

# 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. <sup>Stall</sup>

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. <sup>Harrison</sup>

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

**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. <sup>Bowles</sup>
- 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. <sup>Bowles</sup>
- 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. <sup>Stall</sup>
- 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. <sup>Stall</sup>
- 7.5 Consideration and approval of Resolution No. 2018-300 authorizing publication of Notice of Intention to Issue Certificates of Obligation. <sup>Stall</sup>
- 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. <sup>Stall</sup>
- 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. <sup>Stall</sup>
- 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. <sup>Jennings</sup>
- 7.9 Consideration and approval of Resolution No 2018-304 amending representatives authorized to sign on, and transact business with TexPool. <sup>Stall</sup>
- 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. <sup>Sanford</sup>
- 7.11 Discussion and recommendation of appointment of Emergency Management Coordinator. <sup>Sanford</sup>

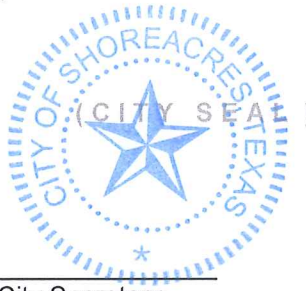
**8.0 ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on 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.

BY: \_\_\_\_\_

David K. Stall, CFM, TEM, City Manager / City Secretary



SHOREACRES, TEXAS

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: \_\_\_\_\_