

# 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, November 13, 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 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 Update

6.1.2 Shore Acres Blvd. Palm Trees Final Update

6.1.3 Byway-Seagrove-Shore Acres Blvd Drainage Update

6.1.4 Clean-Up Green-Up Update

6.1.5 Baywood/Shadylawn Sewer Main Failure Update

6.2 Monthly Police Department Report. <sup>Harrison</sup>

6.3 Monthly Public Works Department Report. <sup>Ingram</sup>

**7.0 BUSINESS**

- 7.1 Consideration and action to adopt Resolution No. 2017-284 authorizing the preparation of financing documents and a preliminary Official Statement for Certificates of Obligation. <sup>Jennings</sup>
- 7.2 Consideration and action to select a city manager finalist for second interview and discussion of employment; selection of additional candidates to be scheduled for interview; or, suspend selection process and authorize the city manager to hire an interim city manager to ensure continuity of management in the event the city manager position is not filled by January 8, 2018. <sup>Stall</sup>
- 7.3 Consideration and action to approve utility account balance adjustments in excess of five hundred dollars as authorized by City Code Section 66-188. <sup>Stall</sup>
- 7.4 Consideration and action to approve engineering study. <sup>Stall</sup>
- 7.5 Consideration and action to adopt Resolution No. 2017-287 authorizing the City Administrator to purchase one (1) police vehicle through the cooperative purchase program of the Houston-Galveston Area Council. <sup>Stall</sup>
- 7.6 Consideration and action to adopt Resolution No. 2017-288 supporting passage of the Concealed Carry Reciprocity Act of 2017. <sup>Sanford</sup>
- 7.7 Consideration and action to adopt Ordinance No. 2017-290 granting a twenty percent (20%) residence homestead exemption effective for the 2018 tax year and each subsequent tax year <sup>Jennings</sup>

**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 November 9, 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 9TH DAY OF NOVEMBER 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.**

[doc: ca171113.docx]

---

**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: \_\_\_\_\_