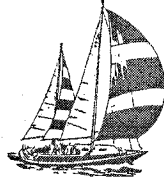


City of Shoreacres



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, May 26, 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 Recognition of Tom Revak and his service to the community as a member of the
Shoreacres City Council. (Washington)

2.2 Citizen's Comments

2.3 Presentation by Bob Wooten of Tradition Energy (Stall)

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: February 25, 2008

3.2 Regular Council Meeting: May 12, 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 Administer Oath of Office to newly elected city officials. (Washington)

5.3 Discussion and action to elect a Mayor pro-tem for a one-year term. (Washington)

5.4 Consideration and action to adopt an ordinance amending the Shoreacres City
Code amending zoning regulation definitions; amending the requirements for
garages and regulations thereof; providing additional specifications for garages
and carports; and, amending the regulation of accessory buildings including
carports. (Arons)

5.5 Consideration and approval of a Resolution amending the list of individuals who
are authorized to represent the City in transacting business with TexPool
Participant Services. (Stall)

- 5.6 Consideration and approval to authorize the City Administrator to obtain transactable offers for electric service; and, with the concurrence of the Mayor execute a contract for electric service. (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 May 22, 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 22ND DAY OF MAY 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 _____, 2008.

BY: _____