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, February 12, 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 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. Stall

6.1.1 Notice of lawsuit filed in regard to tax foreclosure sale.

6.1.2 Failed sewer line (Baywood to Shadylawn).

6.2 Monthly Police Department Report. Harrison

6.3 Monthly Public Works Department Report. Ingram

7.0 BUSINESS

7.1 Reconsideration and approval of Ordinance No. 2018-297 amending Shoreacres City Code adding Chapter 38, Article III, Sections 38-101 Through 38-107 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

7.2 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. Bowles

7.3 Consideration and approval of Resolution No. 2018-298 appointing Debbie Nesbitt to serve as City Secretary for the City of Shoreacres, and appointing Ann Weaver to serve as Deputy City Secretary for the City of Shoreacres. Stall

7.4 Consideration and approval of Resolution No 2018-299 requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. Stall

7.5 Consideration and approval of Resolution No. 2018-300 authorizing publication of Notice of Intention to Issue Certificates of Obligation. Stall

7.6 Consideration and approval of Resolution No. 2018-301 amending authorized representatives to sign on accounts and represent the City in transacting business with Wells Fargo Bank making various findings and provisions relating to the subject; finding compliance with the open meetings law; and providing an effective date hereof. Stall

7.7 Consideration and approval of Resolution No. 2018-302 approving an Investment Policy pursuant to the Public Funds Investment Act; and containing other provisions relating to the subject; and, finding compliance with the open meetings law. Stall

7.8 Consideration and approval of Resolution No. 2018-303 providing that meetings of the City Council are to be held on the second Monday of each month; and that such meetings will be held in the council chambers of Shoreacres City Hall at 601 Shore Acres Blvd. in Shoreacres, Texas; rescinding resolutions in conflict herewith; and, providing an effective date. Jennings

7.9 Consideration and approval of Resolution No 2018-304 amending representatives authorized to sign on, and transact business with TexPool. Stall

7.10 Consideration and approval of Resolution No. 2018-305 designation of representative to the Clear Lake Emergency Medical Corps; and making various findings and provisions relating to the subject. Sanford

7.11 Discussion and recommendation of appointment of Emergency Management Coordinator. Sanford

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 February 9, 2018 at or before 5:00 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 FEBRUARY 2018.

(CITY SEAL) 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:_____

6.2
Monthly
Police
Report

Shoreacres Police Department
602 Shore Acres Blvd., Shoreacres, Texas 77571 / 281.307.1950 / Fax: 281.471.8955

MEMORANDUM

DATE: February 1, 2018
TO: City Council
FROM: Troy D. Harrison
RE: January, 2018 Activity report

Below are the listed calls for service during the month of January, 2018:

Nature Calls	
ACCIDENT MAJOR	1
ALARM BURGLAR	2
ANIMAL CONTROL PROBLEM	7
ASSIST BY LAW	28
ASSIST CITIZEN	12
BURGLARY	3
CIVIL PROBLEM STANDBY	1
CRIMINAL MISCHIEF	2
DISABLED VEHICLE	4
DISTURBANCE	2
FOLLOW UP	7
FRAUD	3
HARASSMENT	1
LOUD MUSIC NOISE	5
MINOR ACCIDENT	3
PARKING VIOLATION	1
PRISONER PROCESS	1
RECKLESS DRIVER CONDUCT	2
SUSPICIOUS CIRC PERSON VEHICLE	15
THEFT	7
TRAFFIC HAZ PROB DIRECT RELAT	5
TRAFFIC STOP	143
WARRANT SERVICE	1
WELFARE CONCERN	5

Total Calls:	**261**
Total Citations:	**133**
Total House Watches:	**2**

MEMORANDUM

City of Shoreacres
601 Shore Acres Blvd., Shoreacres, TX 77571-7262 / 281.471.2244 / 281.471.8955 Fax

DATE: February 7th 2018

TO: David K Stall, City Manager

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (January) 2018

Public Works purchased 4,201,000 Gallons of water in January.
Public Works Utility crew repaired 3 water leaks 3–Mainline 0-Service connections
Parks crew Repaired/Replaced 3 Safety notification signs
Contractors pulled pump at Water Plant #2 for repairs, Pump at Water Plant #1
Has been repaired and is back in service. Public Works crew removed Palm tree
At the 200blk of Shore Acres Blvd.

There are no other special projects to report on at this time.

Jan-18 Public Works Monthly Productivity Report

Water/Wastewater	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	Total
Water Repairs	3												
Meter Changeouts	1												
Backfills (Yard Cleanups)	3												
Fire Hydrant Repairs	0												
Water Taps	0												
Water Plant Repairs	2												
Sewer Taps	0												
Sewer Point Repairs	0												
Lift Station Repairs	1												
Manhole Repairs	0												
After Hour Repairs	2												

Streets/Drainage	Total
Potholes :	0
* Concrete Repairs	0
* Asphalt Repairs	2
Drainage Cave-in Repairs	1

Ditch/R.O.W. Mowing	Total
Miles of Ditch Inspected	5
Culverts Inspected	6
Hours Mowed	0

Traffic/Signs	Total
Stop Sign Repairs	1
Safety Sign Repairs	3
Public Notification Signs Repaired	3

Water Leaks

Date:	Location:	Duration:	Main size	City/Cust	Water Loss/gls
1/9/2018	405 Shadylawn	2 Days	2"	City	12,500
1/17/2018	629 Oakdale	1 Day	2"	City	2,500
1/24/2018	Sunrise @ E. Forest	1 Day	2"	City	2,500
				Total	17,500

ORDINANCE No. 2018-297
CITY OF SHOREACRES, TEXAS

AN ORDINANCE AMENDING SHOREACRES CITY CODE ADDING CHAPTER 38, ARTICLE III, SECTIONS 38-101 THROUGH 38-107 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.

* * * * *

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

That the Shoreacres City Code Chapter 38 – Offenses is hereby amended by adding Article III – Regulation of Sex Offender Residency, sections to be numbered 38-101 through 38-107.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-101, which section reads as follows:

Sec. 38-101. - Finding and intent.

The city council finds that repeat sex offenders, sex offenders that use physical violence and who are convicted of preying on children are sexual predators who present an extreme threat to the health, safety, and welfare of children. Sex offenders are likely to use physical violence, to repeat an offense, have many more victims than are ever reported, are prosecuted for only a fraction of their actual sexual offenses, and children not only lack the ability to protect themselves but additional measures should be taken to keep known sex offenders from having access to children in areas where children generally feel safe.

It is the intent of this article to serve the city's compelling interest to promote, protect and improve the health, safety and welfare of the citizens of the city by creating areas around locations where children regularly congregate in concentrated numbers wherein certain registered sex offenders and sexual predators are prohibited from establishing temporary or permanent residency (with affirmative defenses).

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-102, which section reads as follows:

Sec. 38-102. - Definitions.

