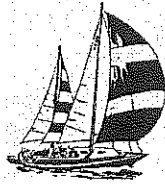


City of Shoreacres



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, June 12, 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 Service recognition: Alderwomen Nancy J. Schnell. ^{Sanford}

3.2 Bayport Terminal Update – Jeff Davis, Chief Port Operations Officer, Houston Port

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 General Activity Report ^{David Stall}

6.2 Monthly Financial Report ^{David Stall}

6.3 Monthly Police Department Report ^{Chief Harrison}

6.4 Monthly Public Works Department Report ^{Erick Ingram}

7.0 BUSINESS

7.1 Consideration and action to approve Resolution No. 2017-264 approving the payment of invoices. ^{Sanford}

- 7.2 Consideration and approval of Ordinance No. 2017-266 adopting a city manager form of government; appointing a city manager; establishing duties and responsibilities; setting the manager's salary; and, requiring a bond. ^{Bowles}
- 7.3 Consideration and action to approve Resolution No. 2017-265 electing and appointing members of the audit committee. ^{Sanford}
- 7.4 Consideration and action to approve Resolution No. 2017-266 creating a City Manager Advisory Committee; identifying the purpose and objective of the committee; establishing the composition of the committee; and, appointing members of the audit committee. ^{Bowles}
- 7.5 Consideration and approval of Ordinance No. 2017-267 amending Shoreacres City Code Section 62-6 restricting the use of portable electronic devices while driving a motor vehicle. ^{Hoskins}
- 7.6 Discussion regarding Resolution No. 2017-262 establishing a schedule for city council meetings. ^{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 June 8, 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 8TH DAY OF JUNE 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: _____