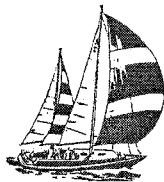


# City of Shoreacres



## 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 23, 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
  - 3.4 Regular Council Meeting: June 23, 2008
- 4.0 REPORTS**
  - 4.1 Council Reports
  - 4.2 Staff Reports
    - 4.2.1 City Administrator
- 5.0 BUSINESS**
  - 5.1 Consideration and approval of invoices. (Stall)
  - 5.2 Consideration and action to approve of an interlocal agreement with the City of La Porte to provide for the housing of dogs and services related thereto; and, authorizing the Mayor to execute such agreement. (Stall)
  - 5.3 Discussion and action to support and promote National Night Out, October 7, 2008; and encourage public participation. (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 June 19, 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 19TH 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: \_\_\_\_\_