The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Child safety zone. A premise where children commonly gather. The term includes a school, day-care facility, playground, public or private youth center, public swimming pool, or video arcade facility or other facility that regularly holds events primary for children. The term does not include a church, as defined by Section 544.251, Insurance Code.

Permanent residence. A place where a person abides, lodges or resides for 14 or more consecutive days.

Person is an individual, firm, corporation, or other business entity as defined by V.T.C.A., Penal Code Ch. 1.07(a)(38).

Playground. Any outdoor facility that is not on the premises of a school and that:

(A) Is intended for recreation;

(B) Is open to the public; and

(C) Contains three or more play stations intended for the recreation of children, such as slides, swing sets and teeterboards.

Premises. Real property and all buildings and appurtenances pertaining to that real property.

Registered Sex Offender. An individual who is required to register as a sex offender under Chapter 62, Code of Criminal Procedure.

School. A private or public elementary or secondary school or a day-care center, as defined by Section 42.002, Human Resources Code.

Temporary residence is:

(a) A place where a person abides, lodges or resides for 14 or more days in the aggregate during any calendar year and which is not the person's permanent address; or

(b) A place where a person routinely abides, resides or lodges for a period of four or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

Video arcade facility. Any facility that:

(A) Is open to the public, including persons who are 17 years of age or younger;
(B) Is intended primarily for the use of pinball or video machines; and
(C) Contains at least three pinball or video machines.

Youth Center. Any recreational facility or gymnasium that:

(A) Is intended primarily for the use by persons who are 17 years of age or younger; and
(B) Regularly provides athletics, civic or cultural activities.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-103, which section reads as follows:

Sec. 38-103. - Offense.

(a) Generally. A registered sex offender may not go in, on, or within 1,000 feet of a child safety zone in the City of Shoreacres, Texas.

(b) Evidentiary matters; measurements.

(1) It shall be prima facie evidence that this article applies to a person if that person's information appears on the central database maintained by the Department of Public Safety as required by Article 62.005 of the Texas Code of Criminal Procedure.

(2) For the purpose of determining the minimum distance separation, the requirement shall be measured by following a straight line from the outer property line of the child safety zone.

(c) Culpable mental state not required. Neither allegation nor evidence of a culpable mental state is required for the offense defined in this section.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-104, which section reads as follows:

Sec. 38-104. - Affirmative defenses.

It is an affirmative defense to prosecution that any of the following conditions apply:

(1) The registered sex offender entered into a residential lease of rental agreement prior to the date of the adoption of this article.

(2) The registered sex offender was a minor when he or she committed the offense requiring such registration and was not convicted as an adult

(3) The registered sex offender is a minor or a ward under guardianship.

(4) The child safety zone, as specified herein, within 1,000 feet of the permanent or temporary residence of the registered sex offender was opened after the person established the permanent or temporary residence and complied with all sex offender registration laws of the State of Texas.

(5) The registered sex offender maintains a permanent or temporary residence as a jail, prison, juvenile facility or other correctional institution or facility.

(6) The information on the sex offender registry database is incorrect and, if corrected, this article would not apply to the person who was erroneously listed on the database.

(7) The registered sex offender was in, on, or within a specified distance of a child safety zone for a legitimate purpose, including transportation of a child that the registered sex offender is legally permitted to be with, transportation to and from work and other work-related purposes.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-105, which section reads as follows:

Sec. 38-105. – Exemption hearing.

(1) A person may petition the city council, in writing, for an exemption from the requirements of this article.
(2) The city council shall exempt a registered sex offender who establishes residency in a residence located within the specified distance of a child safety zone before the date this ordinance is adopted. This exemption applies only to:
    a. Areas necessary for the registered sex offender to have access to and to live in the residence; and
    b. The period the registered sex offender maintains residence in the residence.
(3) The city council may authorize an exemption from this article when, in its opinion, undue hardship will result from compliance or an individualized recidivist assessment indicates an exemption should be granted. In granting an exemption, the council shall take into account the probable effect the exemption will have upon the public health, safety and welfare of the community.
(4) No exemption shall be granted under 38-105 without first having held a public hearing on the exemption petition and unless the city council makes written

findings regarding the petitioner's criminal and personal history as well as the petitioner's current circumstances requiring the exemption.

(5) Such findings of the city council, together with the specified facts upon which such findings are based, shall be incorporated into the official minutes of the council meeting at which such exemption is granted. Exemptions may be granted only when in harmony with the general purpose and intent of this article so that the public health, safety and welfare may be secured and that substantial justice may be done.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-106, which section reads as follows:

Sec. 38-106. – Prohibition against renting or leasing.

(a) It shall be unlawful for the owner, lessee, or occupant (collectively referred to as "lessor") of any place, residence, structure, dwelling or other conveyance, with knowledge that it will be used as a temporary or permanent residence of such person, to rent or lease the same, or any part thereof, to a registered sex offender if such place, residence, structure, dwelling manufactured dwelling, mobile home, camping trailer or other conveyance is located within 1,000 feet of any child safety zone.

(b) An owner, leesee, or occupant (collectively referred to as "lessor") of any place, residence, structure, dwelling or other conveyance, shall be deemed to have knowledge that another person is a registered sex offender if such person's record appears on the central database maintained by the Department of Public Safety on the earlier of:

(1) The date of receipt of a lease application, rental application or similar document by lessor or lessor's officers, agents, employees or volunteers; or

(2) The date the person first occupies lessor's place, residence, structure, dwelling, manufactured dwelling, mobile home, camping trailer or other conveyance.

That the Shoreacres City Code is hereby amended by adding a section, to be numbered 38-107, which section reads as follows:

Sec. 38-107. - Penalties.

(a) The city shall have the power to administer and enforce the provision of this article as may be required by governing law. Any person violating any provision of this article shall be liable for prosecution for criminal violations.

(b) Criminal prosecution. Except as may be provided herein, any person violating any provision of this article shall, upon conviction, be fined a sum not

exceeding $2,000.00. Except as may be otherwise be provided herein, each day that a provision of this article is violated shall constitute a separate offense. An offense under this article is a class c misdemeanor.

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof; and,

This Ordinance shall be effective upon its passage and approval.

PASSED AND APPROVED this the 12 day of February, 2018.

(CITY SEAL)

_____
Kimberly Sanford, Mayor

ATTEST:

_____
David K. Stall, CFM, TEM
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
David Stall, City Secretary - Date

ORDINANCE NO. 2018-295

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, 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.

