

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
Tuesday, September 5, 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.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

<p>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.</p>

6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report

6.1.1 Hurricane Harvey: Recovery.

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. ^{Sanford}

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. ^{Sanford}

- 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. ^{Sanford}
- 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. ^{Sanford}
- 7.5 Discussion and action to call one or more budget workshop meetings. ^{Sanford}
- 7.6 Consideration and approval of Ordinance No. 2017-276 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to fund an expense allowance of mayor and councilmen. ^{Sanford}
- 7.7 Consideration and action to approve of Ordinance No. 2017-277 declaring an emergency; amending the General Fund and Utility Fund Budget of the City for Fiscal Year 2016/2017 to provide supplemental appropriation of unbudgeted funds for emergency expenditure to pay for the unforeseen expense of storm debris removal. ^{Jennings}
- 7.8 Consideration and action to approve an Ordinance No. 2017-278 declaring an emergency; providing for temporary housing on residential lots; and, suspending rules, regulations, and ordinances in conflict therewith. ^{Stall}
- 7.9 Consideration and action to approve of Resolution No. 2017-276 providing a waiver of late fees for water bills and a postponement of the date for water shutoff for non-payment. ^{Hoskins}
- 7.10 Discussion of why Mr. Stall did not reply to a request to “do a redo for ordinance 2017-273,” sent by Alderman Ron Hoskins via email at 11:57 p.m. Wednesday, August 23, 2017. ^{Hoskins}

WORKSHOP SESSION

- 7.11 Discussion of the General Fund and Utility Fund Budget of the City for Fiscal Year 2017/2018. ^{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 September 1, 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 1ST DAY OF SEPTEMBER 2017.

BY:



David K. Stall, CFM, TEM, City Manager / City Secretary



SHOREACRES, TEXAS

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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: _____