

# 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, November 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.
--

### 6.0 ADMINISTRATIVE REPORTS

6.1 Monthly Financial Report. **Harrison**

6.2 Monthly Police Report. **Harrison**

6.3 Monthly Public Works Report. **Dodd/Harrison**

6.4 City Manager's Report. **Harrison**

### 7.0 BUSINESS

7.1 Consideration and take action to approve Resolution 2019-367  
approving an amended application submitted by CenterPoint Energy.  
**Harrison**

7.2 Consideration and take action to approve Resolution No. 2019-368  
regarding the election of members to the Board of Directors of the Harris  
County Appraisal District. **Jennings**

- 7.3 Consideration and take action to approve Resolution No. 2019-370 Approving and Authorizing the Mayor to execute a professional employment agreement with the City Manager. **Jennings**
- 7.4 Consideration and take action to approve Ordinance No. 2019-358 Amending the Shoreacres City code to restructure the Planning and Zoning Commission and the Board of Adjustments. **Jennings**
- 7.5 Consideration and take action to approve Resolution No. 2019-371 Authorizing the City Manager to negotiate the terms and conditions of a household solid waste collection and disposal contract with Decker Dispose All & Recycling Service. **Harrison**
- 7.6 Consideration and possible action to call a second regular meeting of council for Monday, November 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 or before November 8, 2019 at or before 11:37 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 NOVEMBER, 2019



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 \_\_\_\_\_, 2019.

By: \_\_\_\_\_