

RESOLUTION NO.2018-311  
CITY OF SHOREACRES

CONSIDERATION AND APPROVAL OF RESOLUTION NO 2018-311 AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO PURSUE OPTION \_\_\_\_\_ OF THE FOLLOWING OPTIONS PRESENTED IN TABLE 1 - A, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

\* \* \* \*

The City Council hereby approves and authorizes the Interim City Manager to pursue option \_\_\_\_\_ of the following options presented in table 1 - A attached hereto.

Option 1 - W & WW Totals - Option 1 (\$2,900,762.00)

Option 2 - W & WW Totals - Option 2 (\$3,506,897.00).

Option 3 - W & WW Totals - Option 3 (\$2,900 ,857 .00)

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 March 2018.

CITY OF SHOREACRES

CITY SEAL.

By: \_\_\_\_\_  
Kimberly Sanford, Mayor

ATTEST:

\_\_\_\_\_  
Debbie C. Nesbitt  
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Bowles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Hoskins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	F. Ramos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed \_\_\_\_\_

Debbie Nesbitt