WHEREAS, the City of Shoreacres, Texas (hereinafter referred to as "City 1"), and the City of La Porte, Texas (hereinafter referred to as "City 2"), are contiguous municipalities located within Harris County, Texas; and

WHEREAS, Chapter 61 of the Texas Local Government Code, as amended, contains the procedures for the consolidation of two or more contiguous municipalities; and

WHEREAS, on the 3rd day of January 2018, City 1 received petitions signed by the requisite number of qualified voters of its municipality requesting an election be ordered to consider the consolidation of the municipalities; and

WHEREAS, the city secretary under section 277.002 of the Election Code verified the validity of the petition signatures and confirmed that the petition was signed by the number of qualified voters that equals 15 percent or more of the total vote cast at the most recent general election for municipal officials in the municipality; and

WHEREAS, the number of verified valid signatures on the petition was 106. The number of total votes cast at the most recent general election (May 6, 2017) for municipal officials in the municipality was 361. The percentage equals 29 percent, which exceeds 15%.

WHEREAS, Section 61.004(a) of the Texas Local Government Code provides that the governing body of the municipality holding an election shall order the election within 45 days after the date the petition is filed; and

WHEREAS, Section 61.004(e) of the Texas Local Government Code provides that the consolidation election shall be held on the first authorized uniform election date prescribed by the Texas Election Code that occurs on or after the 30th day after the date the election is ordered; and

WHEREAS, Section 41.001(a) of the Texas Election Code establishes the 5th day of May , 2018, as the first uniform election date for the City of Shoreacres, Texas, following the City 1; and

WHEREAS, the meeting at which this Ordinance is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Section 551.043 of the Texas Government Code.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Shoreacres, Texas, that:

Section 1. Election Order, Election Date and Purpose of Election.
A Special Election shall 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 and known as the City of La Porte, Texas, pursuant to chapter 61 of the Texas Local Government Code, as amended. The election shall be held between the hours of seven o'clock a.m. (7:00 a.m.) and seven o'clock p.m. (7:00 p.m.) at Shoreacres City Hall, 601 Shore Acres Blvd., in Shoreacres, Texas.

Section 2. Voting System.
Voting on the date of the Election, and early voting therefore, shall be by the use of a lawfully approved voting system. The preparation of the voting equipment to be used in connection with such voting system and the official ballots for the Election shall conform to the Texas Election Code, as amended, so as to permit the eligible voters of the City of Shoreacres to vote on a Ballot Proposition on whether the City 1 shall be consolidated with the City 2, Texas. Said ballots shall have printed therein such provisions, markings, and language as may be required by law and the Proposition shall be set forth on said ballots in substantially the following form and language:

SPECIAL ELECTION
City of Shoreacres, Texas
May 5, 2018

OFFICIAL BALLOT

Proposition # 1:

FOR	_____	**Shall the City of Shoreacres, Texas, be consolidated with and known as the City of La Porte, Texas?**
AGAINST	_____	

Section 3. Election Precincts; Polling Place.
The City of Shoreacres hereby designates one (1) Election Day polling location for the voters of

the City of Shoreacres. The Election Day polling place and election officials shall be as follows:

Polling Place	Officials
Shoreacres City Hall 601 Shore Acres Boulevard Shoreacres, Harris County, Texas	Phil Yovino, Election Judge and Judge of Early Voting Balloting Board Kendall Pickett, Alternate Election Judge and Clerk of Early Voting Balloting Board. Kay Pickett, Election Clerk and Clerk of Early Voting Balloting Board.

The Election Judge may appoint such other clerks as needed to serve and assist in the conduct of the election.

Section 4. Early Voting; Early Voting Polling Place.
Early voting by personal appearance shall begin on Monday, April 23, 2018 at 8:00 a.m. and shall continue each weekday during regular office hours through Tuesday, May 1, 2018, with the exception of extended hours on Wednesday, April 25, 2018 and Tuesday, May 1, 2018 and we will be open for early voting from 7:00 a.m. until 7:00 p.m. on those two (2) days. (Regular Office Hours are 8:00 a.m. until 5:00 p.m., Monday, Tuesday, Wednesday and Thursday and from 8:30 a.m. until 12:00 noon on Friday.) Early voting by personal appearance shall take place at Shoreacres City Hall, 601 Shore Acres Boulevard, Shoreacres, Texas 77571, which is also the address to which ballot applications and ballots voted by mail shall be sent.

Section 5. Election Compliance.
This election shall be held in accordance with, and shall be governed by, the election laws of the State of Texas. In all City elections, the Mayor, City Secretary or City Council shall perform each act as is required to be performed, in connection with the holding and consummation of such election.

Section 6. Voting Qualification; Voting Materials.
All registered, qualified voters of the City shall be permitted to vote at the election. In addition, the election materials enumerated in the Texas Election Code, as amended, shall be printed in English and Spanish for use at the polling places and for early voting for the Election.

Section 7. Compensation for Services.
The Election Judges shall be compensated at a rate of ten dollars ($10.00) per hour for all hours worked including DRE (Direct Recording Electronic) voting machine training and the election school.

Section 8. Notices.
The City Secretary is hereby directed to give notice of the election by:

(a) Publishing the notice of the election at least once, not more than thirty (30) days nor less than ten (10) days before the election in the official newspaper of the

City, or between April 6, 2018 and April 25, 2018.

(b) Filing with the City Secretary, a copy of the notice of the election;

(c) Posting a copy of the notice on the bulletin board used for posting notices of the meetings of the City Council at least twenty-one (21) days before the election, by the 14th day of April, 2018 ; and

(d) Delivering notice of the election to the Harris County Elections Administrator not later than the 60th day before election day, or March 5, 2018.

The City Secretary shall file with the City Secretary a copy of the Publisher's Affidavit, which complies with the Texas Election Code, as amended, that the notice was published, with the name of the newspaper and the dates of publication.

Section 9. Severability Clause.
If any word, section, article, phrase, paragraph, sentence, clause, or portion of this ordinance or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this ordinance despite such invalidity which remaining portions shall remain in full force and effect.

Section 10. Effective Date.
This Ordinance shall take effect from and after its passage.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Shoreacres, Texas, on this the 12th day of February, 2018.

(CITY SEAL)

_____
Kimberly Sanford, Mayor

ATTEST:

_____
David K. Stall, CFM, TEM
City Secretary

APPROVED AS TO FORM:

_____

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
David Stall, City Secretary - Date

Christopher Gregg
City Attorney

RESOLUTION No. 2018-298
CITY OF SHOREACRES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES APPOINTING A CITY SECRETARY AND DEPUTY CITY SECRETARY; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND, PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES THAT:

Section 1. Debbie Nesbitt is hereby appointed to serve as CITY SECRETARY OF THE CITY OF SHOREACRES.

Section 2. Ann Weaver is hereby appointed to serve as Deputy City Secretary for the City of Shoreacres.

Section 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 12th day of February, 2018.

