

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, July 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 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 A request that city council send a letter to its state representatives in opposition
to any state law that would limit or restrict the city's authority to regulate trees. –
Neil Moyer

5.2 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 Manager's General Activity Report ^{David Stall}

6.1.1 City budget schedule.

6.1.2 Utility disconnects for non-payment.

6.2 Monthly Financial Report ^{David Stall}

6.3 Monthly Police Department Report ^{Chief Harrison}

- 6.4 Monthly Public Works Department Report ^{Erick Ingram}
 - 6.4.1 2016 Consumer Confidence Report

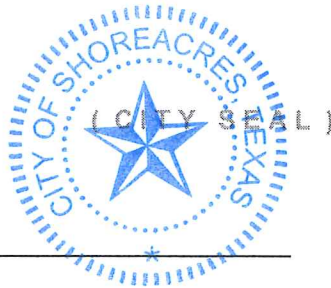
7.0 BUSINESS

- 7.1 Reconsideration and approval of Ordinance No. 2017-267 repealing Shoreacres City Code Section 62-6 restricting the use of electronic messaging while driving a motor vehicle. ^{Jennings}
- 7.2 Consideration and action to approve Resolution No. 2017-268 approving the payment of invoices. ^{Sanford}
- 7.3 Consideration and approval of Ordinance No. 2017-268 amending Shoreacres City Code adding Section 2-292 purchasing and payments by city manager. ^{Bowles}
- 7.4 Consideration and approval of Ordinance No. 2017-269 amending Shoreacres City Code Section 2-68 inclusion, removal or council meeting subject matter. ^{Bowles}
- 7.5 Consideration and action to approve Resolution No. 2017-269 providing that the mayor, city council members, and city employees be provided with official city email addresses and accounts to be used for all city business purposes. ^{Bowles}
- 7.6 Consideration and action to approve Resolution No. 2017-270 authorizing the mayor to sign an agreement between the City of Shoreacres and the City of La Porte Police Department to provide jail and emergency dispatch services. ^{Sanford}
- 7.7 Consideration and action to approve Resolution No. 2017-271 authorizing the mayor to sign an agreement between the City of Shoreacres and the City of League City to establish a computer-aided dispatch records management and mobile computer system (GRID System) to service the Shoreacres Police Department. ^{Sanford}

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 July 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 JULY 2017.



SHOREACRES, TEXAS

BY: _____
 David K. Stall, CFM[®], CEO, TEM[®]
 City Manager / 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: _____