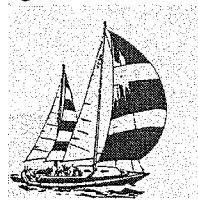


City of Shoreacres



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, December 12, 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 General Activity Report – City Administrator David Stall.

6.1.1 2017 Election Update

6.1.2 Playground Equipment

6.2 Monthly Police Department Report. ^{Chief Harrison}

6.3 Monthly Public Works Department Report. ^{Erick Ingram}

7.0 BUSINESS

7.1 Consideration and approval of invoices. ^{Stall}

7.2 Consideration and approval of Mayor Sanford's travel expenses. ^{Stall}

- 7.3 Consideration and approval of Ordinance No. 2016-238 ending the use of a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Jennings}
- 7.4 Consideration and action to adopt Resolution No. 2016-217 authorizing the execution of an Interlocal Agreement with the City of La Porte for the purpose of providing municipal court services. ^{Stall}
- 7.5 Consideration and approval of Ordinance No. 2016-239 amending City of Shoreacres City Code Section 66-185 waiver of charges for late payment of utility bills. ^{Jennings}
- 7.6 Consideration and approval of Resolution No. 2016-218 authorizing the timely payment of certain routine invoices prior to city council review. ^{Stall}
- 7.7 Consideration and approval of Resolution No. 2016-219 suspending the effective date for ninety-days in connection with the statement of intent filed by Centerpoint Energy Resources Corp. on or about November 16, 2016; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; authorizing the retention of special counsel; and, requiring the reimbursement of municipal rate case expenses. ^{Stall}
- 7.8 Consideration and approval of Resolution No. 2016-220 censuring Mayor (Kimberly Sanford) for violation of Rules of Conduct, specifically Section 2-82(B)(1) of the City Code. ^{Bowles}
- 7.9 Consideration and approval of Resolution No. 2016-221 scheduling a meeting of the City Council to be held on December 19, 2016. ^{Jennings}

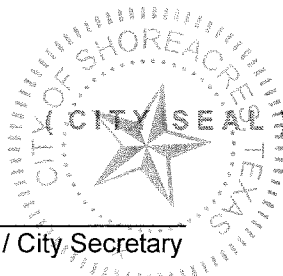
8.0 ADJOURNMENT

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 December 8, 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 8TH DAY OF DECEMBER 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: _____