CITY OF SHOREACRES

(C I T Y S E A L)

By: _____
Kimberly Sanford, Mayor

ATTEST:

_____
David K. Stall, CFM, TEM
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
David Stall, City Secretary - Date

RESOLUTION 2018-299

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF SHOREACRES §

I, the undersigned City Secretary of the City of Shoreacres, Texas (the "City"), hereby certify as follows:

The City Council of the City (the "City Council") convened in a regular meeting on February 12, 2018, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to-wit:

Kimberly Sanford	Mayor
Ricky Bowles	Mayor Pro Tem
David Jennings	Council Member
Jerome McKown	Council Member
Ron Hoskins	Council Member
Felicia Ramos	Council Member

and all of such persons were present except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

was duly introduced for the consideration of such City Council. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such Resolution, prevailed and carried by the following vote:

AYES: ___ NAYS: ___ ABSTAINED: ___

A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of such Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as

indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 12th day of February, 2018.

_____

Debbie Nesbitt
City Secretary

(SEAL)

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____

Debbie Nesbitt
City Secretary - Date

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF SHOREACRES §

I, the undersigned City Secretary of the City of Shoreacres, Texas (the "City"), hereby certify as follows:

The City Council of the City (the "City Council") convened in a regular meeting on February 12, 2018, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to-wit:

Kimberly Sanford	Mayor
Ricky Bowles	Mayor Pro Tem
David Jennings	Council Member
Jerome McKown	Council Member
Ron Hoskins	Council Member
Felicia Ramos	Council Member

and all of such persons were present except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

was duly introduced for the consideration of such City Council. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such Resolution, prevailed and carried by the following vote:

AYES: ___ NAYS: ___ ABSTAINED: ___

A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of such Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 12th day of February, 2018.

Debbie Nesbitt,
City Secretary

(SEAL)

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed

Debbie Nesbitt
City Secretary - Date

RESOLUTION NO. 2018-299

A RESOLUTION BY THE CITY COUNCIL OF THE CITY SHOREACRES, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

SECTION 1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed $3,100,000 to provide for the payment of costs of planning, design, and construction of improvements to the City's water and wastewater system;

SECTION 2. That Buck LaQuey, the Interim City Manager, and David Stall, City Secretary, be and are hereby designated the authorized representatives of the City for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and

SECTION 3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and to appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:	Joe Morrow Hilltop Securities Inc. 700 Milam Street, Suite 500 Houston, Texas 77002 (713) 654-8690	
Engineer:	Brad Matlock, P.E. Cobb, Fendley & Associates 1920 Country Place Pkwy, Suite 310 Pearland, Texas 77584 (713) 462-3242	Amber Hurd, P.E. Cobb, Fendley & Associates 16610 IH 45, Suite 250 Conroe, Texas 77384 (936) 224-7114
Bond Counsel:	Tom Sage Andrews Kurth Kenyon LLP 600 Travis, Suite 4200 Houston, Texas 77396 (713) 220-3833	Clay Holland Andrews Kurth Kenyon LLP 600 Travis, Suite 4200 Houston, Texas 77396 (713) 220-3868

PASSED AND APPROVED, this the 12th day of February, 2018.

_____
Kimberly Sanford, Mayor
City of Shoreacres, Texas

ATTEST:

_____
Debbie Nesbitt, City Secretary
City of Shoreacres, Texas

(SEAL)

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

Joe Morrow
Director

February 7, 2018

Mr. David Stall CFM, TEM
City Manager
Mr. Buck LaQuey
Interim City Manager
City of Shoreacres
601 Shore Acres Blvd.
Shoreacres, Texas 77571

Re: Debt and Repayment Chart

Dear David and Buck:

The development of a plan of finance takes into account many factors that change from day to day such as borrowing cost as represented in interest rates. The charts I have put together are intended to facilitate discussion of possible costs to tax/rate payers of the City. This does not represent actual repayment amounts as those are only available upon official action by the City to issue a debt obligation. The attached table is based on a number of assumptions that are put forth below:

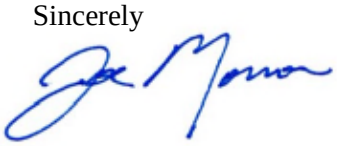
- Interest rate is estimated at current market rates plus 25 basis points and for the TWDB posted rate on the website plus 25 basis points.
- The term of the bond issue is estimated to be 20 years.
- The amount borrowed is estimated at 3 million as shown in each chart.
- Cost of issuance included with a deposit to construction of $3,000,000. Estimated costs are $80,000 open market and $60,000 for TWDB.
- The taxable assessed valuation used for calculations is $119,452,216.
- Tax collections and wet utility collections are calculated at 100%.
- The number of connections to the utility system is 660.
- Debt service is structured to be level debt service.

The attachment is further subject to the following:

The results of this analysis are based upon assumptions, market conditions and the ability to issue tax exempt debt. The debt payments will change based upon actual market conditions, credit factors and the actual assessed valuation. The effect of changes in assumptions may be material and could affect projected results. These results should be viewed in light of these potential impacts and are intended for discussion only.

In the event you have any questions or would like further information regarding this analysis, please do not hesitate to contact me.

Sincerely



Hilltop Securities Inc.
700 Milam Street
Suite 500
Houston, Texas 77002

Joe.morrow@hilltopsecurities.com
HilltopSecurities.com

HilltopSecurities
A Hilltop Holdings Company

CITY OF SHOREACRES
THREE MILLION DEBT OBLIGATION
DEBT AND REPAYMENT CHART
BBB RATED AND BANK QUALIFIED DEBT

AMOUNT OF DEBT	TERM	INTEREST RATE	ANNUAL PAYMENT	TAXABLE ASSESSED VALUATION	TAX RATE	MONTHLY RATE INCREASE PER CONN.	SOURCE OF REPAYMENT
$ 3,080,000	20	4.00%	$ 226,632	$ 119,452,216	$ 0.1897	$ -	100% TAXES
3,080,000	20	4.00%	$ 226,632	$ 119,452,216	$ 0.1423	$ 7.15	75% TAXES 25% W&S RATE
3,080,000	20	4.00%	$ 226,632	$ 119,452,216	$ 0.0949	$ 14.31	50% TAXES 50% W&S RATE
3,080,000	20	4.00%	$ 226,632	$ 119,452,216	$ 0.0474	$ 21.46	25% TAXES 75% W&S RATE
3,080,000	20	4.00%	$ 226,632	$ 119,452,216	$ -	$ 28.62	100% W&S RATE

Assumptions: See Page 1

HilltopSecurities
A Hilltop Holdings Company

CITY OF SHOREACRES
THREE MILLION DEBT OBLIGATION
DEBT AND REPAYMENT CHART
BBB RATED, INSURED AND BANK QUALIFIED DEBT

AMOUNT OF DEBT	TERM	INTEREST RATE	ANNUAL PAYMENT	TAXABLE ASSESSED VALUATION	TAX RATE	MONTHLY RATE INCREASE PER CONN.	SOURCE OF REPAYMENT
$ 3,080,000	20	3.78%	$ 222,239	$ 119,452,216	$ 0.1860	$ -	100% TAXES
3,080,000	20	3.78%	$ 222,239	$ 119,452,216	$ 0.1395	$ 7.02	75% TAXES 25% W&S RATE
3,080,000	20	3.78%	$ 222,239	$ 119,452,216	$ 0.0930	$ 14.03	50% TAXES 50% W&S RATE
3,080,000	20	3.78%	$ 222,239	$ 119,452,216	$ 0.0465	$ 21.05	25% TAXES 75% W&S RATE
3,080,000	20	3.78%	$ 222,239	$ 119,452,216	$ -	$ 28.06	100% W&S RATE

