

# 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 28, 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: April 14, 2008
- 4.0 REPORTS**
  - 4.1 Council Reports
  - 4.2 Staff Reports
    - 4.2.1 City Administrator's Report
- 5.0 BUSINESS**
  - 5.1 Consideration and approval of invoices. (Stall)
  - 5.2 Consideration and action to appointment a City of Shoreacres representative to the Citizens' Advisory Council to La Porte Industry (CAC). (Washington)
  - 5.3 Consideration and action to ratify the Mayor's nomination to fill Position 2 of the Parks and Recreation Advisory Board for a term beginning April 28, 2008 and ending January 31, 2009. (Washington)
  - 5.4 Consideration and action to ratify the Mayor's nomination to fill Position 4 of the Parks and Recreation Advisory Board for a term beginning April 28, 2008 and ending January 31, 2010. (Washington)
  - 5.5 Consideration and action to approve the Mayor's nominee for appointment to Position 1 of the Planning and Zoning Commission for a term beginning April 28, 2008 and ending January 31, 2009. (Washington)
  - 5.6 Consideration and action to approve the Mayor's nominee for appointment as alternate member of the Planning and Zoning Commission for a term beginning April 28, 2008 and ending January 31, 2009. (Washington)

- 5.7 Consideration and action to appoint two members of the Planning & Zoning Commission to the Board of Adjustment as alternate members of the Board of Adjustment for a one-year term beginning April 28, 2008 and ending January 31, 2009. (Washington)
- 5.8 Consideration and approval of a Resolution approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. (Stall)
- 5.9 Consideration and action to name Shoreacres Citizen of the Year. (Washington)
- 5.10 Consideration and action to name Shoreacres Employee of the Year. (Washington)

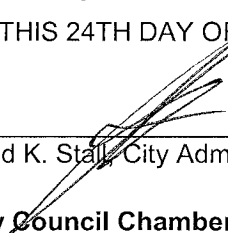
**6.0 ADJOURNMENT**

"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 April 24, 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 24TH DAY OF APRIL 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: \_\_\_\_\_