

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 27, 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 Morgan's Point Mayor Michel Bechtel – Coastal barrier system resolution for the Texas Municipal League.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: June 22, 2015.

4.2 Regular Council Meeting: July 13, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 SH-146 sound wall update.

5.1.2 SH-146 northbound on-ramp traffic markings.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Comments

<p>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.</p>

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator's report

7.1.1 First Monday Heavy Trash Program.

7.1.2 Circle Park: Facilities and playground equipment.

7.1.3 Voluntary park donation program.

- 7.1.4 Sinkhole on Shore Acres Blvd.
- 7.1.5 Delinquent Property Tax Report
- 7.2 Monthly financial report. ^{Stall}

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Consideration and action to adopt Resolution No. 2015-150 in support of the resolution proposed by the City of Morgan’s Point for adoption by the Texas Municipal League for a coastal barrier system to protect the Houston/Galveston Region from storm surge and sub-tropical rain events. ^{Adams}
- 8.3 Discussion and final adoption of council direction on the placement of no parking signs on Miramar Drive. ^{Stall}
- 8.4 Discussion of cost estimate for correcting drainage issue at Shadylawn and Westview. ^{Stall}
- 8.5 Discussion of communication problems between citizens and city hall. ^{Jennings}
- 8.6 Consideration and action to approve Resolution 2015-151 adopting the Harris County all Hazard Mitigation Plan. ^{Stall}
- 8.7 Immediately end the heavy trash pickup program and direct city staff to implement a return to the "Clean up, Green up" program used in the past. ^{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 24, 2015 at or before 9:00 a.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 24TH DAY OF JULY 2015.

(CITY SEAL) SHOREACRES, TEXAS

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

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at _____ AM/PM on _____, 2015.

BY: _____