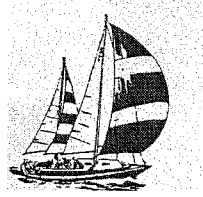


City of Shoreacres



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 27, 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 Bayport Update – Tom Heidt, Chief Operating Officer, Port Houston

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 – City staffing update.

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Reconsideration 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}

7.2 Reconsideration and action to approve Resolution No. 2017-236 appointing David Stall as parliamentarian. ^{Jennings}

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- 7.3 Discussion and approval of Resolution No. 2016-234 ratifying the Mayor’s nomination of Phillip Yovino for appointment to Position 1 of the Parks and Recreation Advisory Board for a term beginning February 28, 2017 and ending January 31, 2019. ^{Sanford}
- 7.4 Discussion and approval of Resolution No. 2016-238 appointing Morgan Jones to Position 1 and Howard Dahl to Position 3 of the Parks and Recreation Advisory Board for a term beginning February 28, 2017 and ending January 31, 2019; and, appointing Jaylee Whitaker to Position 7 of the Parks and Recreation Advisory Board for a term beginning February 28, 2017 and ending January 31, 2018. ^{Jennings}
- 7.5 Consideration and approval of Ordinance No. 2017-254 retaining a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Schnell}
- 7.6 Consideration and action to approve Resolution No. 2017-237 approving the payment of invoices. ^{Sanford}
- 7.7 Consideration and approval of Ordinance No. 2017-258 amending Shoreacres City Code amending Section 66-187 discontinuation of service. ^{Hoskins}

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 23, 2017 at or before 7:00 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 23RD 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: _____