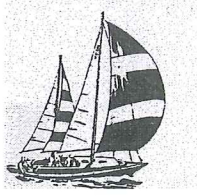


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that at the call of the Mayor pro tem Bowles upon the application of Alderman Jennings, Alderman McKown and Alderwoman Ramos a Special Meeting of the **City Council**

of the City of Shoreacres, Texas, will be held on

Monday, September 25, 2017 at 6:00 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 BUSINESS

- 2.1 Reconsideration 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. ^{Stall}
- 2.2 Reconsideration 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}
- 2.3 Reconsideration and approval of Resolution No. 2017-280 nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District. ^{Stall}
- 2.4 Reconsideration 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. ^{Stall}

WORKSHOP SESSION – Tom Coleman Room

- 2.5 Discussion of the General Fund and Utility Fund Budget of the City for Fiscal Year 2017/2018. ^{Jennings}

3.0 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 6:00 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 21ST DAY OF AUGUST 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: _____