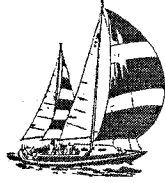


City of Shoreacres



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 22, 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 Tarrant Regional Water District
 - 2.2 Citizen's Comments
 - 2.3 Public Hearing: Proposed FY-2008/2009 Budgets
- 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
 - 3.4 Regular Council Meeting: August 25, 2008
 - 3.5 Special Council Meeting: September 2, 2008
 - 3.6 Regular Council Meeting: September 8, 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 Discussion of the proposed FY-2008/2009 operating budgets.
 - 5.3 Consideration and action by Ordinance to adopt the operating budget for the fiscal year 2008/2009. (Washington)
 - 5.4 Consideration and action to adopt an Ordinance establishing the 2008 property tax rate for the City of Shoreacres. (Washington)

- 5.5 Consideration and action to adopt a Resolution designating a representative and alternate to the Houston-Galveston Area Council 2009 General Assembly. (Washington)
- 5.6 Consideration and action to approve an Ordinance providing for the suspension of late payment and water volume charges in the event of natural disaster or fire. (Stall)
- 5.7 Consideration and action to approve an Ordinance ratifying an agreement with Garner Environmental Services to provide three generators for the operation of wastewater liftstations without commercial electrical service as a result of hurricane Ike; and, authorizing the City Administrator to execute such agreement. (Stall)
- 5.8 Consideration and action to approve an Ordinance ratifying an agreement with Asplundh Environmental Services to provide for the removal and disposal of debris in public rights of way as a result of hurricane Ike; and, authorizing the City Administrator to execute such agreement. (Stall)
- 5.9 Consideration and action to approve an Ordinance ratifying an agreement with Neel-Schaffer Engineers to provide for the monitoring of removal and disposal of debris in public rights of way as a result of hurricane Ike; and, authorizing the City Administrator to execute such agreement. (Stall)
- 5.10 Consideration and action to approve an Ordinance declaring an emergency; providing for temporary housing on residential lots; and, suspending rules, regulations, and ordinances in conflict therewith. (Victor)

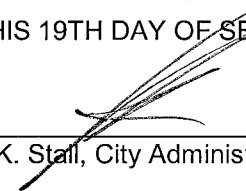
6.0 ADJOURNMENT

"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 September 19, 2008 at or before 7:00 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 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: _____