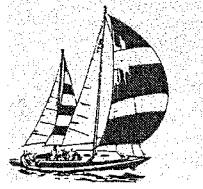


City of Shoreacres



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}

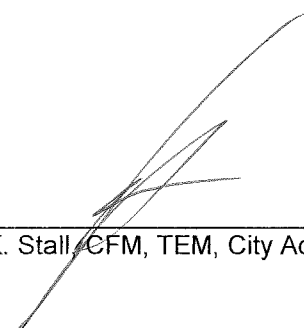
8.0 BUSINESS

- 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: 



SHOREACRES, TEXAS

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: _____