Assumptions: See Page 1

CITY OF SHOREACRES
THREE MILLION DEBT OBLIGATION
DEBT AND REPAYMENT CHART
TWDB

AMOUNT OF DEBT	TERM	INTEREST RATE	ANNUAL PAYMENT	TAXABLE ASSESSED VALUATION	TAX RATE	MONTHLY RATE INCREASE PER CONN.	SOURCE OF REPAYMENT
$ 3,060,000	20	3.62%	$ 217,649	$ 119,452,216	$ 0.1822	$ -	100% TAXES
3,060,000	20	3.62%	$ 217,649	$ 119,452,216	$ 0.1367	$ 6.87	75% TAXES 25% W&S RATE
3,060,000	20	3.62%	$ 217,649	$ 119,452,216	$ 0.0911	$ 13.74	50% TAXES 50% W&S RATE
3,060,000	20	3.62%	$ 217,649	$ 119,452,216	$ 0.0456	$ 20.61	25% TAXES 75% W&S RATE
3,060,000	20	3.62%	$ 217,649	$ 119,452,216	$ -	$ 27.48	100% W&S RATE

Assumptions: See Page 1

RESOLUTION NO. 2018-300

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF SHOREACRES §

I, the undersigned City Secretary of the City of Shoreacres, Texas (the "City"), hereby certify as follows:

The City Council of the City (the "City Council") convened in a regular meeting on February 12, 2018, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to-wit:

Kimberly Sanford	Mayor
Ricky Bowles	Mayor Pro Tem
David Jennings	Council Member
Jerome McKown	Council Member
Ron Hoskins	Council Member
Felicia Ramos	Council Member

and all of such persons were present except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of such City Council. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such Resolution, prevailed and carried by the following vote:

AYES: ___ NAYS: ___ ABSTAINED: ___

A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of such Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for

such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 12th day of February, 2018.

_____
Debbie Nesbitt
City Secretary

(SEAL)

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

RESOLUTION No. 2018-301
CITY OF SHOREACRES

RESOLUTION OF THE CITY OF SHOREACRES AMENDING AUTHORIZED REPRESENTATIVES TO SIGN ON ACCOUNTS AND REPRESENT THE CITY IN TRANSACTING BUSINESS WITH WELLS FARGO BANK; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Wells Fargo Bank is the depository bank for the City of Shoreacres; and,

WHEREAS, changes in officers require the City to amend the names of representatives authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, THAT:

Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The individuals listed herein are hereby authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank subject to limitations that may be established by city banking, depository, investment or financial policies:

(a) Sidney LaQuey – Interim City Manager

(b) Kim Sanford, Mayor

(c) Richard M. Bowles, Mayor pro tem

(d) Debbie Nesbitt, City Secretary

(e) Troy Harrison, Chief of Police

Section 3. The Council directs City staff to promptly notify Wells Fargo Bank of the amended names of representatives, execute signature cards and take any additional

action necessary to effect the amendment as set forth herein.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 12th day of February 2018.

CITY OF SHOREACRES

(C I T Y S E A L)

By: _____
Kim Sanford, Mayor

ATTEST:

_____
Debbie Nesbitt
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

RESOLUTION NO. 2018-302
CITY OF SHOREACRES

RESOLUTION OF THE CITY OF SHOREACRES APPROVING AN INVESTMENT POLICY PURSUANT TO THE PUBLIC FUNDS INVESTMENT ACT; AND, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

* * * *

WHEREAS, the City Council adopted an Investment Policy at its February 28, 2005 meeting in order to comply with the Public Funds Investment Act with respect to the duty of local governments and other governmental entities to adopt investment policies and to define the investments which such public entities may purchase, sell or invest in; and,

WHEREAS, the City Council affirmed the investment policy and strategies set forth therein by resolution approved on February 8, 2016; and,

WHEREAS, the City Council desires to review and approve the Investment Policy and strategies set forth therein in accordance with Section 2256.005(e) of the Public Funds Investment Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, THAT:

Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The Council has reviewed the City's Investment Policy and the strategies set forth therein in accordance with the requirements of Section 2256.005(e) of the Public Funds Investment Act. Upon review, the Council declares that the Investment Policy and strategies attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. The Council directs that the Investment Policy be utilized as specified by the Council and by the Public Funds Investment Act, as amended.

Section 4. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this 12th day of February, 2018.

(C I T Y S E A L)

_____
Kimberly Sanford, Mayor
City of Shoreacres Texas

ATTEST:

_____
Debbie Nesbitt
City Secretary

M/2		Yea	Nay	N/V	Absent
☐	K. Sanford	☐	☐	☐	☐
☐	R. Bowles	☐	☐	☐	☐
☐	R. Hoskins	☐	☐	☐	☐
☐	D. Jennings	☐	☐	☐	☐
☐	J. McKown	☐	☐	☐	☐
☐	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

"EXHIBIT A"

INVESTMENT POLICY
CITY OF SHOREACRES, TEXAS

I. POLICY STATEMENT

It is the policy of the City that the administration of its funds and the investment of those funds shall be handled as its highest public trust. Investments shall be made in a manner which will provide the maximum security of principal invested through limitations and diversification while meeting the daily cash flow needs of the City and conforming to all applicable state statutes governing the investment of public funds.

The receipt of a market rate of return will be secondary to the requirements for safety and liquidity. It is the intent of the City to be in complete compliance with local law and the Texas Public Funds Investment Act (the "Act"). The earnings from investment will be used in a manner that best serves the interests of the City.

II. SCOPE

This investment policy applies to all the financial assets and funds of the City. The City commingles its funds into one pooled investment fund for investment purposes for efficiency and maximum investment opportunity. These funds are defined in the City's Comprehensive Annual Financial Report (CAFR) and include General Fund, Utility Fund, Water Deposit Fund, and any new funds created by the City unless specifically exempted by the City Council and this policy.

III. OBJECTIVES AND STRATEGY

It is the policy of the City that all funds shall be managed and invested with four primary objectives, listed in order of their priority: safety, liquidity, diversification and yield. Investments are to be chosen in a manner which promotes diversity by market sector, credit and maturity. The choice of high-grade government investments and high-grade, money market instruments are designed to assure the marketability of those investments, should liquidity needs arise. To match anticipated cash flow requirements the maximum weighted average maturity of the overall portfolio may not exceed six months.

