

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 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 None.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Sanford – Items of community interest.

4.2 City Manager Advisor Committee – Report & recommendations.

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 Manager's Report

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Discussion of lot clearing. ^{Sanford}

7.2 Consideration and approval of Resolution No. 2017-272 authorizing the city manager to obtain services for the removal of dead palm trees from the city's street right-of-way. ^{Sanford}

7.3 Discussion of expending Southeast Texas Housing (SETH) funds for fill dirt to achieve drainage. ^{Sanford}

- 7.4 Discussion of the Southeast Texas Housing (SETH) program. ^{Sanford}
- 7.5 Consideration and action to adopt Ordinance 2017-270 to prohibit texting or web-browsing while operating a motor vehicle. ^{Sanford}
- 7.6 Discussion of the options available and associated process required, to obtain funds necessary to make significant improvements to city infrastructure. ^{Jennings}
- 7.7 Consideration and approval of Resolution No. 2017-273 authorizing the city manager to retain the services of bond counsel and a financial advisor for the purpose of advising city council, assisting city staff, and preparing documents related to the offer and issuance of municipal debt instruments necessary to accomplish city infrastructure improvements. ^{Stall}
- 7.8 Discussion and action to approve the recommendations from the City Manager Advisory Committee regarding the desired skills, attributes, and qualifications for a successful candidate to fill that position. ^{Hoskins}
- 7.9 Discussion and action to approve the recommendations from the City Manager Advisory Committee regarding the search process and timeframe for hiring a new city manager. ^{Hoskins}
- 7.10 Discussion of the use of Nextdoor social network by city officials. ^{Bowles}
- 7.11 Consideration and approval of Resolution No. 2017-267 establishing a processing fee of five percent (5%) for payments made by credit card to the Shoreacres Municipal Court for fees, fines, court costs; and, Shoreacres Building Department for permit and inspection fees; and, other payments as authorized by Local Government Code Section 132.003; and, authorizing the collection of such fee. ^{Stall}
- 7.12 Consideration and action to adopt Ordinance 2017-271 amending the City Code Sec. 2-112, Working Hours; Sec. 2-113, Attendance And Punctuality; Sec. 2-114, Overtime Work; Sec. 2-116, Wages And Salaries; Sec. 2-119, Sick Leave; Sec. 2-120, Holidays; Sec. 2-123, Leave Of Absence; and, Sec. 2-124, Administrative Leave. ^{Stall}

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 20, 2017 at or before 11:00 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 JULY 2017.



SHOREACRES, TEXAS

BY: _____
David K. Stall, CFM, TEM, City Manager / City Secretary

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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: _____