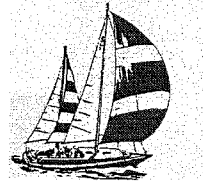


City of Shoreacres



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 24, 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 Recognition of Motorcycle Safety Awareness Month. ^{Sanford}

3.2 Recognition and Remembrance of James Hurd. ^{Jennings}

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.

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

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

- 7.1 Reconsideration and action to approve Resolution No. 2017-247.2 approving the payment of (Gregg & Gregg, PC) invoices. ^{Sanford}
- 7.2 Reconsideration and action to approve Ordinance No. 2017-261 amending Shoreacres City Code Section 2-82 norms of operation. ^{Jennings}
- 7.3 Discussion of Robert's Rules of Order. ^{Schnell}
- 7.4 Consideration and action to approve Resolution No. 2017-249 approving the payment of invoices. ^{Sanford}
- 7.5 Consideration and action to approve Resolution No. 2017-250 denying the distribution cost recovery factor rate increase of CenterPoint Energy Houston Electric, LLC made on or about April 6, 2017; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; and, authorizing the retention of special counsel. ^{Stall}
- 7.6 Discussion of schedule for selection and employment of a successor city administrator or city manager. ^{Bowles}
- 7.7 Consideration and action to approve Resolution No. 2017-251 removing unlimited access to the city attorney. ^{Sanford}
- 7.8 Discussion of Texas Municipal League's refusal to give opinion on items that create conflict or division. ^{Sanford}
- 7.9 Consideration and action to approve Resolution No. 2017-252 moving the first regular city council meeting of May 2017 from Monday, May 8, to Friday, May 12. ^{Sanford}
- 7.10 Consideration and approval of Ordinance No. 2017-263 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for legal fees. ^{Jennings}
- 7.11 Consideration and approval of Ordinance No. 2017-264 amending Shoreacres City Code to retain a city online message board in accordance with Texas Government Code Sec. 551.006. ^{Hoskins}
- 7.12 Consideration and approval of Resolution No. 2017-253 terminating the agreement for services of Christopher A. Gregg of Gregg & Gregg, P.C. as city attorney and terminating the legal services agreement with the law firm of Gregg & Gregg, P.C. ^{Hoskins}

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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 20, 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 20TH 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: _____