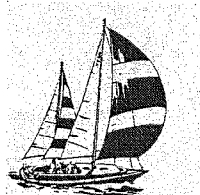


City of Shoreacres



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, February 13, 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 Service Recognition – Ann Appel, Parks & Recreation Advisory Board

3.2 Service Recognition – Diane Victor, Parks & Recreation Advisory Board

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 City Hall staffing update.

6.1.2 City election update.

6.1.3 Municipal court update.

6.2 Monthly Police Department Report. ^{Chief Harrison}

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

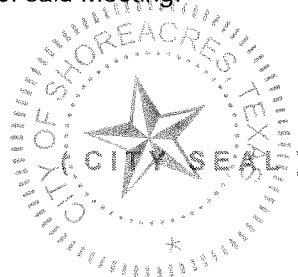
7.0 BUSINESS

- 7.1 Discussion of the city's elevated water storage (water tower) condition, suitability, and possible action to initiate planning for replacement. ^{Bowles}
- 7.2 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. ^{Bowles}
- 7.3 Consideration and action to approve Resolution 2017-233 appointing the Clerk of the Shoreacres Municipal Court and appointing a Deputy Municipal Court Clerk. ^{Stall}
- 7.4 Consideration and approval of Ordinance No. 2017-253 amending the Shoreacres City Code regulating the use of golf carts to prohibit use on public streets or highways with a speed limit greater than 25 miles-per-hour. ^{Bowles}
- 7.5 Discussion and approval of Resolution No. 2016-234 ratifying the Mayor's nominee for appointment to Position 1 of the Parks and Recreation Advisory Board for a term beginning February 14, 2017 and ending January 31, 2018. ^{Sanford}
- 7.6 Consideration and action to approve Resolution No. 2017-235 approving the payment of invoices. ^{Sanford}
- 7.7 Consideration and approval of Ordinance No. 2017-254 retaining a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Schnell}
- 7.8 Consideration and approval of Ordinance No. 2017-255 amending Shoreacres City Code Section 66-187 discontinuation of service. ^{Bowles}
- 7.9 Discussion and approval of Ordinance No. 2017-256 amending Shoreacres City Code Section 42-32 appointment and removal of members to the Parks and Recreation Advisory Board. ^{Jennings}
- 7.10 Consideration and action to approve Resolution No. 2017-236 appointing a parliamentarian. ^{Jennings}
- 7.11 Consideration and approval of Ordinance No. 2017-257 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017. ^{Jennings}
- 7.12 Consideration and approval of Mayor Sanford's October 2016 travel expenses. ^{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 February 9, 2017 at or before 10:00 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 9TH DAY OF FEBRUARY 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: _____