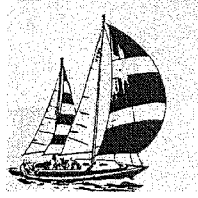


City of Shoreacres



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, September 14, 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: August 24, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Status of discussion with the City of La Porte for an agreement for the collection of heavy trash.

5.1.2 State Highway 146 issues.

5.1.3 Items of community interest.

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 General Activity Report – City Administrator David Stall.

7.1.1 State Fire Marshal's Office Award.

7.2 Monthly Police Department Report. ^{Chief Harrison}

7.3 Monthly Public Works Department Report.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Discussion and approval of Resolution No. 2015-154 ratifying the Mayor’s nominee for appointment to Position 2 of the Planning and Zoning Commission for a term beginning September 15, 2015 and ending January 31, 2017. ^{Moses}
- 8.3 Discussion and approval of Resolution No. 2015-155 ratifying the Mayor’s nominee for appointment to Position 4 of the Parks and Recreation Advisory Board for a term beginning September 15, 2015 and ending January 31, 2016. ^{Moses}
- 8.4 Consideration and action to schedule Budget Public Hearing and meeting to adopt the FY-2015/2016 General Fund and Utility Fund operating budget. ^{Moses}
- 8.5 Consideration, discussion, and action to propose a property tax rate. ^{Moses}
- 8.6 Consideration and action to schedule Public Hearings on 2015 property tax rate increase that exceeds the effective tax rate. ^{Moses}
- 8.7 Consideration and action to schedule meeting to adopt the 2015 property tax rate. ^{Moses}

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 September 10, 2015 at or before 6:00 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 10TH DAY OF SEPTEMBER 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 (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: _____