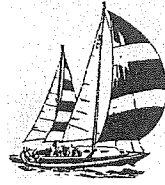


City of Shoreacres



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, January 22, 2018 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 Engineering report and recommendations on water system, wastewater system,
and streets. Cobb Fendley

3.2 Proclamation Commemorating City of Shoreacres School Choice Week. Sanford

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 Water outages during severe weather January 17 & 18.

6.1.2 Certificate of Obligation, Series 2018, schedule of events.

7.0 BUSINESS

- 7.1 Consideration and approval of Resolution No. 2018-291 appointing an acting city manager until such time as a city manager is appointed. ^{Bowles}
- 7.2 Consideration and action to adopt Resolution No. 2018-292 designating a representative and official alternate to the Houston-Galveston Area Council 2018 General Assembly. ^{Ramos}
- 7.3 Consideration and action to adopt Resolution No. 2018-293 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. ^{Stall}
- 7.4 Consideration and approval of Ordinance No. 2018-293 ordering the City of Shoreacres 2018 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. ^{Stall}
- 7.5 Consideration and approval of Ordinance No. 2018-294 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 5, 2018 General Election. ^{Stall}
- 7.6 Consideration and approval of Ordinance No. 2018-295 ordering a Special Election to be held on the 5th day of May, 2018, for the purpose of considering a ballot proposition on whether the City of Shoreacres, Texas, shall be consolidated with the City of La Porte, Texas; providing for election officers; designating the place and manner of holding said election; designating the early voting polling place; designating the early voting clerk; providing for the posting and publication of notice; providing a severability clause; and providing for an immediate effective date. ^{Stall}
- 7.7 Consideration and approval of Ordinance No. 2018-296 designating the official City newspaper. ^{Stall}
- 7.8 Consideration and approval of Ordinance No. 2018-297 amending Shoreacres City Code adding Chapter 38, Article III, Sections 38-101 through 38-106 regulating the residency of sex offenders; prohibiting residence near premises where children commonly gather; providing affirmative defenses; providing penalty for violation; providing a severability clause; making various findings and provisions relating to the subject; finding compliance with the open meetings law; and providing an effective date hereof. ^{Bowles}

8.0 ADJOURNMENT

[doc: ca180122.docx]

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 January 18, 2018 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 18TH DAY OF JANUARY 2018.



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 _____, 2018.

BY: _____