a state or federally permitted wildlife rehabilitator), veterinary hospitals, zoological parks, performing animal exhibitions, or circuses which have applied for and received a permit from the regulatory authority as provided for and required in these rules or for certain animals being kept as part of a formal school project, for example and not by way of limitation, a Future Farmers of America project in which all rules of this chapter and the following apply:
 - 1. The school instructor in charge must approve the project.
 - 2. The killing or butchering of animals for other than personal, noncommercial consumption is prohibited.
 - 3. The area in which such animals are kept shall not be visible from in front of the residence. Animals shall be contained in an enclosure a minimum of ten feet from the property line.

4. Each person participating in such project shall apply in writing to the city for issuance of a permit. Such a permit shall be issued only upon presentation of the instructor's written approval.
- (d) Ratites. A person may possess any individual species or subspecies of ratites upon registration with the regulatory authority with the exception of ostrich and emus which will not be allowed within the city.

**RESOLUTION No. 2015-147
CITY OF SHOREACRES**

A RESOLUTION ADOPTING AS CITY POLICY THE STANDARDS REQUIRED TO ACHIEVE THE DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION; PROVIDING THAT THE CITY SHALL USE SUCH STANDARDS FOR CREATING, ASSEMBLING, AND PRESENTING ANNUAL BUDGETS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND, PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES THAT:

Section 1. That the matters and facts recited in the preamble to this Resolution are correct and the same are incorporated herein as a part of this Resolution.

Section 2. That the city's budget officer is hereby directed to create, assemble, and present all city budgets according to the Detailed Location Criteria Guide needed to achieve the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA.)

Section 3. That the GFOA Detailed Criteria Location Guide for achieving the Award is presented in Exhibit "A."

Section 4. That the city's budget officer shall ensure that the city's final budget be submitted, in any format requested by the GFOA, to the GFOA within 90 days of the final budget approval, along with the completed application presented in Exhibit "B" and any other documentation the GFOA may require for the city to be awarded their Distinguished Budget Presentation Award.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms

such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 22nd day of June, 2015.

CITY OF SHOREACRES

(CITY SEAL)

By: _____

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Secretary

EXHIBIT "A"

[BLANK PAGE]



**GFOA Detailed Criteria Location Guide
Distinguished Budget Presentation Awards Program**

Name of Entity: _____

State/Province: _____

First Submission? Yes ☐ No ☐

Cite specific page references on the lines in response to each question.

Introduction and Overview

#C1. **Mandatory:** The document shall include a table of contents that makes it easier to locate information in the document.

*** Table of
Contents**

1. Is a comprehensive table of contents provided? _____
2. Are all pages in the document numbered or otherwise identified? _____
3. Do the page number references in the budget or electronic table of contents agree with the related page numbers in the budget or electronic submission? _____

#P1: The document should include a coherent statement of organization-wide, strategic goals and strategies that address long-term concerns and issues.

**Strategic
Goals and
Strategies**

1. Are non-financial policies/goals included? _____
2. Are these policies/goals included together in the Budget Message or in another section that is separate from the departmental sections? _____
3. Are other planning processes discussed? _____

#P2: The document should describe the entity's short-term factors that influence the decisions made in the development of the budget for the upcoming year.

**Short-term
organization
factors**

1. Are short-term factors addressed? _____
2. Does the document discuss how the short-term factors guided the development of the annual budget? _____
3. Is a summary of service level changes presented? _____

#P3. **Mandatory:** The document shall include a budget message that articulates priorities and issues for the upcoming year. The message should describe significant changes in priorities from the current year and explain the factors that led to those changes. The message may take one of several forms (*e.g., transmittal letter, budget summary section*).

*** Priorities and
Issues**

1. Does the message highlight the principal issues facing the governing body in developing the budget (*e.g., policy issues, economic factors, regulatory, and legislative challenges*)? _____
2. Does the message describe the action to be taken to address these issues? _____
3. Does the message explain how the priorities for the budget year differ from the priorities of the current year? _____
4. Is the message comprehensive enough to address the entire entity? _____

#C2. **Mandatory:** The document should provide an overview of significant budgetary items and trends. An overview should be presented within the budget document either in a separate section (*e.g., executive summary*) or integrated within the transmittal letter or as a separate budget-in-brief document.

