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 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.

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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

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, this 22nd day of May, 2017.

A REACPILLA	CITY OF SHOREACRES
A CIT M SEAL)	By: Kimberly Sanford, Mayor
ATTEST: Debbie Nesbitt, TEM City Secretary	M/2 Yea Nay N/V Absent K. Sanford