

City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a **Budget Workshop, doors open at 5:30 pm.** and a Regular Meeting of the **City Council** of the City of Shoreacres, Texas, will be held on **Monday, September 24, 2018 at 07:00 PM and doors open at 6:30 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.

4.2 Discussion and updates on the City Manager search.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 PUBLIC HEARING: For the purpose of providing citizens the opportunity to comment on the proposed 2018 property tax rate increase to \$1.076891 per \$100 for the City of Shoreacres, Texas.

5.2 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 None.

7.0 BUSINESS

- 7.1 Consideration and action to approve Resolution No. 2018-339 Authorizing proceeding with the issuance of City of Shoreacres, Texas Certificates of Obligation; directing publication of Notice of Intention to issue Certificates of Obligation; other related matters; and establishing an effective date. **Jennings**
- 7.2 Consideration and action to approve Resolution No. 2018-341 appointing a new member to the Planning and Zoning Commission. **Jennings**
- 7.3 Consideration and take action on Resolution No. 2018-342 appointing members to the parks and recreation advisory board. **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 at or before September 21, 2018 at or before 12:46 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 21ST. DAY OF SEPTEMBER, 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).

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: _____