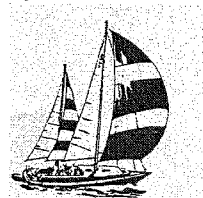


City of Shoreacres



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, April 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 Recognition of Motorcycle Safety Awareness Month.

4.0 APPROVAL OF MINUTES

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Chief of Police resignation.

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 West Country Club Drive sewer line project status.

7.1.2 Speed limit survey results.

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 and action to adopt Ordinance No. 2016-201 amending special speed zones upon certain streets and repealing a construction work zone speed limit. ^{Jennings}
- 8.3 Consideration and action to adopt Resolution No. 2016-168 opposing Gulf Coast Community Protection and Recovery District storm suppression study Central Region Alternative #2. ^{Moses}
- 8.4 Consideration and action to adopt Resolution No. 2016-169 supporting Gulf Coast Community Protection and Recovery District storm suppression study Central Region Alternative #1. ^{Moses}
- 8.5 Consideration and action to adopt Ordinance No. 2016-203 modifying the recording requirements of city council meetings minutes. ^{Schnell}
- 8.6 Consideration and action to adopt Ordinance No. 2016-204 amending Shoreacres City Code section 42-91 modifying the definition of city parks; amending section 42-95 parking and city park hours; amending section 42-94 establishing speed zones within certain city parks. ^{Schnell}


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 April 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 APRIL 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: _____