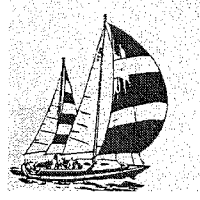


City of Shoreacres



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, January 11, 2016 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 Port of Houston Authority – Bayport Update.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: December 7, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Update on State Highway 146 sound wall progress.

5.1.2 Offer of property to expand Bayou Forest Park.

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 Replacement excavator.

7.1.2 SCADA repair at Water Plant #2.

7.1.3 City's May 7, 2016 election schedule.

- 7.2 Monthly Financial Report. ^{David Stall}
- 7.3 Monthly Police Department Report. ^{Chief Harrison}
- 7.4 Monthly Public Works Department Report. ^{Erick Ingram}

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Consideration of action to take from the table consideration and action to adopt Ordinance No. 2015-191 (Ordinance No. 2016-191) granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year. ^{Schnell}
- 8.3 Consideration and action to adopt Ordinance No. 2016-194 amending the City Code relating to rates and charges for water and sewer services. ^{Schnell}
- 8.4 Consideration and possible regarding suspension of revised water/sewer rates adopted in Ordinance No. 2015-187 on the 12th day of October 2015 and escrow of funds collected in excess of the rates previously in effect (prior to the rate increase) pending corrective action for appropriate regulatory approval (Public Utility Commission). ^{Stall}
- 8.5 Consideration and possible action to adopt Resolution No. 2016-158 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. ^{Stall}
- 8.6 Consideration and action to adopt Resolution No. 2016-159 authorizing the execution of an Interlocal Agreement with San Jacinto College District for the purpose of providing certain police services. ^{Moses}
- 8.7 Presentation by City Engineer Jerry Gainer, regarding the sanitary sewer line failure on West Country Club Drive. Discussion of the cause of the failure; emergency action taken to prevent disruption of service; result of television inspection of the failure and line where the failure occurred; extent of damaged and at-risk pipe; emergency action taken to make a point repair and restore the failed pipe at the point of collapse; cost of emergency work to date; current state of the repair; additional work that will be required to rehabilitate and/or restore the pipeline; methods of rehabilitation; engineer's recommendation; estimated cost of rehabilitating the failing pipeline; and, estimated time required to complete the pipeline restoration project. ^{Gainer}
- 8.8 Discussion, consideration and action in regard to the West Country Club Drive sanitary sewer line. ^{Stall}

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 January 7, 2016 at or before 9:00 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 7TH DAY OF JANUARY 2016.



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 undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at _____ AM/PM on _____, 2016.

BY: _____