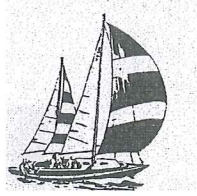


City of Shoreacres



NOTICE OF MEETING

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

City Council

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

Monday, October 2, 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 BUSINESS

- 2.1 Reconsideration 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}
- 2.2 Reconsideration and action to adopt Ordinance No. 2017-282 establishing the General Fund and Utility Fund operating budgets for fiscal year 2017/2018. ^{Stall}
- 2.3 Reconsideration and action to adopt Ordinance No. 2017-283 amending the City Code relating to rates and charges for water, sewer, and trash service. ^{Stall}
- 2.4 Reconsideration and action to adopt Ordinance No. 2017-284 amending the City Code relating to employee incentive (certificate) pay. ^{Stall}
- 2.5 Reconsideration and action to adopt Ordinance No. 2017-286 establishing the 2017 property tax rate for the City of Shoreacres. ^{Stall}

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 28, 2017 at or before 9:00 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 28TH DAY OF SEPTEMBER 2017.

BY: _____

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



SHOREACRES, TEXAS

[doc: ca171002s.docx]

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: _____