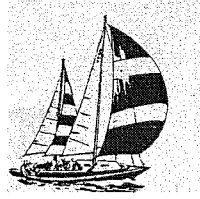


City of Shoreacres



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 27, 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

Annual Financial Report for the fiscal year ending September 30, 2015.
– John Manning, CPA, Pattillo, Brown & Hill, L.L.P.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford

4.1.1 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.

6.1.3 Wastewater Lift Station #1.

6.1.4 Status of palm trees in city street rights-of-way.

6.2 Monthly financial report. ^{David Stall}

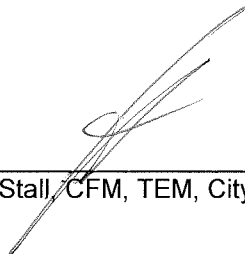
7.0 BUSINESS

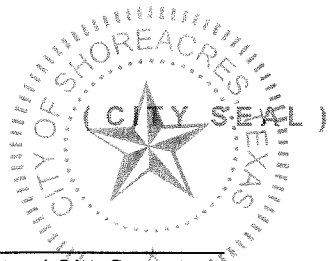
- 7.1 Consideration and approval of invoices. ^{Stall}
- 7.2 Discussion and action to adopt Ordinance No. 2016-191 granting a ten percent (10%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year. ^{Sanford}
- 7.3 Consideration and approval of Resolution No. 2016-184 appointing two members of City Council and two members of the public to the Audit Committee for a two-year term beginning July 1, 2016, and ending on June 30, 2018. ^{Sanford}
- 7.4 Consideration and approval of Resolution No. 2016-187 appointing Christopher A. Gregg as city attorney and amending the rate of compensation for legal services. ^{Jennings}
- 7.5 Consideration and approval of Resolution No. 2016-188 authorizing the expenditure of two thousand five hundred dollars (\$2,500.00) from the voluntary contribution fund for park maintenance and improvements. ^{Jennings}
- 7.6 Consideration and approval of Resolution No. 2016-189 authorizing the city to apply for a credit card from Wells Fargo Bank Business Direct (Authorization to Borrow) for the use of the city administrator; and, authorizing two members of council to sign the Wells Fargo authorization and disclosure documents related to the issuance of the credit card. ^{Sanford}
- 7.7 Consideration and approval of Resolution No. 2016-186 authorizing aldermen to consult with the city attorney with certain limitations and directing the city attorney to attend city council meetings upon request. ^{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 23, 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 23RD DAY OF JUNE 2016.

BY: 



SHOREACRES, TEXAS

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: _____