

CITY OF SHOREACRES (CHAMBERS COUNTY, TX)

City of Shoreacres City Council Regular Meeting

REGULAR Session Agenda Docket for City of Shoreacres (Chambers County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| CITY                        | 1,540 residents   | 2001-05-01   |

|                                            |                                                 |
|--------------------------------------------|-------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                 |
| Meeting Session Title                      | City of Shoreacres City Council Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2001-05-01                    |
| Total Indexed Docket Items                 | 4 agenda items                                  |

|                                                          |                        |               |
|----------------------------------------------------------|------------------------|---------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |               |
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (4-1)  |
| 3: Order Approving Private Property Land-Use Variance &  | ZONING                 | PASSED (5-0)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                            |
| Item 1: Consent Agenda: Approval of Prior Meeting Minutes, Monthly Financial Statements, and Accounts Payable [Vote: PASSED (5 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for City of Shoreacres (2001-05-01). |
| Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2001-05-01 session of City of Shoreacres City Council Regular Meeting.                                                                       |
| Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by City of Shoreacres on 2001-05-01.                                                                                                           |
| Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for City of Shoreacres (2001-05-01).                                                                                                                        |

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for City of

Shoreacres (Chambers County, Texas) convened on 2001-05-01, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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