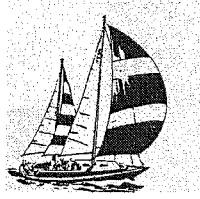


City of Shoreacres



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, November 28, 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 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}

7.3 Discussion, consideration and action to adopt Ordinance No. 2016-236 prohibiting stagnant water due to water breaks on private property; allowing the

city to repair the water breaks at the expense of the landowner after proper written notice is provided and a possible fine assessed. ^{Sanford}

7.4 Consideration and approval of Resolution No. 2016-214 requiring participation in the Texas Comptroller's Transparency Stars Program. ^{Sanford}

7.5 Consideration and approval of Ordinance No. 2016-237 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017. ^{Sanford}

7.6 Consideration and approval of Resolution No. 2016-216 adopting a written policy to allow only authorized city personnel to have access to city electronic records and restrict the mayor from access that could lead to the alteration, manipulation or erasure of city electronic records. ^{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 November 23, 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 23RD DAY OF NOVEMBER 2016.



SHOREACRES, TEXAS

BY: David K. Stall by permission
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: _____