Safety of Principal

Safety of principal is the foremost objective of the City. Investments of the City shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

Liquidity

The City's investment portfolio will be based on a cash flow analysis of needs and will remain sufficiently liquid to enable it to meet all operating requirements which might be reasonably anticipated.

Diversification

Diversification of the portfolio will include diversification by maturity and market sector.

Yield

The City's investment portfolio shall be designed with the objective of attaining a market rate of return taking into account the City's risk constraints and the cash flow needs of the portfolio. "Market rate of return" may be defined as the average yield of the current six month U.S. Treasury Bill.

Effective cash management is recognized as essential to good fiscal management. Cash management is defined as the process of managing monies in order to ensure maximum cash availability. The City shall maintain a comprehensive cash management program which includes

collection of accounts receivable, prudent investment of its available cash, disbursement of payments in accordance with invoice terms and the management of banking services.

IV. LEGAL LIMITATIONS, RESPONSIBILITIES AND AUTHORITY

Direct specific investment parameters for the investment of public funds in Texas are found in the Public Funds Investment Act, Chapter 2256, Texas Government Code, (the "Act"). The Act is attached as Exhibit A. The Public Funds Collateral Act, Chapter 2257, Texas Government Code, specifies collateral requirements for all public funds deposits. All investments will be made in accordance with these statues.

V. DELEGATION OF INVESTMENT AUTHORITY

The City Manager, acting on behalf of the City, is designated as the Investment Officer of the City and is responsible for investment management decisions and activities. The Mayor is also responsible for considering the quality and capability of staff, investment advisors, and consultants involved in investment management and procedures. All participants in the investment process shall seek to act responsibly as custodians of the public trust.

The Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program which are consistent with this Investment Policy.

The Investment Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and staff. The Investment Officer shall designate a staff person as a liaison/deputy in the event circumstances require timely action and the Investment Officer is not available.

No officer or designee may engage in an investment transaction except as provided under the terms of this Policy and the procedures established.

The Mayor will also serve as the designated officer for dealing with depository institutions.

VI. PRUDENCE

The standard of prudence to be used in the investment function shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. This standard states:

> "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the expected income to be derived."

Limitation of Personal Liability

The Investment Officer and those delegated investment authority under this Policy, when acting in accordance with the written procedures and this Policy and in accord with the Prudent Person Rule, shall be relieved of personal liability in the management of the portfolio provided that deviations from expectations for a specific security's credit risk or market price change or portfolio shifts are reported in a timely manner and that appropriate action is taken to control adverse market effects.

VII. INTERNAL CONTROLS

The Investment Officer shall establish a system of written internal controls which will be reviewed annually with the independent auditor of the City. The controls shall be designed to prevent loss of public funds due to fraud, employee error, misrepresentation by third parties, unanticipated marker changes, or imprudent actions by employees of the City.

VIII. AUTHORIZED INVESTMENTS

Acceptable investments under this policy shall be limited to the instruments listed below and as further described by the Public Funds Investment Act.

A. Obligations of the United States Government, its agencies and instrumentalities, and government sponsoring enterprises, not to exceed two years to stated maturity, excluding collateralized mortgage obligations (CMOs);

B. Fully insured or collateralized certificates of deposit from a bank doing

business in the State of Texas and under the terms of a written depository agreement with that bank, not to exceed two years to stated maturity;

C. No-load, SEC registered money market funds, each approved specifically before use by the City.

D. Constant dollar Texas Local Government Investment Pools as defined by Public Funds Investment Act; and,

If additional types of securities are approved for investment by public funds by state statute, they will not be eligible for investment by the City until this policy has been amended and the amended version approved by the City Council.

Competitive Bidding Requirement

All securities, including certificates of deposits, will be purchased or sold after three (3) offers/bids are taken to verify that the City is receiving fair market value/price for the investment.

Delivery versus Payment

All security transactions, including collateral for repurchase agreements, entered into by the City, shall be conducted on a delivery versus payment (DVP) basis.

IX. AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

All investments made by the City will be made through either the City's banking services bank or a primary dealer. A list of at least three broker/dealers will be maintained in order to assure competitive bidding.

Securities broker/dealer must meet certain criteria as determined by the Investment Officer. The following criteria must be met by those firms on the list:

- provision of an audited financial statement each year,
- proof of certification by the National Association of Securities Dealers (NASD) and provision of CRD number,
- proof of current registration with the State Securities Commission, and
- completion of a City questionnaire.

Every broker/dealer and bank with which the City transacts business will by provided a copy of this Investment Policy to assure that they are familiar with the goals and objectives of the investment program. A representative of the firm will be required to return a signed certification stating that the Policy has been received and reviewed and that controls are in place to assure that only authorized securities are sold to the City.

X. DIVERSIFICATION AND MATURITY LIMITATIONS

It is the policy of the City to diversify its investment portfolio. Invested funds shall be diversified to minimize risk or loss resulting from over-concentration of assets in a specific maturity, specific class of securities. Diversification strategies shall be established and periodically reviewed. At a minimum, diversification standards by security type and issuer shall be:

Security Type	Max % of Portfolio
U.S. Treasury obligations	100%
U.S. Government agencies and instrumentalities	not to exceed 50%
Fully insured or collateralized CDs	not to exceed 50%
Money market funds	100%
Bond funds	80%
Local Government Investment Pools or Liquidity Pools	100%
Maximum percent ownership of pool	not to exceed 20%
For Bond Funds	not authorized

The Investment Officer shall be required to diversify maturities. The Investment Officer, to the extent possible, will attempt to match investment with anticipated cash flow requirements. Matching maturities with cash flow dates will reduce the need to sell securities prior to maturity, thus reducing market risk. Unless matched to specific requirements, the Investment Officer may not invest more than 20% of the portfolio for a period greater than one (1) year. Unless matched to specific requirements, the Investment Officer may not invest any portion of the portfolio for a period greater than two (2) years.

XI. SAFEKEEPING AND COLLATERALIZATION

The laws of the state and prudent treasury management require that all purchased securities be bought on a delivery versus payment basis and be held in safekeeping by either the City, and independent third party financial institution, or the City's designated Banking services depository.

All safekeeping arrangements shall be designated by the Investment Officer and an agreement of the terms executed in writing. The third party custodian shall be required to issue safekeeping receipts to the City listing each specific security, rate, description, maturity, cusip number, and other pertinent information. Each safekeeping receipt will be clearly marked that the security is held for the City or pledged to the City.

All securities pledged to the City for certificates of deposit or demand deposits shall be held by an independent third party bank doing business in Texas. The safekeeping bank may not be within the same holding company as the bank from which the securities are pledged.

Collateralization on time and demand deposits over the FDIC insurance coverage of $100,000 is required. In order to anticipate market changes and provide a level of additional security for all funds, the collateralization level required will be 102% of the market value of the principal and accrued interest. Collateral will be held by an independent third party safekeeping agent.

