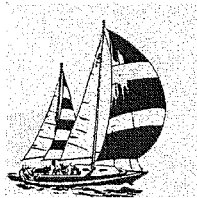


# City of Shoreacres



## 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 22, 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: February 8, 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.

7.2 Monthly financial report. <sup>David Stall</sup>

7.3 Annual Shoreacres Police Department Tier 1 Partial Exemption Racial Profiling Report and review of *Bias Based Profiling and Video Policy*. <sup>Harrison</sup>

**8.0 BUSINESS**

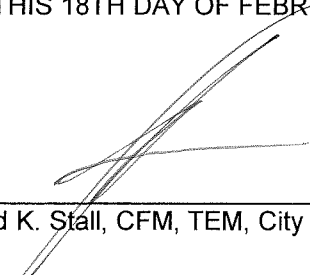
- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Consideration and action to adopt Resolution No. 2016-162 expressing intent to finance expenditures to be incurred for repair and improvements of the city's water and sewer system. <sup>Stall</sup>
- 8.3 Consideration and action to approve of Ordinance No. 2016-199 adopting Budget Amendment I to the General Fund and Utility Fund Budget of the City for Fiscal Year 2015/2016 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to repair the city's water and sewer system. <sup>Stall</sup>
- 8.4 Consideration and action to adopt Ordinance No. 2016-200 awarding a contract for the repair, reconstruction, and improvement of a sewer main on West Country Club Drive. <sup>Stall</sup>
- 8.5 Consideration and action to adopt Ordinance No. 2016-201 amending special speed zones upon certain streets and repealing a construction work zone speed limit. <sup>Stall</sup>
- 8.6 Consideration and approval of Ordinance No. 2016-202 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 7, 2016 General Election. <sup>Stall</sup>
- 8.7 Consideration and action to adopt Resolution No. 2016-163 authorizing the mayor to execute an amended professional employment agreement with the city administrator. <sup>Moses</sup>
- 8.8 Consideration and action to adopt Resolution No. 2016-164 establishing a water disconnect policy. <sup>Schnell</sup>
- 8.9 Consideration and approval of Resolution No. 2016-165 approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. <sup>Stall</sup>
- 8.10 Consideration and action to excuse the February 8, 2016, absence of Alderman Jerome McKown. <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 February 18, 2016 at or before 8:00 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 18TH 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: \_\_\_\_\_