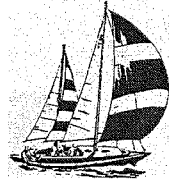


City of Shoreacres



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, March 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 Proclamation recognizing April as National Sexual Assault Awareness Month.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford

4.1.1 Items of community interest.

4.1.2 Southeast Texas Housing Finance Corporation AHF Program 6 update.

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 City staffing update.

6.1.2 Resolution No. 2016-201 update (requesting the Texas Legislature to modify existing statute to allow General Law municipalities the authority to pass ordinances creating safe zones protecting children from registered sex offenders).

6.2 Monthly financial report. ^{David Stall}

- 6.3 City Engineer's report.
 - 6.3.1 Alternatives to elevated water storage.
 - 6.3.2 Proposed sewer pipe cleaning and inspection; estimated cost.

7.0 BUSINESS

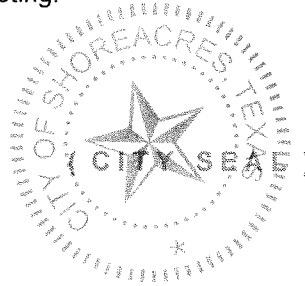
- 7.1 Discussion and approval of Resolution No. 2017-234 ratifying the Mayor's nomination of Phillip Yovino for appointment to Position 1 of the Parks and Recreation Advisory Board for a term beginning March 28, 2017 and ending January 31, 2019. ^{Sanford}
- 7.2 Consideration and approval of Ordinance No. 2017-260 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 to fund participation in the La Porte Chamber of Commerce Annual State of the Cities Program. ^{Sanford}
- 7.3 Consideration and action to adopt Resolution No. 2017-241 approving an interlocal agreement with Harris County Public Health & Environmental Services to provide veterinary public health services to include housing and quarantining of animals and related animal control services; and, authorizing the Mayor to execute such agreement. ^{Stall}
- 7.4 Consideration and action to approve Resolution No. 2017-242 approving the payment of invoices. ^{Sanford}
- 7.5 Consideration and action to approve Resolution No. 2017-243 approving the 2017 consumer price index adjustment to municipal telecommunications right-of-way access line rates. ^{Stall}
- 7.6 Consideration and action to approve Resolution No. 2017-244 denying the application to increase rates filed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas on or about November 16, 2016 and requiring the reimbursement of municipal rate case expenses. ^{Stall}
- 7.7 Consideration and action to approve Resolution No. 2017-245 refunding utility reconnect fees assessed for water service disconnected on March 9, 2017. ^{Jennings}
- 7.8 Consideration and action to approve Resolution No. 2017-246 authorizing the city to spend up to \$500.00 out of parks for painting existing playground equipment. ^{Sanford}
- 7.9 Discussion of Southeast Texas Housing Finance Corporation AHF Program 6. ^{Bowles}

8.0 ADJOURNMENT

[doc: ca170327.docx]

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 March 23, 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 23RD DAY OF MARCH 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: _____