

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, June 12, 2023 at 07:00 PM.

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 Updates on city activities, staff, budget and finances. Harrison

7.0 BUSINESS - Discussion & possible action to be held on the following:

- 7.1 Approve minutes from the April 10, 2023, May 8, 2023, and May 5, 2023 City Council Meetings. Goodman
- 7.2 Consideration and action to fill the unexpired term of Alderperson by appointment until the next general election is held. Jennings
- 7.3 Administer Oath of Office to newly appointed Alderperson. Jennings
- Consideration and take action to approve Resolution No. 2023-06-01 Appointing Members of the Board of Adjustments. Jennings
- 7.5 SETH fund applications 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 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.



By: David Jennings

David Jennings, Mayor

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 egoodman@cityofshoreacres.us for additional information.

I, the undersigned, bulletin board at	do hereby certify that this AM/PM on	Notice of Meeting	was removed _, 2022.	from the	City Hall
		Ву:			