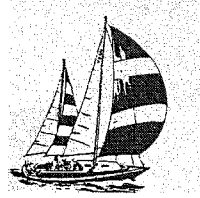


City of Shoreacres



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, June 13, 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

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford

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.

5.2 Questions concerning an ongoing drainage issue involving 3510, 3518, and 3522 Miramar Drive – Barry Plante and Gary Manuel

6.0 ADMINISTRATIVE REPORTS

6.1 General Activity Report – City Administrator David Stall.

6.1.1 West Country Club Drive sewer line project update.

6.1.3 Change of speed limits update.

6.1.4 Palm tree disease update.

6.1.5 Shore Acres Blvd. and Westview sewer line failure.

6.1.6 Emergency Management / Public Works handheld radios.

6.2 Monthly Police Department Report. ^{Chief Harrison}

6.3 Monthly Public Works Department Report. ^{Erick Ingram}

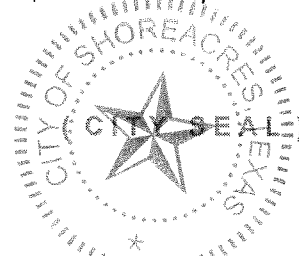
7.0 BUSINESS

- 7.1 Consideration and approval of invoices. ^{Stall}
- 7.2 Consideration and action to approve Resolution No. 2016-179 opposing any legislation that increases the maximum transport haul weights over roadways in the City Of Shoreacres. ^{Sanford}
- 7.3 Consideration and action to ratify, approve and authorize Resolution No. 2016-180, which authorizes the Mayor to execute an amended professional employment agreement with the City Administrator with various findings, including ratifying/approving actions taken by a previous council in Resolution 2016-163 (including an express amendment to the employment contract terms proposed by Alderwoman Schnell as follows: “the inclusion of amending page 5 of Mr. Stall’s contract, section 7, omitting the third paragraph beginning with on the commencement date and ending with paid separation and amending on page 6, section 11, paragraph 2, to now read generally work a minimum 40 hours per week, Monday through Thursday”) clarifying said action on the main motion as final action and approving the professional employment agreement terms, as amended. 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 Consideration and action to approve Resolution No. 2016-182 authorizing the chief of police to open, maintain, and use a Nextdoor agency account to provide official public information from the Shoreacres Police Department. ^{Bowles}

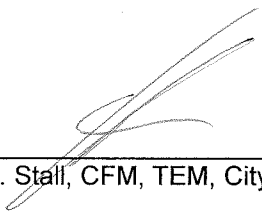
8.0 ADJOURNMENT

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 June 8, 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 8TH DAY OF JUNE 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: _____