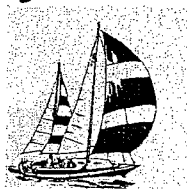


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on

Monday, June 20, 2016 at 5:30 p.m.

in the City Council Chambers on the first floor at City Hall,
601 Shore Acres Blvd., Shoreacres, Texas.

This Special Meeting is at the call of Alderman Jennings, Alderman McKown,
Alderman Bowles, Alderwoman Schnell; and, the additional call of Mayor Sanford;
at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

2.0 BUSINESS

- 2.1 Consideration and approval of Resolution No. 2016-183 establishing a Records Management Plan. ^{Sanford}
- 2.2 Consideration and action to adopt Resolution No. 2016-185 expressing intent to finance expenditures to be incurred for repair and improvements of the city's water and sewer system. ^{Stall}
- 2.3 Consideration and action to approve of Ordinance No. 2016-206 adopting Budget Amendment II 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. ^{Stall}
- 2.4 Consideration and action to adopt Ordinance No. 2016-207 awarding a contract for the repair, reconstruction, and improvement of a sewer main on ~~West Country Club Drive~~. ^{Stall} *West Country SHORE ACRES BLVD.*
- 2.5 Consideration and action to approve of Ordinance No. 2016-208 adopting Budget Amendment III to the General Fund Budget of the City for Fiscal Year 2015/2016 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to remove dead and diseased palm trees from street rights-of-way. ^{Sanford}

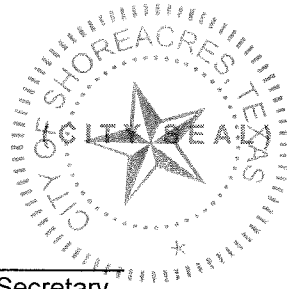
3.0 ADJOURNMENT

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 17, 2016 at or before 12:00 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 16TH DAY OF JUNE 2016.

BY: _____
David K. Stall, CFM, City Administrator / City Secretary



SHOREACRES, TEXAS

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: _____