

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 11, 2019 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.

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 City Financial Report. **Harrison**

6.2 Monthly Police Report. **Harrison**

6.3 Racial Profiling Report. **Harrison**

6.4 Monthly Public Works Report. **Dodd**

7.0 BUSINESS

7.1 Consideration and approval of Ordinance No. 2019-339 Amending Shoreacres City Code Section 62-167 one-way streets to add Park Circle as a one-way street; providing a severability clause; providing for the publication of the caption hereof; 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 approval of Ordinance No. 2019-341 Adopting 'Budget Amendment 2019-01' to the ' Operating Budget ' of the City of Shoreacres, Texas, for the fiscal year 2018/2019; providing for the reallocation of budgeted expenditures to redistribute salaries bases upon personal usage; making various findings and provisions relating to the subject; finding compliance with the open meetings law; and providing an effective date hereof. **Jennings**
- 7.3 Consideration and action to adopt Resolution No. 2019-346 Authorizing the City of Shoreacres to change the name on the Wells Fargo Credit Card, Business Direct (Authorization or Borrow) for the use of the 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 meeting law; and providing an effective date hereof. **Jennings**
- 7.4 Consideration and possible action to call a second regular meeting of Council for Monday February 25, 2019 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 at or before February 8, 2019 before 11:30 AM ., 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 8, DAY OF FEBRUARY 2019



SHOREACRES, TEXAS

By:

A handwritten signature in blue ink that reads "Debbie C. Nesbitt". The signature is written in a cursive style.

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 _____, 2019.

By: _____