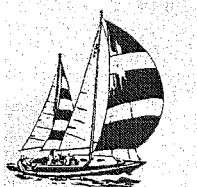


City of Shoreacres



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, April 10, 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 Presentation to Bay Area Turning Point: Proclamation recognizing April as
National Sexual Assault Awareness Month.

3.2 Proclamation recognizing April as Fair Housing Month.

3.3 Proclamation recognizing April as Safe Digging 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, Affordable Housing,
Fund, Program 6 update.

4.2 Alderman Bowles

4.1.1 Southeast Texas Housing Finance Corporation, Affordable Housing,
Fund, Program 6.

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 General Activity Report – David Stall.
 - 6.1.1 Municipal court update.
- 6.2 Monthly Police Department Report – Chief Harrison.
- 6.3 Monthly Public Works Department Report. ^{Erick Ingram}
- 6.4 City Engineer’s report. ^{Jerry Gainer, PE}
 - 6.4.1 Alternatives to elevated water storage.
 - 6.4.2 Proposed sewer pipe cleaning and inspection; estimated cost.

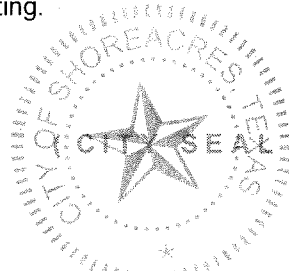
7.0 BUSINESS

- 7.1 Reconsideration and action to approve Resolution No. 2017-245 refunding utility reconnect fees assessed for water service disconnected on March 9, 2017. ^{Jennings}
- 7.2 Discussion of Southeast Texas Housing Finance Corporation, Affordable Housing Fund, Program 6. ^{Bowles}
- 7.3 Consideration and action to approve Resolution No. 2017-247 approving the payment of invoices. ^{Sanford}
- 7.4 Discussion and action to approve Resolution No. 2016-248 appointing Dana Miller to Position 4 of the Parks and Recreation Advisory Board for a term beginning April 11, 2017 and ending January 31, 2018. ^{Bowles}
- 7.5 Consideration and action to approve Ordinance No. 2017-261 amending Shoreacres City Code Section 2-82 norms of operation. ^{Jennings}
- 7.6 Consideration and action to approve an adjustment (reduction) to a utility account balance in an amount greater than five hundred dollars (\$500.00) in accordance with Shoreacres City Code Sec. 66-188. ^{Stall}
- 7.7 Consideration and approval of Ordinance No. 2017-262 amending Shoreacres City Code to retain a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Hoskins}

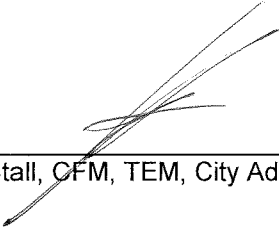
8.0 ADJOURNMENT

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 April 6, 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 6TH DAY OF APRIL 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: _____