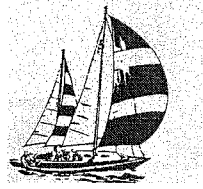


# City of Shoreacres



## 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 28, 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**

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: September 14, 2015.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses

5.1.1 Items of community interest.

5.1.2 Water disconnections for non-payment.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 PUBLIC HEARING: For the purpose of providing citizens the opportunity to comment on the overall FY-2015/2016 Budget including all funds in the General Fund and Utility Fund.

6.2 PUBLIC HEARING: For the purpose of providing citizens the opportunity to comment on the proposed 2015 property tax rate increase.

6.3 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.

6.4 Drainage Issues at 3518 Miramar – Barry Plante

**7.0 ADMINISTRATIVE REPORTS**

7.1 Monthly financial report. <sup>Stall</sup>

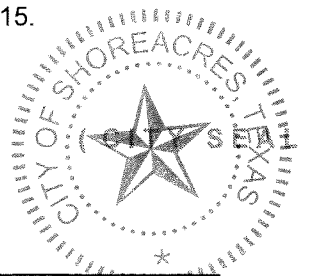
**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Discussion, consideration and action to adopt by Ordinance No. 2015-185 the General Fund and Utility Fund operating budgets for fiscal year 2015/2016. <sup>Moses</sup>

**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 24, 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 24TH DAY OF SEPTEMBER 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 (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: \_\_\_\_\_