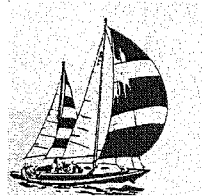


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on

Tuesday, December 6, 2016 at 5:00 p.m.

in the City Council Chambers on the first floor at
City Hall, 601 Shore Acres Blvd., Shoreacres, Texas.

This Special Meeting is at the call of Mayor Sanford upon the request of
Aldermans Schell, Aldermen Hoskins, and Mayor pro tem Jennings;
at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

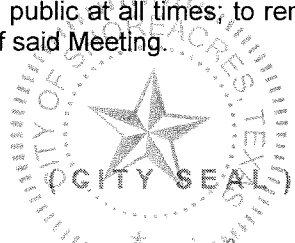
2.0 BUSINESS

- 2.1 Reconsideration 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. ^{Schnell}
- 2.2 Reconsideration and approval of Ordinance No. 2016-237 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017. ^{Jennings}
- 2.3 Reconsideration 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}

3.0 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 December 2, 2016 at or before 12:00 a.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 2ND DAY OF DECEMBER 2016.



SHOREACRES, TEXAS

BY: David K. Stall by DeMissions
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: _____