*** Budget
Overview**

1. Is an overview contained in the budget message/transmittal letter, executive summary, or in a separate budget-in-brief document? _____
2. Is summary information on significant budgetary items conveyed in an easy to read format? _____
3. Is summary information on budgetary trends provided? _____

Financial Structure, Policy, and Process

#O1. **Mandatory:** The document shall include an organization chart(s) for the entire entity.

***Organization Chart**

1. Is an organization chart provided which shows the entire entity? _____

#F1: The document should include and describe all funds that are subject to appropriation.

Fund Descriptions and Fund Structure

1. Is a narrative or graphic overview of the entity's budgetary fund structure included in the document? _____
2. Does the document indicate which funds are appropriated? (Other funds for which financial plans are prepared also may be included in the document.) _____
3. Does the document include a description of each individual major fund included within the document? _____
4. If additional or fewer funds are included in the audited financial statements, does the document indicate this fact? _____

#O2: The document should provide narrative, tables, schedules, or matrices to show the relationship between functional units, major funds, and nonmajor funds in the aggregate.

Department/ Fund Relationship

1. Is the relationship between the entity's functional units, major funds, and nonmajor funds in the aggregate explained or illustrated? _____

#F2: The document shall explain the basis of budgeting for all funds, whether cash, modified accrual, or some other statutory basis.

Basis of Budgeting

1. Is the basis of budgeting defined (*eg., modified accrual, cash, or accrual*) for all funds included in the document? _____
2. If the basis of budgeting is the same as the basis of accounting used in the entity's audited financial statements, is that fact clearly stated? _____
3. If the basis of budgeting is not the same as the basis of accounting used in the entity's audited financial statements, are the differences described? _____

#P4. **Mandatory:** The document should include a coherent statement of entity-wide long-term financial policies.

*** Financial Policies**

1. Is there a summary of financial policies and goals? _____
2. Do the financial policies include the entity's definition of a balanced budget? _____
3. Are all financial policies presented in one place? _____

#P5. **Mandatory:** The document shall describe the process for preparing, reviewing, and adopting the budget for the coming fiscal year. It also should describe the procedures for amending the budget after adoption.

*** Budget Process**

1. Is a description of the process used to develop, review, and adopt the budget included in the document? _____
2. Is a budget calendar provided to supplement (not replace) the narrative information on the budget process? _____
3. Is a discussion of how the budget is amended provided in the budget document available to the public (including the budgetary level of control)? _____

Financial Summaries

#F3. **Mandatory:** The document shall present a summary of major revenues and expenditures, as well as other financing sources and uses, to provide an overview of the total resources budgeted by the organization.

1. Does the document include an overview of revenues and other financing sources and expenditures and other financing uses of all appropriated funds? _____
2. Are revenues and other financing sources and expenditures and other financing uses presented either (1) together in a single schedule OR (2) in separate but adjacent/sequential schedules OR (3) in a matrix? _____
3. Are revenues presented by major type in this schedule (*e.g., property taxes, intergovernmental, sales taxes, fees and charges*)? _____
4. Are expenditures presented by function, organizational unit, or object in this schedule? (For funds other than the main operating fund of the entity, a presentation by fund normally would satisfy this requirement.) _____

*** Consolidated Financial Schedule**

#F4. **Mandatory:** The document must include summaries of revenues and other financing sources, and of expenditures and other financing uses for the prior year actual, the current year budget and/or estimated current year actual, and the proposed budget year.

1. For annual budgets, are revenues and other financing sources and expenditures and other financing uses for the prior year, the current year, and the budget year presented together on the same schedule(s) or on schedules presented on adjacent/sequential pages? _____
2. Is this information presented for the appropriated funds in total (or for the entity as a whole if no appropriated funds are included)? _____
3. Is this information also presented at a minimum for each major fund and for other (i.e. nonmajor) funds in the aggregate (or for each significant fund and other funds in the aggregate if no appropriated funds are included)? _____
4. For biennial budgets, are revenues and other financing sources and expenditures and other financing uses for the prior year, the current year, and both budget years presented together on the same schedule(s) or on separate schedules presented on adjacent/sequential pages? _____

*** Three/(Four) Year Consolidated and Fund Financial Schedules**

#F5. **Mandatory:** The document shall include projected changes in fund balances, as defined by the entity in the document, for appropriated governmental funds included in the budget presentation (fund equity if no governmental funds are included in the document).

