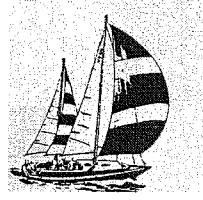


City of Shoreacres



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, July 13, 2015 at 7:00 p.m.
in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd.,
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

2.0 PLEDGES OF ALLEGIANCE

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3.0 SPECIAL PRESENTATIONS

3.1 None.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: June 22, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Meeting with State Representative Dennis Paul.

5.1.2 Discussions with TxDOT in reference to SH-146 sound wall.

5.1.3 Youth fishing tournament.

5.1.4 City's participation in the La Porte Independence Day parade.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. Time is limited to five minutes per speaker. Comments are to be directed to the city council and dialogue with the audience is not permitted. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

7.0 ADMINISTRATIVE REPORTS

7.1 Monthly Police Department Report. ^{Chief Harrison}

7.1.1 Fleet downtime, repair and maintenance costs for the last 12 months.

7.2 Monthly Public Works Department Report.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Discussion and approval of Ordinance No. 2015-184 approving a settlement agreement between the Texas Coast Utilities Coalition of Cities and CenterPoint Energy Resources Corp. regarding the company's statement of intent to change gas utility rates in its Texas Coast Division. ^{Stall}
- 8.3 Discussion and council direction on the placement of no parking signs on Miramar Drive. ^{Moses}
- 8.4 Discussion and approval of Resolution No. 2015-148 appointing a member of the Parks and Recreation Advisory Board. ^{Moses}
- 8.5 Discussion and approval of Ordinance No. 2015-183 establishing a city online message board visible to the public and where messages can be posted by members of city council and authorized city staff. ^{Schnell}
- 8.6 Discussion of cost estimate for correcting drainage issue at Shadylawn and Westview. ^{Jennings}
- 8.7 Discussion of communication problems between citizens and city hall. ^{Jennings}
- 8.8 Discussion and approval of Resolution No. 2015-149 requiring that city checking account registers are available to the public on the city's website. ^{Jennings}

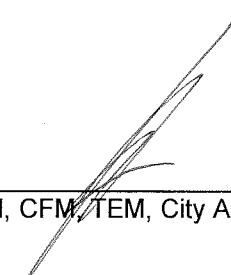
9.0 ADJOURNMENT

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 July 8, 2015 at or before 7:00 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 8TH DAY OF JULY 2015.



SHOREACRES, TEXAS

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

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations 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: _____