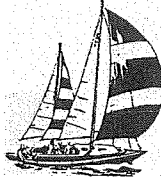


City of Shoreacres



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, August 14, 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 Tax Assessor / Collector – Certification of Anticipated Collection Rate

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

6.1.1 Dead palm trees in county street right-of-way.

6.1.2 Drainage ditch maintenance.

6.1.3 Proposed Budget FY-2017/2018.

6.1.4 City Manager candidates.

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 Discussion of city infrastructure needs, proposed infrastructure projects, project alternatives, estimated project costs, project priorities, and engineer's recommendations. ^{Stall}
- 7.2 Discussion of proposed infrastructure projects, project costs, and methods of funding (Certificate of Obligation or Bonds), and distribution of debt service between utility service fees and/or property tax levy. ^{Stall}
- 7.2 Consideration and action to direct staff, the city's financial advisor and bond counsel to prepare documents necessary for (a) the issuance of Certificates of Obligation for infrastructure improvements; or, (b) call for a November Bond Election for infrastructure improvements; or, (c) suspend action to issue debt for infrastructure improvements. ^{Stall}
- 7.3 Consideration and approval of Resolution No. 2017-274 expanding the charge of the City Manager Advisory Committee. ^{Jennings}
- 7.4 Consideration and approval of Ordinance No. 2017-272 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to fund a heavy trash pick-up. ^{Jennings}
- 7.5 Consideration and approval of Resolution No. 2017-275 denying the Clear Lake Emergency Medical Corps a 15% increase for community assessment; directing the City Of Shoreacres City Manager to seek a 50% community assessment reduction from the Clear Lake Emergency Medical Corps; directing the City Of Shoreacres City Manager to pursue opportunities for emergency medical services from vendors other than the Clear Lake Emergency Medical Corps at a significantly lower rate. ^{Jennings}
- 7.6 Consideration and approval of Ordinance No. 2017-273 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}

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 August 10, 2017 at or before 11:30 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 10TH DAY OF AUGUST 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: _____