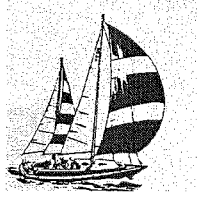


City of Shoreacres



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, January 9, 2017 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

3.1 Proclamation of Appreciation recognizing City Administrator David Stall and
Harris County Precinct Two Commissioner Jack Morman.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford

4.1.1 Items of community interest.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Lower speed limit on Shore Acres Blvd. and golf carts. – Neil Moyer

5.2 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 Circle Park playground equipment update.

6.1.3 Municipal court update.

6.1.4 Coastal Impact Assistance Program (Miramar erosion) grant update.

- 6.2 Monthly financial report (December).^{David Stall}
- 6.3 Monthly Police Department Report.^{Chief Harrison}
- 6.4 Monthly Public Works Department Report.^{Erick Ingram}

7.0 BUSINESS

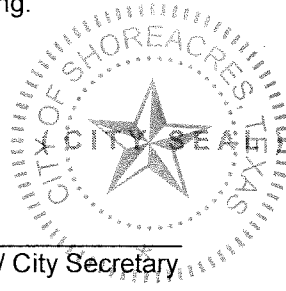
- 7.1 Consideration and approval of invoices.^{Stall}
- 7.2 Consideration and action to approve Resolution 2017-222 appointing the Clerk of the Shoreacres Municipal Court and appointing Deputy Municipal Court Clerks.^{Stall}
- 7.3 Consideration and action to approve Resolution No. 2017-223 requiring the Shoreacres Police Department to adopt policies and procedures for reports of missing and abducted children consistent with the model law-enforcement policy and procedures developed by the National Center For Missing And Exploited Children.^{Sanford}
- 7.4 Consideration and action to approve Resolution No. 2017-225 requiring the Shoreacres Police Department to adopt policies and procedures for reports of missing persons and runaways consistent with the policy and procedures adopted by the Harris County Sheriff's Office.^{Sanford}
- 7.5 Consideration and approval of Ordinance No. 2017-240 amending Shoreacres City Code adding Section 66-182 disallowing separate payments; amending Section 66-187 discontinuation of service; and, adding Section 66-188 refusal of service.^{Bowles}
- 7.6 Consideration and approval of Ordinance No. 2017-241 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017.^{Sanford}
- 7.7 Consideration and approval of Ordinance No. 2017-242 amending Shoreacres City Code section 62-126 providing for special speed zones upon certain streets and highways or parts thereof within the City of Shoreacres.^{Stall}
- 7.8 Discussion: Do elected officials need keys to the offices of city employees.^{Jennings}
- 7.9 Consideration and approval of Ordinance No. 2017-243 retaining a city online message board in accordance with Texas Government Code Sec. 551.006.^{Hoskins}
- 7.10 Consideration and action to approve Resolution No. 2017-224 rescinding Resolution No. 2016-195; rescinding Resolution No. 2016-197; and, limiting city aldermen, city administrator, and city secretary from consulting with the city attorney except in an executive session of council, or with permission from the mayor.^{Sanford}
- 7.11 Consideration and action to approve Resolution No. 2017-225 censuring Alderman David Jennings and Alderman Rickey Bowles for violating rules of conduct, specifically section 2-82(B)(1) of the Shoreacres City Code.^{Schnell}

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 January 5, 2017 at or before 8:00 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 5TH DAY OF JANUARY 2017.



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 _____, 2017.

BY: _____