

# 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, September 8, 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: July 28, 2008
  - 3.2 Regular Council Meeting: August 11, 2008
  - 3.3 Council Workshop Meeting: August 18, 2008
  - 3.3 Regular Council Meeting: August 25, 2008
  - 3.4 Special Council Meeting: September 2, 2008
- 4.0 REPORTS**
  - 4.1 Council Reports
  - 4.2 Staff Reports
    - 4.2.1 City Administrator
    - 4.2.2 Police Department
- 5.0 BUSINESS**
  - 5.1 Consideration and approval of invoices. (Stall)
  - 5.2 Consideration and action to approve an Ordinance authorizing an agreement between the City of Shoreacres and the City of La Porte for park acquisition, development, and operation for joint use (Taylor Bayou Park). (Adams)
  - 5.3 Consideration and action to approve an Ordinance authorizing an agreement between the City of Shoreacres and T-Mobile USA or affiliated telecommunication entity for the lease of a site for the construction and operation of a wireless communications tower and associated equipment (to be located at 615 Shoreacres Blvd). (Stall)
  - 5.4 Consideration and action to approve an Ordinance providing for changes in rates and charges for water and sewer services; providing for late charges; providing

for deposits for new and reinstated utility service; and providing for discontinuance of service for non-payment. (Stall)

- 5.5 Consideration and action to continue, modify, or terminate an informal agreement between the City of Shoreacres and the City of La Porte for resident discounts and/or cooperative use of the La Porte Recreation and Fitness Center. (Arons)

**6.0 WORKSHOP**

- 6.1 Discussion of the proposed FY-2008/2009 operating budgets and other budget preparation matters.

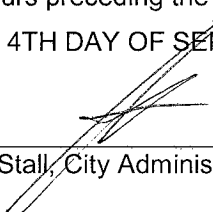
**7.0 ADJOURNMENT**

"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 September 4, 2008 at or before 9:00 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 4TH DAY OF SEPTEMBER 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: \_\_\_\_\_