

City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a **Regular Meeting AND Budget Workshop at 6:00 PM of the City Council**

of the City of Shoreacres, Texas, will be held on

Monday, September 10, 2018 at 07:00 PM and doors open at 5:30 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 Updates from the Mayor and council members on activities of community interest.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

This is the opportunity for the public to address council. Dialogue, deliberation, or discussion, with council members on items that are not on the agenda is prohibited by law. Time for each speaker is limited to five minutes.
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6.0 ADMINISTRATIVE REPORTS

6.1 Monthly Police Report. **Harrison**

6.2 Monthly Public Works Report. **Dodd**

7.0 BUSINESS

7.1 Discussion and approval of Ordinance 2018-318 adopting and approving the City of Shoreacres Property Tax Roll. **Jennings**

7.2 Consideration, discussion, and action to propose a Property Tax Rate. **Jennings**

7.3 Consideration and action to schedule Public Hearings on the 2018 Property Tax Rate that exceeds the effective tax rate. **Jennings**

- 7.4 Consideration and action to schedule a meeting to adopt the 2018 Property Tax Rate. **Jennings**
- 7.5 Consideration and action to schedule a Budget Public Hearing and meeting to adopt the FY 2018/2019 General Fund and Utility Fund operating budget. **Jennings**
- 7.6 Consideration and action to schedule budget workshops. **Jennings**
- 7.7 Consideration and take action on Resolution No. 2018-338 Regarding maintenance of Miramar Park. **Jennings**
- 7.8 Consideration and possible action to call a second regular meeting of council for September 24, 2018 at 7:00 pm. **Jennings**

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 SEPTEMBER 7TH., 2018 at or before 12:58 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 7TH. DAY OF SEPTEMBER 2018



SHOREACRES, TEXAS

By:

A handwritten signature in blue ink that reads "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: _____