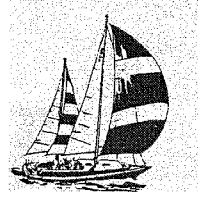


# City of Shoreacres



## 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 26, 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: October 12, 2015.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses

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

**8.0 BUSINESS**

8.1 Consideration and approval of invoices. <sup>Stall</sup>

8.2 Discussion, consideration and adoption of Ordinance No. 2015-188 authorizing an agreement between the City of Shoreacres and the Economic Alliance Port Region to promote economic development to the benefit of the city; and, authorizing the Mayor to execute such agreement. <sup>Moses</sup>

8.3 Discussion, consideration and action to address insubordination on the part of the city secretary for failure to comply with Ordinance No. 2015-183 in direct

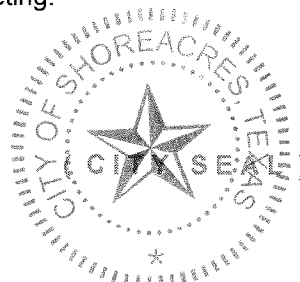
violation of Government Code 551.006 pertaining to the council message board.  
Schnell

- 8.4 Consideration and action to adopt Resolution No. 2015-156 designating a representative and alternate to the Houston-Galveston Area Council 2015 General Assembly. <sup>Moses</sup>
- 8.5 Consideration and action to adopt Ordinance No. 2015-189 ratifying the FY-2015/2016 Budget and change the required cover sheet under section 102.007 of the Texas Local Government Code to reflect that the adopted budget will raise more revenue from property taxes than last year’s budget by an amount of \$14,327, which is a 1.66 percentage increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$17,175. This calculation is based on an anticipated adoption of the tax rate of \$0.765505/\$100 (as stipulated under 26.05 (c) of the Texas Tax Code), which is lower than the calculation that was based on the previously adopted tax rate of \$0.826000/\$100. <sup>Moses</sup>
- 8.6 Consideration and action to adopt Ordinance No. 2015-190 ratifying the 2015 tax rate of \$0.765505/\$100 as provided for under section 25.06 (c) of the Tax Code; providing for the assessment, levy, and collection of ad valorem taxes for the City of Shoreacres, Texas, for the year 2015 and for each year thereafter until otherwise provided; establishing the date when ad valorem taxes become delinquent; providing for certain exemptions; providing for the rate of assessment; providing for penalty and interest for delinquent taxes; repealing Ordinance No. 2015-186 and all other ordinances and parts of ordinances in conflict herewith; providing for an effective date; and providing for a savings clause. <sup>Moses</sup>

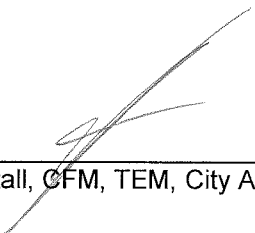
**9.0 ADJOURNMENT**

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 October 22, 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 22ND 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 (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: \_\_\_\_\_