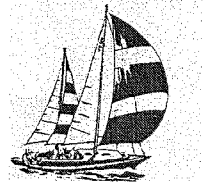


City of Shoreacres



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 25, 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

None.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: January 11, 2016.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Update on State Highway 146 sound wall progress.

5.1.2 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 City Administrator's Report

7.1.1 West Country Club Drive wastewater project status.

7.1.2 Report on meeting with the Texas Water Development Board, Region 4 Team following attendance at the annual Financial Assistance Workshop in Conroe. Topics discussed included financial programs available for our sewer collapse, elevated storage, sewer trunk line rehabilitation, and water transmission line between Water Plant #1 and Water Plant #2.

- 7.1.2 Report on repair of lightning damage to Wide Area Network radio system.
- 7.1.3 Gateway Sign (Wide Area Network radio system) connectivity update.
- 7.1.4 Local Area Network computer server report.
- 7.2 Monthly financial report. ^{David Stall}

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 Resolution No. 2016-160 authorizing the execution of an interlocal agreement with the City of La Porte for the purpose of receiving heavy trash collection services. ^{Moses}
- 8.4 Consideration and approval of Ordinance No. 2016-196 ordering the City of Shoreacres 2016 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. ^{Stall}
- 8.5 Consideration and action to excuse absence of Alderman Jerome McKown. ^{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 January 21, 2016 at or before 10:00 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 21ST DAY OF JANUARY 2016.

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 _____, 2016.

BY: _____