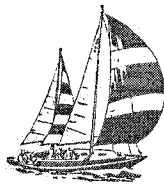


City of Shoreacres



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, March 24, 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 Regular Council Meeting: February 25, 2008
 - 3.3 Regular Council Meeting: March 10, 2008
- 4.0 REPORTS**
 - 4.1 Council Reports
 - 4.2 Staff Reports
 - 4.2.1 City Administrator's Report
 - 4.3 Report and recommendation from the Planning and Zoning Commission on proposed changes to the Zoning Regulations related to residential garages and carports.
- 5.0 BUSINESS**
 - 5.1 Consideration and approval of invoices. (Stall)
 - 5.2 Consideration and approval or other action regarding an ordinance declaring the unopposed candidates for the offices of Mayor and two (2) at-large positions of Aldermen as elected; providing that the May 10, 2008 regular municipal election shall not be held; repealing all ordinances or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; and providing for an effective date. (Stall)
 - 5.3 Consideration and acceptance of Planning and Zoning Commission recommendations or other action regarding proposed changes to Zoning Regulations related to residential garages and carports. (Stall)
 - 5.4 Consideration and approval or other action regarding a resolution to authorize the suspension of the effective date of the rates and tariffs of CenterPoint Energy

Entex (“CenterPoint”) for ninety days with regard to the statement of intent filed with the city on March 6, 2008; requiring CenterPoint to reimburse reasonable rate case expenses; authorizing a city representative to join a coalition of cities to direct experts and special counsel to act on the city’s behalf; finding that the meeting complies with the open meetings act; making such other findings and provisions related to the subject; and declaring an effective date for the resolution. (Stall)

- 5.5 Consideration and possible action on cell site lease and lease conversion with Unison Site Management; authorizing a city representative and city attorney to negotiate and prepare contract documents for Council consideration. (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 March 20, 2008 at or before 8:00 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 20TH DAY OF MARCH 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: _____