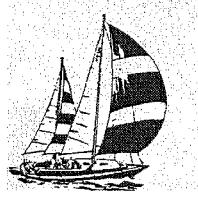


City of Shoreacres



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 26, 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

None.

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

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Consideration and approval of invoices. ^{Stall}

7.2 Reconsideration, discussion and approval of Resolution No. 2016-203 proposing a maximum property tax rate; setting the dates for Tax Hearings; and setting the date to adopt the 2016 property tax rate. ^{Jennings}

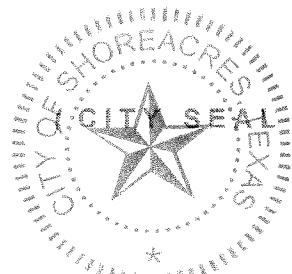
7.3 Consideration and approval of Ordinance No. 2016-222 authorizing the mayor to execute a contract with Decker Dispose All & Recycling Services for residential waste collection, disposal, and recycling; and, providing for termination of

- existing contract for residential waste collection, disposal, and recycling with Republic Services. ^{Jennings}
- 7.4 Discussion of the new Flood Insurance Rate Map (FIRM) and proposed changes to the city's Flood Damage Prevention regulations. ^{Jennings}
- 7.5 Resolution No. 2016-208 proposing the effective tax rate. ^{Sanford}
- 7.6 Consideration and approval of Ordinance No. 2016-224 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}
- 7.7 Consideration, discussion and approval of Ordinance No. 2016-225 amending the Code of the City of Shoreacres providing that resolutions or ordinances prepared by the city secretary as original documents shall not be taken from secretary's office. ^{Bowles}

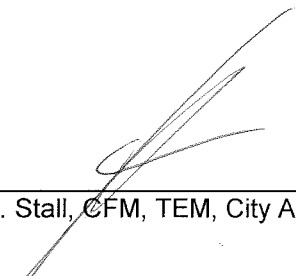
8.0 ADJOURNMENT

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 August 22, 2016 at or before 7:00 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 22ND 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: _____