

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, February 25, 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: February 11, 2008
 - 3.2 Council Workshop Meeting: February 18, 2008
- 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 possible action to set the date(s) for the city's Clean-up, Green-up program. (Stall)
 - 5.3 Consideration and approval or other action regarding an ordinance modifying Ordinance 2008-03 Calling the 2008 Regular Annual Election of the City of Shoreacres to amend the date for drawing name for position on the ballot. (Stall)
 - 5.4 Consideration and approval or other action regarding an ordinance providing for supervision and control of city park and recreation facilities; prohibiting certain acts on or in park facilities; prohibiting certain activities without a permit; establishing a permit application procedure, reasons for permit denial, and permit denial appeal procedure; and, establishing a penalty for violation. (Stall)
 - 5.5 Consideration and action to execute a rerate agreement renewing and extending the Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. (Stall)

- 5.7 Consideration and possible action on an offer of cell site lease conversion from Unison Site Management. (Stall)

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 February 21, 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 21ST DAY OF FEBRUARY 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 _____ AM/PM on _____, 200__.

BY: _____