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, October 12, 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 Economic Alliance Port Region - Chad Burke

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting: September 28, 2015.
- 4.2 Public Hearing: October 5, 2015.
- 4.3 Special Council Meeting: October 8, 2015.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Moses
 - 5.1.1 Status of agreement with the City of La Porte for the collection of heavy trash.
 - 5.1.2 Items of community interest.
- 5.2 <u>Council Members</u> 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 Community Rating System recertification.

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- 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 Consideration and approval of Ordinance No. 2015-186 amending the City Code relating to rates and charges for water and sewer services. Wheeler
- 8.3 Discussion, consideration and action to cancel the December 28, 2015 regular city council meeting. Moses
- 8.4 Discussion, consideration and action to reschedule the December 14, 2015 regular city council meeting to be held on Monday, December 7, 2015. 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 October 8, 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.

hours preceding the scheduled time of said Meeting.

DATED THIS 8TH DAY OF OCTOBER 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 undersigne	d, do hereby certify that th	nis Notice of Meeting was removed from the City Hall bulk	etir
board at	AM/PM on	, 2015.	
		BY:	