1. Does the document include the entity's definition of "fund balance" (or of "fund equity" if no governmental funds are included in the entity - frequently the noncapital portion of net assets)? _____
2. Is the fund balance (equity) information presented for the budget year? _____
3. Is there a schedule showing (1) beginning fund balances, (2) increases and decreases in total fund balances (reported separately), and (3) ending fund balances for appropriated governmental funds? _____
4. Is this information presented at a minimum for each major fund and for nonmajor governmental funds in the aggregate? _____
5. If fund balances of any major fund or the nonmajor funds in the aggregate are anticipated to increase or decline by more than 10%, does the document include a discussion of the causes and/or consequences of these changes in fund balance? _____
6. If an entity has no governmental funds, is the change in the fund equity presented for (1) the entity as a whole, (2) the main operating fund, and (3) each significant fund? _____
7. If an entity has no governmental funds and the fund equity of any significant fund or other funds in the aggregate is anticipated to change by more than 10%, does the document include a discussion of the causes _____

*** Fund Balance**

and/or consequences of any change in fund equity that is greater than 10% in either a significant fund or other funds in the aggregate? _____

8. For biennial budgets is the change in fund equity presented separately for both years of the biennium? _____

#F6. **Mandatory:** The document shall describe major revenue sources, explain the underlying assumptions for the revenue estimates, and discuss significant revenue trends.

*** Revenues**

1. Are individual revenue sources described? _____
2. Do the revenue sources that are described represent at least 75 percent of the total revenues of all appropriated funds? _____
3. Are the methods used to estimate revenues for the budget year described (*e.g., trend analysis, estimates from another government or consulting firm*)? _____
4. If revenues are projected based on trend information, are both those trends and the underlying assumptions adequately described? _____

#F7: The document should explain long-range financial plans and its affect upon the budget and the budget process.

**Long-range
Financial
Plans**

1. Are long-range financial plans identified? _____
2. Do your long-range financial plans extend out at least two years beyond the budget year? _____
3. Is there a concise explanation or illustration of the linkage between the entity's long-range financial plans and strategic goals? _____

Capital and Debt

#F8. **Mandatory:** The document should include budgeted capital expenditures, whether authorized in the operating budget or in a separate capital budget.

*** Capital
Expenditures**

1. Does the document define "capital expenditures"? _____
2. Does the document indicate the total dollar amount of capital expenditures for the budget year (both budget years for biennial budgets)? _____
3. Are significant nonrecurring capital expenditures described along with dollar amounts? (Information in a separate CIP document does not satisfy this criterion.) _____
4. If the entity has no significant nonrecurring capital expenditures, is that fact clearly stated in the document? _____

#F9: The document should describe if and to what extent significant nonrecurring capital investments will affect the entity's current and future operating budget and the services that the entity provides.

**Impact of
Capital
Investments on
Operating
Budget**

1. Are anticipated operating costs associated with significant nonrecurring capital investments described and quantified (*e.g., additional personnel costs, additional maintenance costs, or additional utility costs*)? (Information in a separate CIP document does not satisfy this criterion.) _____
2. Are anticipated savings or revenues expected to result from significant nonrecurring capital investments described and quantified (*e.g., reduced utility costs, lower maintenance costs*)? _____

#F10. **Mandatory:** The document shall include financial data on current debt obligations, describe the relationship between current debt levels and legal debt limits, and explain the effects of existing debt levels on current operations.

*** Debt**

1. If the entity has legal debt limits:
 - Are debt limits described? _____
 - Are the amounts of debt limits expressed in terms of total dollars, millage rates or percentages of assessed value? _____
 - Are the amounts of debt subject to debt limits identified in the same terms used to describe the debt limits themselves? _____
2. If the entity has no legal debt limits, is that fact clearly stated within the budget document? _____
3. If the entity does not have and does not intend to issue debt, is that fact clearly stated? _____
4. Is the amount of principal and interest payments for the budget year (two years for biennial budgets) shown for each major fund (for appropriated funds), for each significant unappropriated fund and for other funds in the aggregate? _____

Departmental Information

#O3. **Mandatory:** A schedule or summary table of personnel or position counts for prior, current and budgeted years shall be provided.