XII. PERFORMANCE EVALUATION AND REPORTING

The Investment Officer shall submit quarterly reports to the City Council containing sufficient information to permit an informed outside reader to evaluate the performance of the investment program and consistent with statutory requirements. All reports shall be in compliance with the Act. Market prices for market evaluations will be obtained form an independent source.

XIII. DEPOSITORIES

The City will designate one banking institution through competitive process as its central banking service provider at least every five years. This institution will be used for normal banking services including disbursements, collections, and safekeeping of securities. Other banking institutions from which the City may purchase certificates of deposit will also be designated as a depository after they provide their latest audited financial statements to the City. The City may select a banking institution outside the City of Shoreacres.

XIV. INVESTMENT POLICY ADOPTION BY CITY COUNCIL

The City's Investment Policy shall be reviewed and adopted annually by City Council. A written resolution approving that review and changes to the policy will be passed and recorded by the City Council.

ADOPTED AND APPROVED THIS 12TH DAY OF FEBRUARY, 2018.

(CITY SEAL)

_____
Kimberly Sanford, Mayor

ATTEST:

_____
Debbie Nesbitt
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

"EXHIBIT A"

INVESTMENT POLICY
CITY OF SHOREACRES, TEXAS

I. POLICY STATEMENT

It is the policy of the City that the administration of its funds and the investment of those funds shall be handled as its highest public trust. Investments shall be made in a manner which will provide the maximum security of principal invested through limitations and diversification while meeting the daily cash flow needs of the City and conforming to all applicable state statutes governing the investment of public funds.

The receipt of a market rate of return will be secondary to the requirements for safety and liquidity. It is the intent of the City to be in complete compliance with local law and the Texas Public Funds Investment Act (the "Act"). The earnings from investment will be used in a manner that best serves the interests of the City.

II. SCOPE

This investment policy applies to all the financial assets and funds of the City. The City commingles its funds into one pooled investment fund for investment purposes for efficiency and maximum investment opportunity. These funds are defined in the City's Comprehensive Annual Financial Report (CAFR) and include General Fund, Utility Fund, Water Deposit Fund, and any new funds created by the City unless specifically exempted by the City Council and this policy.

III. OBJECTIVES AND STRATEGY

It is the policy of the City that all funds shall be managed and invested with four primary objectives, listed in order of their priority: safety, liquidity, diversification and yield. Investments are to be chosen in a manner which promotes diversity by market sector, credit and maturity. The choice of high-grade government investments and high-grade, money market instruments are designed to assure the marketability of those investments, should liquidity needs arise. To match anticipated cash flow requirements the maximum weighted average maturity of the overall portfolio may not exceed six months.

Safety of Principal

Safety of principal is the foremost objective of the City. Investments of the City shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

Liquidity

The City's investment portfolio will be based on a cash flow analysis of needs and will remain sufficiently liquid to enable it to meet all operating requirements which might be reasonably anticipated.

Diversification

Diversification of the portfolio will include diversification by maturity and market sector.

Yield

The City's investment portfolio shall be designed with the objective of attaining a market rate of return taking into account the City's risk constraints and the cash flow needs of the portfolio. "Market rate of return" may be defined as the average yield of the current six month U.S. Treasury Bill.

Effective cash management is recognized as essential to good fiscal management. Cash management is defined as the process of managing monies in order to ensure maximum cash availability. The City shall maintain a comprehensive cash management program which includes

collection of accounts receivable, prudent investment of its available cash, disbursement of payments in accordance with invoice terms and the management of banking services.

IV. LEGAL LIMITATIONS, RESPONSIBILITIES AND AUTHORITY

Direct specific investment parameters for the investment of public funds in Texas are found in the Public Funds Investment Act, Chapter 2256, Texas Government Code, (the "Act"). The Act is attached as Exhibit A. The Public Funds Collateral Act, Chapter 2257, Texas Government Code, specifies collateral requirements for all public funds deposits. All investments will be made in accordance with these statues.

V. DELEGATION OF INVESTMENT AUTHORITY

The City Manager, acting on behalf of the City, is designated as the Investment Officer of the City and is responsible for investment management decisions and activities. The Mayor is also responsible for considering the quality and capability of staff, investment advisors, and consultants involved in investment management and procedures. All participants in the investment process shall seek to act responsibly as custodians of the public trust.

The Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program which are consistent with this Investment Policy.

The Investment Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and staff. The Investment Officer shall designate a staff person as a liaison/deputy in the event circumstances require timely action and the Investment Officer is not available.

No officer or designee may engage in an investment transaction except as provided under the terms of this Policy and the procedures established.

The Mayor will also serve as the designated officer for dealing with depository institutions.

VI. PRUDENCE

The standard of prudence to be used in the investment function shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. This standard states:

> "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the expected income to be derived."

Limitation of Personal Liability

The Investment Officer and those delegated investment authority under this Policy, when acting in accordance with the written procedures and this Policy and in accord with the Prudent Person Rule, shall be relieved of personal liability in the management of the portfolio provided that deviations from expectations for a specific security's credit risk or market price change or portfolio shifts are reported in a timely manner and that appropriate action is taken to control adverse market effects.

VII. INTERNAL CONTROLS

The Investment Officer shall establish a system of written internal controls which will be reviewed annually with the independent auditor of the City. The controls shall be designed to prevent loss of public funds due to fraud, employee error, misrepresentation by third parties, unanticipated marker changes, or imprudent actions by employees of the City.

VIII. AUTHORIZED INVESTMENTS

Acceptable investments under this policy shall be limited to the instruments listed below and as further described by the Public Funds Investment Act.

A. Obligations of the United States Government, its agencies and instrumentalities, and government sponsoring enterprises, not to exceed two years to stated maturity, excluding collateralized mortgage obligations (CMOs);

B. Fully insured or collateralized certificates of deposit from a bank doing

business in the State of Texas and under the terms of a written depository agreement with that bank, not to exceed two years to stated maturity;

C. No-load, SEC registered money market funds, each approved specifically before use by the City.

D. Constant dollar Texas Local Government Investment Pools as defined by Public Funds Investment Act; and,

If additional types of securities are approved for investment by public funds by state statute, they will not be eligible for investment by the City until this policy has been amended and the amended version approved by the City Council.

Competitive Bidding Requirement

All securities, including certificates of deposits, will be purchased or sold after three (3) offers/bids are taken to verify that the City is receiving fair market value/price for the investment.

Delivery versus Payment

All security transactions, including collateral for repurchase agreements, entered into by the City, shall be conducted on a delivery versus payment (DVP) basis.

IX. AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

All investments made by the City will be made through either the City's banking services bank or a primary dealer. A list of at least three broker/dealers will be maintained in order to assure competitive bidding.

