

# 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, April 9, 2018 at 07:00 PM**

in the City Council Chambers on the first floor of 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.

### **5.1 PUBLIC HEARINGS & PUBLIC COMMENTS**

5.0 Public Comments

<p>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.</p>
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### **6.0 ADMINISTRATIVE REPORTS**

6.1 Monthly Financial Report. **LaQuey**

6.2 Monthly Police Report. **Harrison**

6.3 Monthly Public Works Department Report. **Ingram**

### **7.0 BUSINESS**

7.1 Re-consideration and approval of Resolution No. 2018-308 authorizing the City of Shoreacres to apply for a credit card from Wells Fargo Business Direct (Authorization to Borrow) for the use of the Interim City Manager; authorizing two City Council members 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. **Jennings**

- 7.2 Consideration and action to adopt Resolution No. 2018-313 denying the distribution cost recovery factor rate decrease of Centerpoint Energy Houston Electric, LLC. LaQuey
- 7.3 Consideration and action to adopt Ordinance No. 2018-307 adopting a water conservation plan. 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 at or before April 6th. 2018 at or before 1:00 PM ., 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 APRIL, 6TH. 2018

□  
SHOREACRES, TEXAS

By: \_\_\_\_\_  
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).
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**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: \_\_\_\_\_