*** Position
Summary
Schedule**

1. Is a summary table of position counts provided for the entire entity? _____
2. Does the table include the prior year, the current year, and budget year position counts? _____
3. Are changes in staffing levels for the budget year explained? _____
4. If there are no changes in staffing levels, is that item noted? _____

#O4. **Mandatory:** The document shall describe activities, services or functions carried out by organizational units.

*** Department
Descriptions**

1. Does the document clearly present the organizational units (*e.g., divisions, departments, offices, agencies, or programs*)? _____
2. Does the document provide descriptions of each organizational unit? _____

#O5: The document should include clearly stated goals and objectives of organizational units (*e.g., departments, divisions, offices or programs*).

**Unit Goals
and
Objectives**

1. Are unit goals and objectives identified? _____
2. Are unit goals clearly linked to the overall goals of the entity? _____
3. Are objectives quantifiable? _____
4. Are timeframes on objectives noted? _____

#O6: The document should provide objective measures of progress toward accomplishing the government's mission as well as goals and objectives for specific units and programs.

**Performance
Measures**

1. Are performance data for individual departments included in the document? _____
2. Are performance data directly related to the stated goals and objectives of the unit? _____
3. Do performance measures focus on results and accomplishments (*e.g., output measures, efficiency and effectiveness measures*) rather than inputs (*e.g., dollars spent*)? _____

Document-wide Criteria

#C3: The document should include statistical and supplemental data that describe the organization, its community, and population. It should also furnish other pertinent background information related to the services provided.

Statistical/ Supplemental Section

1. Is statistical information that defines the community included in the document (*e.g., population, composition of population, land area, and average household income*)? _____
2. Is supplemental information on the local economy included in the document (*e.g., major industries, top taxpayers, employment levels, and comparisons to other local communities*)? _____
3. Is other pertinent information on the community (*e.g., local history, location, public safety, education, culture, recreation, transportation, healthcare, utilities, and governmental structure*) included in the document? _____

#C4: A glossary should be included for any terminology (including abbreviations and acronyms) that is not readily understandable to a reasonably informed lay reader.

Glossary

1. Is a glossary that defines technical terms related to finance and accounting, as well as non-financial terms related to the entity, included in the document? _____
2. Are acronyms or abbreviations used in the document defined in the glossary? _____
3. Is the glossary written in non-technical language? _____

#C5: Charts and graphs should be used, where appropriate, to highlight financial and statistical information. Narrative interpretation should be provided when the messages conveyed by the graphs are not self-evident.

Charts and Graphs

1. Are charts and graphs used in the document to convey essential information (*e.g., key policies, trends, choices and impacts*)? _____
2. Do the graphics supplement the information contained in the narratives? _____

#C6: The document should be produced and formatted in such a way as to enhance its understanding by the average reader. It should be attractive, consistent, and oriented to the reader's needs.

Understand- ability and Usability

1. Is page formatting consistent? _____
2. Are the main sections of the document easily identifiable? _____
3. Is the level of detail appropriate? _____
4. Are text, tables, and graphs legible? _____
5. Are budget numbers in the document accurate and consistent throughout the document? _____

EXHIBIT "B"

[BLANK PAGE]



Application Form

Distinguished Budget Presentation Awards Program Government Finance Officers Association

Please submit the following items to the GFOA: application, response to reviewer comments from prior period's submission, criteria location guide, official operating budget, and appropriate fee. The complete application must be sent within ninety (90) days of legal adoption of the final operating budget or submission of the proposed operating budget to the governing body.

Please type or print legibly.

1. Name of entity _____ State/Province _____
(Provide name as you would like it to appear on the award plaque.)

2. What is the fiscal period covered by the budget? ☐ Annual ☐ Biennial ☐ Triennial

2a. For the fiscal year or biennium/triennial beginning: Month _____ Day _____ Year _____

3. Is the government's budget: Proposed ☐ Legally Adopted ☐

3a. Enter the date on which the proposed budget was submitted to your governing body: _____

3b. Enter the date on which the legally adopted budget was approved by your governing body: _____

4. Is this your government's first submission to the awards program? Yes ☐ No ☐

5. Has your government previously received the Distinguished Budget Presentation Award? ☐ Yes ☐ No
If yes, what was the last year the award was received? _____

6. If the entity receives the Budget Award, a Certificate of Recognition for Budget Preparation will be prepared for the individual or department noted below as primarily responsible for the entity's success in earning the Award.

