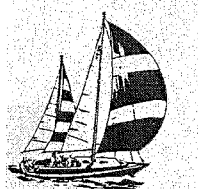


City of Shoreacres



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 24, 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.

4.2 Audit Committee Report & Recommendation

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}

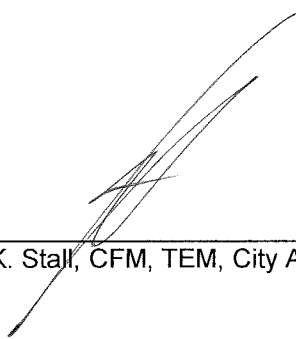
7.2 Reconsideration and approval of Ordinance No. 2016-223 ending the use of a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Bowles}

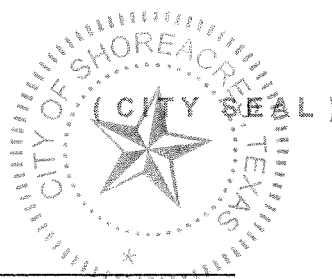
- 7.3 Consideration and action to adopt Ordinance No. 2016-229 amending flood damage prevention regulations for newly installed mechanical and electrical service equipment. ^{Bowles}
- 7.4 Consideration and action to adopt Ordinance No. 2016-230 prohibiting the misuse or waste of city water; providing for the suspension of water service for waste of city water; providing for the restoration of water service; providing for a penalty for noncompliance. ^{Bowles}
- 7.5 Consideration and action to adopt Ordinance No. 2016-231 providing for changes in the rate and charge for residential waste collection and disposal service; repealing Ordinance No. 2006-09. ^{Jennings}
- 7.6 Consideration and action to adopt Ordinance No. 2016-232 approving the 2016 property tax roll. ^{Stall}
- 7.7 Consideration and action to adopt Ordinance No. 2016-233 ratifying the 2016 property tax rate for the City of Shoreacres. ^{Stall}
- 7.8 Consideration and approval of Resolution No. 2016-212 authorizing the mayor to execute a contract amendment with San Jacinto Community College District for police and security services. ^{Jennings}
- 7.9 Consideration and approval of Resolution No. 2016-213 authorizing the mayor to execute a professional services agreement for financial audit of the city's operating funds for the fiscal year ending September 30, 2016. ^{Schnell}
- 7.10 Consideration and approval of Ordinance No. 2016-234 amending the code of the City of Shoreacres to end payment to city employees for unused sick leave upon resignation, retirement, or death. ^{Hoskins}
- 7.11 Consideration and approval of Ordinance No. 2016-235 amending the General Fund and Utility Fund operating budgets for fiscal year 2015/2016. ^{Jennings}

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 20, 2016 at or before 10:00 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 20TH DAY OF OCTOBER 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: _____