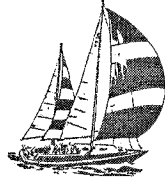


City of Shoreacres



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, June 9, 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 25, 2008
 - 3.2 Regular Council Meeting: May 12, 2008
 - 3.3 Regular Council Meeting: May 26, 2008
- 4.0 REPORTS**
 - 4.1 Council Reports
 - 4.2 Staff Reports
 - 4.2.1 City Administrator
 - 4.2.2 Police Department
 - 4.3 Port of Houston Authority
- 5.0 BUSINESS**
 - 5.1 Consideration and approval of invoices. (Stall)
 - 5.2 Consideration and approval to authorize the City Administrator to negotiate terms for the lease of city land to be used for an antenna tower and associated wireless equipment. (Stall)
 - 5.3 Discussion of street projects, maintenance and improvement plans. (Stall)
 - 5.4 Consideration and approval to provide written comments to the Texas Sunset Advisory Commission in regard to their review of the Texas Department of Transportation. (Arons)
 - 5.5 Consideration and action to request a report and recommendation from the Planning and Zoning Commission in regard to Zoning Regulation limitations on fence height. (Arons)

- 5.6 Consideration and approval of a Resolution authorizing the City of Shoreacres to participate with the Texas Coast Utility Coalition to intervene in a CenterPoint Energy Houston Electric rate request before the Public Utility Commission in regard to consumer surcharges for the implementation of certain advanced electric meters. (Arons)

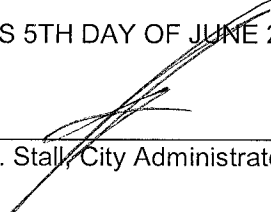
6.0 ADJOURNMENT

"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 June 5, 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 5TH DAY OF JUNE 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: _____