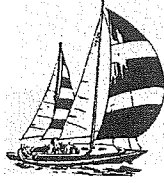


# City of Shoreacres



## NOTICE OF MEETING

Notice is hereby given that at the call of the Mayor a Special Meeting of the  
**City Council**  
of the City of Shoreacres, Texas, will be held on  
**Wednesday, August 30, 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 Proposed Budget FY-2017/2018 – David Stall

**4.0 COUNCIL REPORTS & REQUESTS**

4.1 Mayor Sanford – 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 Manager's Report

6.1.1 Hurricane Harvey: Preparations, impact and response.

6.1.2 Infrastructure engineering study update.

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

6.1.4 City Manager search progress.

6.1.5 Certified Tax Roll.

6.1.6 2017 Effective Tax Rate.

**7.0 BUSINESS**

- 7.1 Reconsideration 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. <sup>Jennings</sup>
- 7.2 Consideration and approval of Ordinance No. 2017-274 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to fund a heavy trash pick-up. <sup>Jennings</sup>
- 7.3 Consideration and approval of Ordinance No. 2017-275 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for legal fees. <sup>Hoskins</sup>
- 7.4 Discussion and action to call a meeting to discuss the 2017 tax rate; to propose a 2017 tax rate; and, if necessary, call two public hearings on tax increase. <sup>Stall</sup>
- 7.5 Discussion and action to call one or more budget workshop meetings. <sup>Stall</sup>

**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 25, 2017 at or before 4:00 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 25TH DAY OF AUGUST 2017.



SHOREACRES, TEXAS

BY: \_\_\_\_\_  
David K. Stall, CFM, 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: \_\_\_\_\_