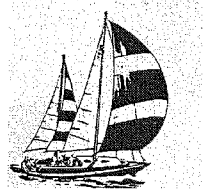


# City of Shoreacres



## 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, September 12, 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 Household Trash Collection and Disposal Proposals

**4.0 COUNCIL REPORTS & REQUESTS**

4.1 Mayor Sanford

4.1.1 Items of community interest.

4.1.2 Potential grants opportunities for playground equipment.

4.1.3 Potential grant opportunity from Southeast Texas Housing Finance Corporation.

4.2 Audit Committee Progress Report – Alderwoman Schnell

**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 Flood Regulation and Flood Insurance Program to be presented at a public meeting September 14, 2016.

- 6.2 Monthly Police Department Report. <sup>Chief Harrison</sup>
- 6.3 Monthly Public Works Department Report. <sup>Erick Ingram</sup>

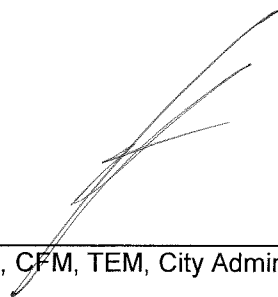
**7.0 BUSINESS**

- 7.1 Consideration and approval of invoices. <sup>Stall</sup>
- 7.2 Consideration and approval of Resolution No. 2016-202 setting the date for a Budget Public Hearing and meeting to adopt the FY-2016/2017 General Fund and Utility Fund operating budget. <sup>Sanford</sup>
- 7.3 Consideration, discussion and approval of Resolution No. 2016-203 proposing a maximum property tax rate; setting the dates for Tax Hearings, if required; and setting the date to adopt the 2016 property tax rate. <sup>Sanford</sup>
- 7.4 Discussion of proposals for residential waste collection, disposal, and recycling. <sup>Jennings</sup>
- 7.5 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. <sup>Sanford</sup>
- 7.6 Consideration and approval of Resolution No. 2016-204 authorizing the city administrator to explore options to outsource the city’s municipal court function and report back to council. <sup>Bowles</sup>
- 7.7 Consideration and approval of Resolution No. 2016-205 authorizing the city administrator to negotiate terms and conditions of a household solid waste collection and disposal contract with a contractor selected by city council and return a contract to council ready for execution. <sup>Jennings</sup>
- 7.8 Consideration and approval of Resolution No. 2016-206 setting a meeting on September 19, 2016 to discuss the new Flood Insurance Rate Map and proposed changes to the city’s Flood Damage Prevention regulations. <sup>Stall</sup>

**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 September 8, 2016 at or before 8:00 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 SEPTEMBER 2016.

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



SHOREACRES, TEXAS

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: \_\_\_\_\_

# City of Shoreacres



## NOTICE OF MEETING

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**City Council**  
of the City of Shoreacres, Texas, will be held on  
**Monday, September 12, 2016 at 7:00 p.m.**  
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### AGENDA ADDENDUM

#### 7.0 BUSINESS

- 7.9 Consideration and action to schedule a budget public hearing and meeting to adopt the FY-2016/2017 general fund and utility fund operating budget. <sup>Sanford</sup>
- 7.10 Consideration discussion and action to propose a property tax rate. <sup>Sanford</sup>
- 7.11 Consideration and action to schedule a meeting to adopt the 2016 property tax rate. <sup>Sanford</sup>

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 September 9, 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 9TH DAY OF SEPTEMBER 2016.

( CITY SEAL )

SHOREACRES, TEXAS

BY: David K. Stall  
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).

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: \_\_\_\_\_