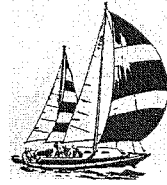


# City of Shoreacres



## 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, July 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**

**4.0 COUNCIL REPORTS & REQUESTS**

4.1 Mayor Sanford

4.1.1 Items of community interest.

4.1.2 Compliance with Texas Utilities Code confidentiality law.

**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 General Activity Report – City Administrator David Stall.

6.1.1 West Country Club Drive sewer line project update.

6.1.2 Change of speed limits update.

6.1.3 Shore Acres Blvd. and Westview sewer line failure.

6.2 Monthly Police Department Report. <sup>Chief Harrison</sup>

6.3 Monthly Public Works Department Report. <sup>Erick Ingram</sup>

**7.0 BUSINESS**

7.1 Consideration and approval of invoices. <sup>Stall</sup>

- 7.2 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. <sup>Sanford</sup>
- 7.3 Consideration and action to adopt Ordinance No. 2016-209 approving an interlocal agreement with the Goose Creek Consolidated Independent School District to provide the City of Shoreacres for property tax collection services. <sup>Stall</sup>
- 7.4 Consideration and approval of Resolution No. 2016-192 allowing the concealed or open carry of a firearm by a person licensed under Texas Government Code, Chapter 411, Subchapter H (Handgun Licensing Law) into the city council meeting room when meetings are being held. <sup>Bowles</sup>
- 7.5 Consideration and approval of Resolution No. 2016-193 reorganizing the composition of the Audit Committee. <sup>Sanford</sup>
- 7.6 Consideration and approval of Resolution No. 2016-194 appointing two members of City Council and three members of the public to the Audit Committee for a two-year term beginning July 11, 2016, and ending on June 30, 2018. <sup>Sanford</sup>
- 7.7 Consideration and approval of Resolution No. 2016-195 authorizing the city administrator and city secretary to consult with the city attorney without limitations; and, directing the city attorney to notify the city administrator and the city secretary of all communications with city officials with certain limitations. <sup>Jennings</sup>
- 7.8 Consideration and approval of Resolution No. 2016-196 requesting taxing entities owning real estate in the City of Shoreacres that have been struck-off in trust to that entity after not being sold at a Sheriff's sale following tax foreclosure be offered at public re-sale as soon as possible. <sup>Jennings</sup>
- 7.9 Consideration and approval of Ordinance No. 2016-210 amending the City Code relating to rates and charges for water and sewer services. <sup>Hoskins</sup>
- 7.10 Consideration and approval of Ordinance No. 2016-211 amending the City Code policies regarding the preparation for council meetings. <sup>Jennings</sup>

*Executive Session Closed Meeting as authorized by Tex. Government Code Section 551.071(2), a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.*

- 7.11 Consultation with the City Attorney. <sup>Bowles</sup>

*Executive Session Closed Meeting as authorized by Tex. Government Code Section 551.074(a), to deliberate the duties, or hear a complaint, or charge against an officer or employee, to wit: The Mayor.*

- 7.12 Discussion of the Mayor Kimberly Sanford's relations with, and actions affecting, city staff. <sup>Jennings</sup>

*Executive Session Closed Meeting as authorized by Tex. Government Code Section 551.071(1), to seek the advice of the city attorney about pending or contemplated litigation.*

- 7.13 Discussion of litigation threatened by Sergeant Wayne Thompson. <sup>Gregg</sup>

*Return to Open Session*

**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 1:00 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.

( CITY SEAL )

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: \_\_\_\_\_