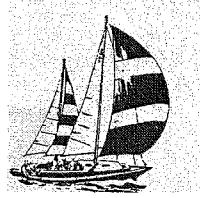


City of Shoreacres



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, February 8, 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 25, 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 General Activity Report – City Administrator David Stall.

7.1.1 SCADA repair (Water Plant #2, Lift Station #1, and Lift Station #2).

7.1.2 Gateway sign status.

7.1.3 City's May 7, 2016 election schedule.

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

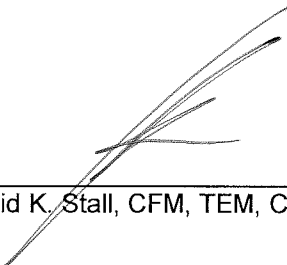
8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Consideration of action to take from the table Ordinance No. 2015-191 (Ordinance No. 2016-191) for consideration and action to grant a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year. ^{Schnell}
- 8.3 Discussion, consideration and action to authorize the mayor to pursue approximately \$300,000 in General Obligation and Water and Sewer System Revenue Bonds (credit) with a term of seven years at an interest rate of 3.20% for the purpose of paying for repairs to the city's water and sewer system. ^{Stall}
- 8.4 Discussion and approval of Ordinance No. 2016-197 amending the forbidding of removal of certain trees from rights-of-way. ^{Stall}
- 8.5 Discussion and approval of Ordinance No. 2016-198 authorizing the acceptance of credit card and debit card payments for utility bill charges; establishing a convenience or processing fee to be collected by a utility software vendor at the point of sale. ^{Wheeler}
- 8.6 Discussion and approval of Resolution No. 2016-161 requiring that city checking account registers are available to the public on the city's website. ^{Jennings}

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 February 4, 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 4TH DAY OF FEBRUARY 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: _____