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, April 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: February 11, 2008
 - 3.2 Regular Council Meeting: February 25, 2008
 - 3.3 Regular Council Meeting: March 10, 2008
 - 3.4 Regular Council Meeting: March 24, 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, approval or other action on an ordinance denying the rate increase proposed by CenterPoint Energy Resources Corp., dba CenterPoint Energy Entex and CenterPoint Energy Texas Gas, Texas Coast Division; authorizing participation in a coalition of cities known as Texas Coast Utilities Coalition; authorizing the hiring of lawyers and rate experts; and, requiring the reimbursement of municipal rate case expenses. (Stall)
- 5.3 Consideration, discussion or other action on Allied Waste Services contract performance; failure to provide credit as agreed; assessment of fees and charges; and, notice of service interruption. (Stall)
- 5.4 Consideration and approval to call and publish notice of a Public Hearing on an ordinance amending and providing additional zoning regulation definitions; amending the requirement for garages and amending regulations thereof;

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- providing additional specifications for garages and carports; amending the regulation of accessory buildings. (Arons)
- 5.5 Consider and act to amend telecommunications right-of-way access line rates. (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 April 10, 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 10TH DAY OF APRIL 2008.	
DATED THIS TOTT BAT OF AFRIC 2000.	SHOREACRES, TEXAS
BY:	_
David K. Stall, City Administrator / City Secretary	
The City Council Chamber is wheelchair accessibl	e 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
	DV.