

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, January 14, 2008 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**
 - 3.1 Regular Council Meeting: December 10, 2007
- 4.0 REPORTS**
 - 4.1 Council Reports
 - 4.2 Staff Reports
 - 4.2.1 City Administrator's Report
 - 4.2.2 Police Department Report
- 5.0 BUSINESS**
 - 5.1 Consideration and approval of invoices. (Stall)
 - 5.2 Consideration and action to approve of an Ordinance adopting Budget Amendment I to the Utility Fund Budget of the City for Fiscal Year 2007/2008 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. (Stall)
 - 5.3 Appointment of members to the Parks and Recreation Advisory Board (Washington)
 - 5.3.1 Mayor's nomination to fill Positions 1, 2, and 3 of the Parks and Recreation Advisory Board for a term ending January 31, 2009; and, Positions 4, 5, 6, and 7 for a term of two-years ending January 31, 2010.
 - 5.3.2 Consideration and action to ratify the Mayor's nomination of members to the Parks and Recreation Advisory Board.
 - 5.4 Consideration and action to approve the expenditure of budgeted funds for the purchase of lighting for Heron Park. (Washington)
 - 5.5 Consideration and action to approve of an interlocal agreement with Harris County to provide for the receipt and confinement of prisoners in the Harris County Jail; and, authorizing the Mayor to execute such agreement. (Stall)
 - 5.6 Consideration and action to designate a representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors. (Stall)
 - 5.7 Consideration and action to designate, by Ordinance, the official City newspaper. (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 January 10, 2008 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 10TH DAY OF JANUARY 2008.

SHOREACRES, TEXAS

BY: 
David K. Stall, City Administrator / City Secretary

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 545 AM/PM on JAN 24, 2008

BY: 