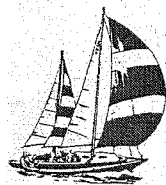


City of Shoreacres



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, May 22, 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 None.

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

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Consideration and approval of Resolution No. 2017-258 authorizing the payment of invoices. ^{Sanford}

7.2 Service recognition: Mayor pro tem David Jennings, Alderman Jerome McKown, and Alderwomen Nancy J. Schnell whose terms of office have expired. ^{Sanford}

7.3 Administer Oath of Office to newly elected city officials: Alderman David Jennings, Alderman Jerome McKown, and Alderwoman Felicia Ramos. ^{Stall}

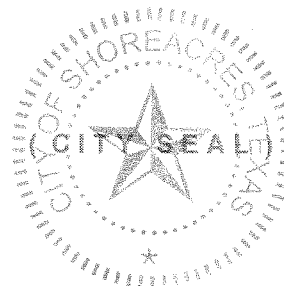
[*Newly elected aldermen are seated.*]

- 7.4 Consideration and approval of Resolution No. 2017-259 electing a Mayor pro-tem for a one-year term. ^{Sanford}
- 7.5 Consideration and approval of Resolution No. 2017-260 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. ^{Sanford}
- 7.6 Consideration and approval of Resolution No. 2017-261 amending representatives authorized to sign on, and transact business with TexPool. ^{Sanford}
- 7.7 Consideration and approval of Resolution No. 2017-262 establishing a schedule for city council meetings. ^{McKown}
- 7.8 Consideration and approval of Resolution No. 2017-263 authorizing the mayor to sign an agreement between the City of Shoreacres and ubeo Business Services for the rental of a multifunction scan/copy/print system, IT support, on-site maintenance, user training, and printing supplies. ^{Stall}
- 7.9 Consideration and approval of Ordinance No. 2017-265 amending City Code Sec. 2-85 Policies regarding the conduct of council meetings. ^{Bowles}
- 7.10 Discussion of schedule for selection and employment of a successor city manager. ^{Bowles}


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 May 18, 2017 at or before 9:00 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 18TH DAY OF MAY 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.

[doc: ca170522.docx]

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: _____