Individual's or Department's Name _____

Individual's Title _____

7. Official who requests review (please use your street address; no post office box numbers).

Name <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr. _____	City _____
Title _____	State/Province _____
Name of entity _____	Zip/Postal Code _____
Street Address (with suite#) _____	Telephone (____) _____
_____	E-Mail Address _____

8. To whom would you prefer that GFOA mail the formal announcement of award (e.g., mayor, county administrator)? Detailed technical comments and suggestions for improvements are automatically mailed confidentially to the official requesting the review.

Name ☐ Mr. ☐ Ms. ☐ Dr. _____
Title _____
Street Address (with suite#) _____
City _____ State _____ Zip/Postal Code _____

9. Please provide the *precise* hyperlink address to the *specific* page which contains the budget document(s). This link will be on the list of award winners of the Distinguished Budget Presentation Award that can be found in the "Award Programs" area of GFOA's Web site, www.gfoa.org. GFOA has a best practice encouraging governments to place its budget document on its Web site.

http://www. _____

10. GFOA member? ☐ Yes ☐ No If yes, please provide the entity's membership number. _____

11. Is an application fee enclosed? ☐ Yes ☐ No Amount: \$ _____

A fee is required **unless** this is your **second** submission and the award was **not** granted in the immediate prior budget period. (Failure to enclose a fee will delay processing. Please reference check information in a cover letter).

11a. Method of payment: ☐ Check Check Number: _____

11b. ☐ Credit Card Type: _____ Account Number: _____ Expiration date: _____

12. Include total projected operating, capital, and debt service expenditures in the upcoming budget year _____ (in dollars). For a biennial or triennial submission, it would be the first year of the two or three-year budget cycle. Note that transfers are not included as expenditures.

Please check the appropriate fee category and send the payment at the same time as your submission. (Remit all fees in U.S. dollars)

Total expenditures/expenses	GFOA member*	Nonmember
Under \$10 million	\$185 <input type="checkbox"/>	\$370 <input type="checkbox"/>
\$10-25 million	\$280 <input type="checkbox"/>	\$560 <input type="checkbox"/>
\$25-50 million	\$330 <input type="checkbox"/>	\$660 <input type="checkbox"/>
\$50-100 million	\$425 <input type="checkbox"/>	\$850 <input type="checkbox"/>
\$100-300 million	\$550 <input type="checkbox"/>	\$1,100 <input type="checkbox"/>
\$300-500 million	\$635 <input type="checkbox"/>	\$1,270 <input type="checkbox"/>
Over \$500 million	\$690 <input type="checkbox"/>	\$1,380 <input type="checkbox"/>

**A government may join GFOA at the time of its submission to qualify for member rates.*

13. The budget document is provided in only the following format: ☐ Hardcopy OR ☐ CD OR ☐ Flash drive OR ☐ Email

Hardcopy: 4 copies of the budget document, 5 copies of the application, 5 copies of the completed detailed criteria location guide, 5 copies of the previous year's reviewer comments and responses to those comments, and payment.

CD: 4 CD's, 5 copies of the application, 5 copies of the completed detailed criteria location guide, 5 copies of the previous year's reviewer comments and responses to those comments, and payment.

Flash drive: 4 flash drives, 5 copies of the application, 5 copies of the completed detailed criteria location guide, 5 copies of the previous year's reviewer comments and responses to those comments, and payment.

Website/PDF: Email PDF budget document, application, completed detailed criteria location guide, the previous year's reviewer comments and responses to those comments, and credit card information.

14. Specify how the budget document has been made available to the public. _____

I hereby submit our organization's operating budget for consideration in the GFOA's Distinguished Budget Presentation Awards Program, and I agree to comply with the rules and procedures of the program.

(Date)

(Signature of official requesting review)

Send all necessary items to: Government Finance Officers Association or budgetawards@gfoa.org
Distinguished Budget Awards Program
203 North LaSalle Street, Suite 2700
Chicago, IL 60601
Phone: 312-977-9700

Information about becoming a Budget Reviewer (optional)

If you would like information about becoming a budget reviewer, please provide the following information and an application will be e-mailed to you, or visit the "Award Programs" section on GFOA's Web site www.gfoa.org for an application.

