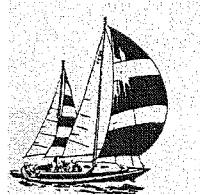


City of Shoreacres



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, March 28, 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 Introduction of Officer Keith Lilley.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: March 14, 2016.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Citation revenue.

5.1.2 City Administrator performance review.

5.1.3 Heavy trash collection update.

5.1.4 SH-146 sound wall update.

5.1.5 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 sewer line project status.

7.1.2 Equipment rental update.

7.2 Monthly financial report. ^{David Stall}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Consideration and action to adopt Resolution No. 2016-163 authorizing the mayor to execute an amended professional employment agreement with the city administrator. ^{Moses}

8.3 Consideration and action to adopt Ordinance No. 2016-201 amending special speed zones upon certain streets and repealing a construction work zone speed limit. ^{Stall}

8.4 Consideration and action to set a date or range of dates for a spring Clean-Up Green-Up collection; and, approve the material to be collected and manner of collection. ^{Moses}


8.5 Discussion and approval of Resolution No. 2016-166 ratifying the Mayor's nominees for appointment to Position 3 of the Planning and Zoning Commission for a term beginning March 28, 2016 and ending January 31, 2017; and, appointments to Position 4 and Position 5 of the Planning and Zoning Commission for a term beginning March 28, 2016 and ending January 31, 2018. ^{Moses}

8.6 Discussion and approval of Resolution No. 2016-167 ratifying the Mayor's nominees for appointments to Position 5 and Position 7 of the Parks and Recreation Advisory Board for a term beginning March 28, 2016 and ending January 31, 2018. ^{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 March 24, 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 24TH DAY OF MARCH 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: _____