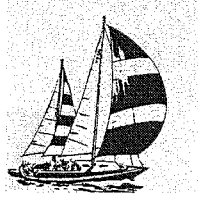


City of Shoreacres



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, August 8, 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

3.1 Tim Miller, Texas Equusearch Founder and Director – Abigail English case.

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 General Activity Report – City Administrator David Stall.

6.1.1 West Country Club Drive sewer line project update.

6.1.2 Shore Acres Blvd. and Westview sewer line failure.

6.1.3 Federal Emergency Management Agency (FEMA) proposed flood hazard determinations for zone designations, Flood Insurance Study (FIS), and Flood Insurance Rate Map (FIRM) to become effective on January 6, 2017, requiring the adoption of amended floodplain management regulations.

6.2 Monthly Police Department Report. ^{Chief Harrison}

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

7.0 BUSINESS

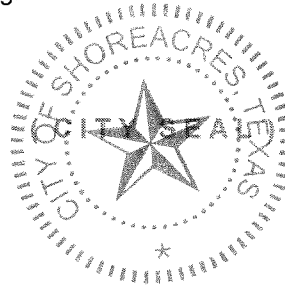
- 7.1 Consideration and approval of invoices. ^{Stall}
- 7.2 Consideration and action to approve of Ordinance No. 2016-215 adopting Budget Amendment III to the General Fund and Utility Fund Budget of the City for Fiscal Year 2015/2016 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to pay for unforeseen legal expenses. ^{Jennings}
- 7.3 Reconsideration 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}
- 7.4 Reconsideration and approval of Resolution No. 2016-197 authorizing aldermen to consult with the city attorney without limitations and directing the city attorney to attend city council meetings upon request. ^{Jennings}
- 7.5 Hearing, consideration, and final decision on employee dismissal appeal requested by Wayne Thompson under Shoreacres City Code section 2-130 dismissal appeal. ^{Sanford}
- 7.6 Hearing, consideration, and final decision on employee dismissal appeal requested by Troy Harrison under Shoreacres City Code section 2-130 dismissal appeal. ^{Jennings/Stall}
- 7.7 Consideration and action to approve of Ordinance No. 2016-221 adopting Budget Amendment IV 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 mosquito spraying equipment, an unforeseen expense. ^{Sanford}
- 7.8 Consideration and approval of Resolution No. 2016-198 requesting reimbursement for the programming cost associated with a records search performed at the request of Kimberly Sanford. ^{Jennings}
- 7.9 Consideration and approval of Resolution No. 2016-199 authorizing the expenditure of two thousand five hundred dollars (\$2,500.00) from the voluntary contribution fund for park maintenance and improvements. ^{Jennings}

- 7.10 Consideration and approval of Resolution No. 2016-200 authorizing the city administrator to expend of up to one thousand dollars (\$1,000.00) for clerical labor from a temporary employment agency to assist with locating, compiling, and reproducing documents requested by Mayor Kimberly Sanford; charging the expense to line item 6370-10 Mayor/Council Expenses. ^{Bowles}
- 7.11 Consideration and approval of Ordinance No. 2016-220 authorizing the mayor to execute a contract with AmeriWaste Inc. for residential waste collection, disposal, and recycling; and, providing for termination of existing contract for residential waste collection, disposal, and recycling with Republic Services. ^{Sanford}

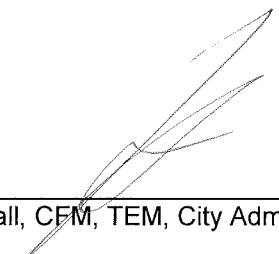
8.0 ADJOURNMENT

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 August 4, 2016 at or before 11:00 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 4TH DAY OF AUGUST 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: _____