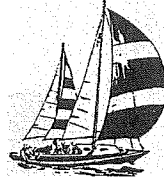


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on
Monday, September 18, 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 PUBLIC HEARINGS & PUBLIC COMMENTS

3.1 PUBLIC HEARING: For the purpose of providing citizens the opportunity to
comment on the proposed 2017 property tax rate increase.

3.2 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.
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4.0 ADMINISTRATIVE REPORTS

4.1 Monthly Financial Report. ^{David Stall}

4.2 Report on drainage easement across 614/618 Shore Acres Blvd. ^{David Stall}

5.0 BUSINESS

5.1 Consideration and approval of Resolution No. 2017-279 setting the date for a
Budget Public Hearing and meeting to adopt the FY-2017/2018 General Fund
and Utility Fund operating budget. ^{Stall}

5.2 Consideration and approval of Ordinance No. 2017-280 amending the
Shoreacres City Code by adding Section 62-7 prohibiting the hazardous
operation of motor vehicle on flooded streets. ^{Bowles}

5.3 Consideration and approval of Resolution No. 2017-280 nominating a candidate
for a position on the Board Of Directors of the Harris County Appraisal District.
^{Jennings}

5.4 Consideration and approval of Resolution No. 2017-281 thanking the community
of Bluffton, South Carolina, for the concern and support shown to the citizens of
Shoreacres in the wake of Hurricane Harvey. ^{Jennings}

6.0 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 14, 2017 at or before 7:00 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 14TH DAY OF SEPTEMBER 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: _____