

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, March 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.

6.1.1 Monthly Financial Report. LaQuey

6.2 Monthly Police Department Report. Harrison

6.3 Monthly Public Works Department Report. Ingram

7.0 BUSINESS

7.1 Consideration and approval of Resolution 2018-308 Authorizing the City to apply for a credit card from Wells Fargo Bank Business Direct (Authorization to Borrow) for the use of the Interim City Manager; authorizing two members of city council to sign the Wells Fargo Bank Authorization and disclosure documents; making various findings and provisions relating to the subject; finding compliance with the open meetings law; and providing an effective date hereof. LaQuey

- 7.2 Discussion of financing options presented in Exhibit 2 and Exhibit 3 for the Texas Water Development Board Bonds ^{LaQuey}
- 7.3 Consideration and adopting Resolution No. 2018-311 Directing Interim City Manager to pursue option _____ of the following options presented in table 1 – A: see attached ^{LaQuey}

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 March 9, 2018 at or before 3:00 p.m., at a place convenient and readily accessible to the public always; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 9TH DAY OF MARCH 2018.



SHOREACRES, TEXAS

BY: Debbie C. Nesbitt
Debbie C. Nesbitt - 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: _____