

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, September 25, 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 None.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 **PUBLIC HEARING:** For the purpose of providing citizens the opportunity to comment on the overall FY-2017/2018 Budget including all funds in the General Fund and Utility Fund.

5.2 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.

6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report

6.1.1 Report on drainage easement across 614/618 Shore Acres Blvd.

7.0 BUSINESS

7.1 Consideration and approval of Ordinance No. 2017-281 amending the General Fund and Utility Fund operating budgets for fiscal year 2016/2017 reallocating budgeted expenditures to increase funds available for legal fees. ^{Stall}

7.2 Consideration and action to adopt Ordinance No. 2017-282 establishing the General Fund and Utility Fund operating budgets for fiscal year 2017/2018. ^{Sanford}

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- 7.3 Consideration and action to adopt Resolution No. 2017-282 expressing intent to finance expenditures to be incurred for repair and improvement of the city’s sewer system. ^{Stall}
- 7.4 Consideration and action to adopt Ordinance No. 2017-283 amending the City Code relating to rates and charges for water, sewer, and trash service. ^{Jennings}
- 7.5 Consideration and action to adopt Ordinance No. 2017-284 amending the City Code relating to employee incentive (certificate) pay. ^{Jennings}
- 7.6 Consideration and action to adopt Ordinance No. 2017-285 amending the City Code relating to longevity pay. ^{Jennings}
- 7.7 Consideration and action to adopt Ordinance No. 2017-286 establishing the 2017 property tax rate for the City of Shoreacres. ^{Sanford}
- 7.8 Consideration and action to adopt Resolution No. 2017-283 reappraisal property tax rate for the City of Shoreacres. ^{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 21, 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 21ST 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: _____