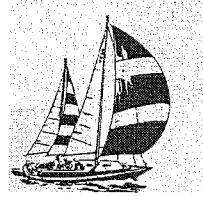


City of Shoreacres



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, May 23, 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 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford

4.1.1 Negotiation with Waste Management, Inc. for trash collection.

4.1.2 Items of community interest.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 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.

6.0 ADMINISTRATIVE REPORTS

6.1 City Administrator's Report

6.1.1 West Country Club Drive sewer line project status.

6.1.2 Sewer line failures, Shore Acres Blvd. and Westview.

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Consideration and approval of invoices. ^{Stall}

- 7.2 Discussion and action to adopt Ordinance No. 2015-191 granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year. ^{Jennings}
- 7.3 Discussion and action to adopt Resolution No. 2016-176 ratifying Resolution No. 2016-163 and directing the mayor to execute a professional employment agreement with the city administrator. ^{Sanford}
- 7.4 Discussion and action to adopt Resolution No. 2016-178 ending the appointment of Gregg & Gregg, P.C. as City Attorney; terminating legal services agreement with the law firm of Gregg & Gregg, P.C.; appointing Kimberly Mickelson as City Attorney; and, authorizing the mayor to execute a legal services agreement with the law firm of Olson & Olson, LLP. ^{Sanford}

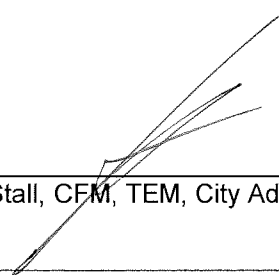
8.0 ADJOURNMENT

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 May 19, 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 19TH DAY OF MAY 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: _____