CITY OF SHOREACRES (CHAMBERS COUNTY, TX)

City of Shoreacres City Council Regular Meeting

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
CITY	1,540 residents	2016-05-03

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**City of Shoreacres City Council Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2016-05-03**
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: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (5-0)
3: Order Approving Private Property Land-Use Variance &	ZONING	PASSED (4-1)
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 (2016-05-03).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-03 session of City of Shoreacres City Council Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by City of Shoreacres on 2016-05-03.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for City of Shoreacres (2016-05-03).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for City of Shoreacres (Chambers County, Texas) convened on 2016-05-03, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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