City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a **Special Meeting** of the **City Council**

of the City of Shoreacres, Texas, will be held on Monday, May 21, 2007 at 7:00 p.m.

in the City Council Chambers on the first floor at City Hall, 601 Shoreacres 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 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS
 - 2.1 Citizen's Comments
- 3.0 APPROVAL OF MINUTES

None

4.0 REPORTS

None

5.0 BUSINESS

- 5.1 Consideration and approval of invoices. (Stall)
- 5.2 Consideration and approval of an ordinance adopting floodplain management regulations required by the Federal Emergency Management Agency (FEMA) for eligibility to participate in the National Flood Insurance Program (NFIP); and, adopting the Flood Insurance Rate Map (FIRM) dated June, 18, 2007. (Washington)
- 5.4 Consideration and approval of Resolution Number 07-03, Canvassing the votes of the Municipal Officer's Election held on Saturday, May 12, 2007. (Washington)
- 5.5 Administer Oaths of Office to the newly elected Aldermen. (Washington)

6.0 ADJOURNMENT

"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 (Consultation 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)."

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 May 10, 2007 at or before 6:00 p.m., 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 18TH DAY OF MAY 2007.

SHOREACRES, TEXAS

City of Characters Mosting Nation	D 2 -f 2
City of Shoreacres – Meeting Notice	Page 2 of 2
1	[doc: ca070521s.doc]
BY:	
The City Council Chamber is wheelchair accessible and accessible p	parking spaces are available.
Requests for accommodations or interpretive services must be made prior to the meeting. Please contact City Office at 281.471.2244 or f information.	
I, the undersigned, do hereby certify that this Notice of Meeting was ren	noved from the City Hall bulletin
board at AM/PM on	, 2007.

BY:__