

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, October 23, 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 Annual Financial Audit FY-2015/2016.

4.0 COUNCIL REPORTS & REQUESTS

4.1 None.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 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 Hurricane Harvey Storm Debris Removal

6.1.2 Shore Acres Blvd. Palm Trees

6.1.3 Byway-Seagrove-Shore Acres Blvd drainage

6.2 Monthly Financial Report.

7.0 BUSINESS

7.1 Consideration and action to select city manager candidates for interview. ^{Bowles}

7.2 Consideration and action to set dates and times to conduct city manager candidate interviews and requesting staff to coordinate interview schedules with selected candidates. ^{Bowles}

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- 7.3 Consideration and action to adopt Resolution No. 2017-284 authorizing the preparation of financing documents and a preliminary Official Statement for Certificates of Obligation. ^{Jennings}
- 7.4 Consideration and action to adopt Resolution No. 2017-285 authorizing the city manager to execute a contract amendment with San Jacinto Community College District for police and security services. ^{Stall}
- 7.5 Consideration and action to adopt Ordinance No. 2017-289 amending Shoreacres City Code Section 2-82 Norms of Operation by repealing subsection 2-82 (b) 4 requiring all written material requested by an individual council member be distributed by staff to all council members. ^{Jennings}
- 7.6 Consideration and action to adopt Resolution No. 2017-286 authorizing the city manager to execute a lease with Pitney Bowes for office equipment. ^{Stall}

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 October 19, 2017 at or before 10:00 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 19TH DAY OF OCTOBER 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: _____