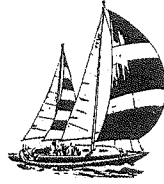


# City of Shoreacres



## 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, October 10, 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**

Annual Report, Economic Alliance Houston Port Region – Chad Burke

**4.0 COUNCIL REPORTS & REQUESTS**

4.1 Mayor Sanford

4.1.1 Items of community interest.

4.2 Audit Committee Report – Alderwoman Schnell

**5.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

5.1 PUBLIC HEARING: Proposed 2016 property tax rate increase.

5.2 Neil Moyer – Proposed FY-2016/2017 Budget

5.3 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.

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

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

**7.0 BUSINESS**

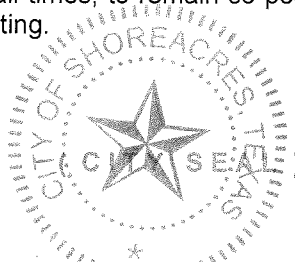
7.1 Consideration and approval of invoices. <sup>Stall</sup>

- 7.2 Reconsideration 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
- 7.3 Consideration, discussion, and approval of Ordinance No. 2016-226 amending floodplain management regulations required by the Federal Emergency Management Agency (FEMA) so that the City of Shoreacres may remain eligible to participate in the National Flood Insurance Program (NFIP); amending flood damage prevention regulations to increase freeboard and require newly installed mechanical and electrical service equipment to be at or above the design flood elevation; adopting the most recently updated Flood Insurance Rate Map (FIRM) as prepared by FEMA and to be dated January 6, 2017.  
Jennings/Bowles
- 7.4 Consideration and approval of Resolution No. 2016-209 designating a representative and official alternate to the Houston-Galveston Area Council 2017 General Assembly.  
Sanford
- 7.5 Consideration and approval of Resolution No. 2016-210 requiring the city to post check registers for each city checking account on the city website.  
Hoskins

**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 October 6, 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 6TH DAY OF OCTOBER 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: \_\_\_\_\_