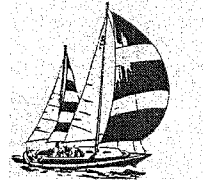


# City of Shoreacres



## 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 23, 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**

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

6.1.1 Circle Park playground equipment update.

6.1.2 Municipal court update.

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

6.2 Monthly financial report. <sup>David Stall</sup>

**7.0 BUSINESS**

7.1 Consideration and approval of invoices. <sup>Stall</sup>

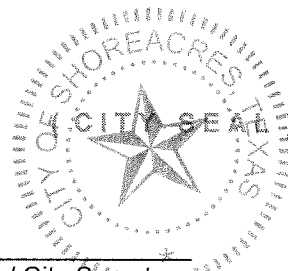
- 7.2 Reconsideration and approval of Ordinance No. 2017-240 amending Shoreacres City Code adding Section 66-182 disallowing separate payments; amending Section 66-187 discontinuation of service; and, adding Section 66-188 refusal of service. <sup>Bowles</sup>
- 7.3 Discussion of the city's elevated water storage (water tower) condition, suitability, and possible action to initiate planning for replacement. <sup>Bowles</sup>
- 7.4 Consideration and action to adopt Resolution No. 2017-227 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. <sup>Stall</sup>
- 7.5 Consideration and action to adopt Resolution No. 2017-228 rescinding Resolution No. 2016-217; and, authorizing the execution of an Interlocal Agreement with the City of La Porte for the purpose of providing municipal court services. <sup>Stall</sup>
- 7.6 Consideration and approval of Ordinance No. 2017-244 ordering the City of Shoreacres 2017 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. <sup>Stall</sup>
- 7.7 Consideration and approval of Ordinance No. 2017-245 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 6, 2017 General Election. <sup>Stall</sup>
- 7.8 Consideration and approval of Ordinance No. 2017-246 placing a proposition on the 2013 Regular Annual Election ballot to vote for or against the reauthorization of a local sales and use tax in the City of Shoreacres at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets. <sup>Stall</sup>
- 7.9 Consideration and approval of Ordinance No. 2017-247 placing a proposition on the 2017 Regular Annual Election ballot to vote whether the City of Shoreacres shall adopt the city manager form of government. <sup>Sanford</sup>
- 7.10 Consideration and action to adopt Resolution No. 2017-229 authorizing the execution of an addendum to an Interlocal Agreement with the La Porte Independent School District and San Jacinto College District for the purpose of providing election services. <sup>Stall</sup>
- 7.11 Consideration and action to adopt Resolution No. 2017-230 authorizing the execution of an Interlocal Agreement with Harris County for the purpose of adjusting a city force main (sewer) in the county's Choate Road right-of-way. <sup>Stall</sup>
- 7.12 Consideration and approval of Ordinance No. 2017-248 designating the official City newspaper. <sup>Stall</sup>
- 7.13 Consideration and approval of Ordinance No. 2017-249 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for mayor/council expenses. <sup>Hoskins</sup>

- 7.14 Consideration and approval of Ordinance No. 2017-250 retaining a city online message board in accordance with Texas Government Code Sec. 551.006. <sup>Hoskins</sup>
- 7.15 Consideration and action to approve Resolution No. 2017-231 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. <sup>Hoskins</sup>
- 7.16 Consideration and action to approve a request from Decker Dispose-All to move bi-weekly recycling collection from Wednesday to Thursday. <sup>Stall</sup>
- 7.17 Consideration and approval of Ordinance No. 2017-251 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for legal fees. <sup>Jennings</sup>
- 7.18 Consideration and approval of Ordinance No. 2017-252 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for adjustments to a force main (sewer). <sup>Stall</sup>

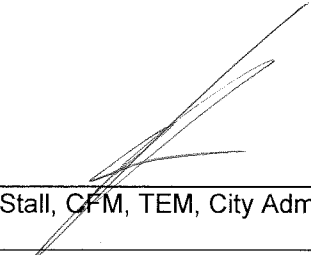
**8.0 ADJOURNMENT**

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 19, 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 19TH 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 \_\_\_\_\_, 2016.

BY: \_\_\_\_\_