Name: _____
Title: _____ E-Mail: _____
Address: _____
City: _____ State _____ Zip Code: _____
Phone: _____

2014 GFOA Distinguished Budget Presentation Awards

Cities in the Vicinity of Shoreacres, Texas

<u>Baytown</u>	Yes
Channelview	No
Clear Lake Shores	No
Deer Park	No
Dickinson	No
El Lago	No
<u>Friendswood</u>	Yes
Galena Park	No
Jacinto City	No
Kemah	No
<u>La Porte</u>	Yes
<u>League City</u>	Yes
Morgan's Point	No
Pasadena	No
Seabrook	No
Shoreacres	No
South Houston	No
Taylor Lake Village	No
<u>Webster</u>	Yes

[BLANK PAGE]



**ORDINANCE No. 2015-182
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SHOREACRES CHAPTER 2, ARTICLE II, DIVISION 1 – MEETINGS; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * * *

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That, the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct; and,

That section 2-61 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 2-61. - Regular meetings.

Regular meetings shall be held at such times and locations as the city council may determine, provided that such determinations shall be evidenced by resolution duly adopted, and provided further that such meetings shall not be less frequent than once monthly.

Sec. 2-62. - Special meetings.

Special meetings may be called on the motion of the mayor or at the request of any three members of the city council. If the request is made by members of the council, it shall be made to the mayor, who will call the special meeting. In the event of a special meeting, notice of the meeting shall be posted at the city hall at least 72 hours before such meeting is to be held. The notice shall contain the date, hour, place and subject matter of the meeting and shall be signed by the city secretary. The agenda shall indicate who called the meeting. Emergency meetings shall be called in accordance with V.T.C.A., Government Code § 551.045 and V.T.C.A., Local Government Code § 22.038.

Sec. 2-63. - Presiding officer.

The mayor, or in his absence the mayor pro tem, shall preside at all meetings of the city council and, except in elections, votes only in case of a tie. If both the mayor and the mayor pro tem are absent, the council shall by motion appoint one of its number to preside.

Sec. 2-64. - Rules of order adopted.

The latest edition of Robert's Rules of Order, Newly Revised, is adopted as the rules governing parliamentary procedure of city council meetings and shall apply except to the extent otherwise provided in this article. All newly elected or appointed members of the council shall be furnished the latest edition of Robert's Rules of Order, Newly Revised.

Sec. 2-65. - Parliamentary.

The city council may by motion appoint a parliamentarian, who may attend all regular and special council meetings and who shall assist the mayor and the council in interpreting the provisions of this article, including the provisions of Robert's Rules of Order, Newly Revised, as they apply to questions of procedure only.

Sec. 2-66. - Posting of subject matter.

The subject matter to be discussed at all city council meetings, whether regular or special, other than items of community interest as defined by V.T.C.A., Government Code § 551.0415 [strictly routine matters], shall be posted at the city hall at least 72 hours before the meeting.

Sec. 2-67. - Availability of subject matter.

The subject matter placed upon a city council meeting agenda shall include information in sufficient detail to inform the mayor and councilmembers and the public as to the subjects to be addressed [proposed action]. All proposed ordinances, resolutions and other agenda material to be discussed in open meeting shall be made available to the mayor, the city council and the public before meeting time.

Sec. 2-68. - Inclusion, removal of subject matter.

The mayor or any member of the city council shall have the right, without limitation, to include any subject matter on a meeting agenda, provided notice of the request is made to the mayor or the city secretary in time to meet the posting requirements of state law. Any subject matter may be removed from an agenda only by a majority vote of the council during the course of the meeting for which the agenda is applicable and in no other way.

Sec. 2-69. - Citizens' presentation.

An agenda item entitled "Citizens' Presentation" shall be included as a part of all regular city council meetings. During this time, a citizen or member of the public may comment on any subject matter concerning the city, whether or not it is on the agenda. Petitions to the council may also be presented at this time. The council may establish rules of procedure to limit comment by any one person to a maximum amount of time of five minutes per meeting. Members of the public who wish to address the council for a period of time longer than five minutes shall notify the mayor or city secretary in advance of the meeting. The mayor may honor such requests at his discretion unless a majority of councilmembers present disagrees. The council may not discuss or vote upon any subject not previously noticed [posted] on the agenda. However, upon public comment, the mayor or councilmembers may direct the city secretary, to place such an item on the agenda for the next regular meeting.

* * * *

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this the 22nd day of June 2015.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed _____

David Stall, City Secretary - Date

[BLANK PAGE]

