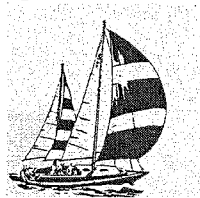


City of Shoreacres



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, July 18, 2016 at 6:00 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
Mayor pro tem Jennings, Alderman Bowles, and Alderman McKown;
at which time the following subjects will be discussed, to wit:

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

2.0 PUBLIC COMMENTS

2.1 Public Comments

Opportunity for the public to address council and comment only on items that appear on this agenda. Time is limited to five minutes per speaker.

3.0 BUSINESS

3.1 Consideration and approval of Ordinance No. 2016-213 amending Shoreacres City Code section 2-81 The mayor, council members and staff; amending City Code section 2-82 Operation of city council meeting and Mayor and city council relations with city staff; amending City Code section 2-119 Sick leave; amending City Code section 2-105 Application process; amending City Code section 2-109 Substance abuse; amending City Code section 2-109 Self-declarant as a substance abuser; amending City Code section 2-113 Attendance and punctuality; amending City Code section 2-120 Holidays; amending City Code section 2-123 Reporting requirements; amending City Code section 2-124 Administrative leave; amending City Code section 2-127 Employee anniversaries; amending City Code section 2-128 Personnel records; amending City Code section 2-129 Expenses; amending City Code section 2-130 Guidelines for taking exemplary and disciplinary action; amending City Code section 2-131 Termination/disqualification; amending City Code section 2-132 Equal employment opportunity (sexual harassment); amending City Code section 2-134 Outside activities; amending City Code section 2-135 Communication; amending City Code section 2-135.2 On-the-job injuries; and, amending City Code section 2-135.4 Use of tools, equipment, property and vehicles. ^{Jennings}

3.2 Consideration and action to approve of Ordinance No. 2016-215 adopting Budget Amendment III 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 pay for unforeseen legal expenses. ^{Jennings}

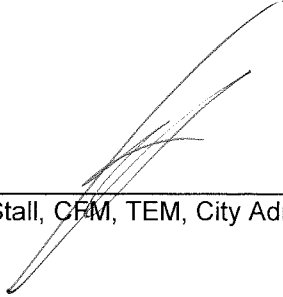
4.0 ADJOURNMENT

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 July 14, 2016 at or before 5:00 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 14TH DAY OF JULY 2016.



SHOREACRES, TEXAS

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

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: _____