Securities broker/dealer must meet certain criteria as determined by the Investment Officer. The following criteria must be met by those firms on the list:

- provision of an audited financial statement each year,
- proof of certification by the National Association of Securities Dealers (NASD) and provision of CRD number,
- proof of current registration with the State Securities Commission, and
- completion of a City questionnaire.

Every broker/dealer and bank with which the City transacts business will by provided a copy of this Investment Policy to assure that they are familiar with the goals and objectives of the investment program. A representative of the firm will be required to return a signed certification stating that the Policy has been received and reviewed and that controls are in place to assure that only authorized securities are sold to the City.

X. DIVERSIFICATION AND MATURITY LIMITATIONS

It is the policy of the City to diversify its investment portfolio. Invested funds shall be diversified to minimize risk or loss resulting from over-concentration of assets in a specific maturity, specific class of securities. Diversification strategies shall be established and periodically reviewed. At a minimum, diversification standards by security type and issuer shall be:

Security Type	Max % of Portfolio
U.S. Treasury obligations	100%
U.S. Government agencies and instrumentalities	not to exceed 50%
Fully insured or collateralized CDs	not to exceed 50%
Money market funds	100%
Bond funds	80%
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XIV. INVESTMENT POLICY ADOPTION BY CITY COUNCIL

The City's Investment Policy shall be reviewed and adopted annually by City Council. A written resolution approving that review and changes to the policy will be passed and recorded by the City Council.

ADOPTED AND APPROVED THIS 12TH DAY OF FEBRUARY, 2018.

(CITY SEAL)

_____
Kimberly Sanford, Mayor

ATTEST:

_____
Debbie Nesbitt
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

RESOLUTION No. 2018-303
CITY OF SHOREACRES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, PROVIDING THAT MEETINGS OF THE CITY COUNCIL ARE TO BE HELD ON THE SECOND MONDAY OF EACH MONTH; AND, THAT A REGULAR WORKSHOP MEETING WILL BE HELD ON THE FOURTH MONDAY OF EACH MONTH WHEN REQUIRED; AND THAT SUCH MEETINGS WILL TO BE HELD IN THE COUNCIL CHAMBERS OF SHOREACRES CITY HALL AT 601 SHORE ACRES BLVD. IN SHOREACRES, TEXAS; RESCINDING RESOLUTIONS IN CONFLICT HEREWITH; AND, PROVIDING AN EFFECTIVE DATE.

* * * *

WHEREAS, Section 22.038 of the Texas Local Government Code provides that the governing body of the city shall meet at the time and place determined by resolution adopted by the governing body; and,

WHEREAS, Section 2-61 of the Shoreacres City Code provides that Regular meetings shall be held at such times and locations as the city council may determine, provided that such determinations shall be evidenced by resolution duly adopted, and provided further that such meetings shall not be less frequent than once monthly; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

Section 1. A regular meeting of the City Council will be held on the second Monday of each month commencing at 7:00 p.m., at the Council Chambers, Shoreacres City Hall, 601 Shore Acres Blvd., Shoreacres, Texas.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the

City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED, this12th day of May, 2018..

CITY OF SHOREACRES

(C I T Y S E A L)

By: _____
Kimberly Sanford, Mayor

ATTEST:

_____
Debbie Nesbitt
City Secretary

M/2 M/2		Yea Yea	Nay Nay	N/V N/V	Absent Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____
Debbie Nesbitt
City Secretary - Date

TEXPOOL

An Investment Service for Public Funds

Resolution
Authorizing Participation in the TexPool Investment Pools
And Designating Authorized Representatives

WHEREAS, City of Shoreacres, Texas - Location 77640 ("Participant") is a local government or state agency of the State of Texas and is empowered to delegate to the public funds investment pools the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pools ("**TexPool/TexPool *Prime***"), public funds investment pools, were created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

A. That Participant shall enter into a Participation Agreement to establish an account in it's name in **TexPool/TexPool *Prime***, for the purpose of transmitting local funds for investment in **TexPool/TexPool *Prime***.

B. That the individuals, whose signatures appear in this Resolution, are authorized representatives of the Participant and are each hereby authorized to transmit funds for investment in **TexPool/TexPool *Prime*** and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

List of the authorized representatives of the Participant. These individuals will be issued P.I.N. numbers to transact business via the phone with a Participant Service Representative.

1. Name: Debbie Nesbitt Title: City Secretary
Phone/Fax/Email: 281.471.2244 / 281.471.8955 / administrator@cityofshoreacres.us
Signature:

2. Name: Kimberly Sanford Title: Mayor
Phone/Fax/Email: 281.471.2244 / 281.471.8955 / mayor@cityofshoreacres.us
Signature:

3. Name: Ricky Bowles Title: Mayor pro tem
Phone/Fax/Email: 281.471.2244 / 281.471.8955 /
Signature:

4. Name: Title:
Phone/Fax/Email:
Signature:

ORIGINALS REQUIRED TEX - ENROLL

5. Name: ---------- Title: _____

Phone/Fax/Email: _____

Signature: _____

List the name of the Authorized Representative provided above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name: Debbie Nesbitt

In addition and at the option of the Participant, one additional authorized representative can be designated to perform inquiry only of selected information. This limited representative cannot make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

6. Name Kimberly Sanford Title Mayor

Phone/Fax/Email: 281.471.2244 / 281.471.8955 / mayor@cityofshoreacres.us

C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until **TexPool/TexPool *Prime*** receives a copy of any such amendment or revocation.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 12nd Day of February, 20 18.

NAME OF PARTICIPANT City of Shoreacres, Texas

BY: _____

Signature

Kimberly Sanford

Printed Name

Mayor

Title

ATTEST: _____

Signature

Debbie Nesbitt

Printed Name

City Secretary

Title

OFFICIAL SEAL

RESOLUTION No. 2018-305

CITY OF SHOREACRES

DESIGNATION OF REPRESENTATIVE TO THE CLEAR LAKE EMERGENCY MEDICAL CORPS; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

* * * *

WHEREAS, the City of Shoreacres contracts with the Clear Lake Emergency Medical Corps for emergency services; and,

WHEREAS, such contract entitles the City of Shoreacres to appoint one representative to the Clear Lake Emergency Medical Corps Board of Directors;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT _____ be, and is hereby designated as the city's representative to the Clear Lake Emergency Medical Corps until such time as a successor is designated.

THAT the Chairman of the Board of the Clear Lake Emergency Medical Corp be notified of the designation of the hereinabove named representative.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this 12th day of February, 2018.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Kimberly Sanford, Mayor

ATTEST:

_____
Debbie Nesbitt, City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	☐	☐	☐	☐
	R. Bowles	☐	☐	☐	☐
	R. Hoskins	☐	☐	☐	☐
	D. Jennings	☐	☐	☐	☐
	J. McKown	☐	☐	☐	☐
	F. Ramos	☐	☐	☐	☐

Passed / Failed _____

Debbie Nesbitt

City Secretary - Date