

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, December 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
 - 3.4 Regular Council Meeting: August 25, 2008
 - 3.5 Special Council Meeting: September 2, 2008
 - 3.6 Regular Council Meeting: September 8, 2008
 - 3.7 Regular Council Meeting: September 22, 2008
 - 3.8 Regular Council Meeting: October 13, 2008
 - 3.9 Regular Council Meeting: October 27, 2008
 - 3.10 Regular Council Meeting: November 10, 2008
 - 3.11 Special Council Meeting: November 14, 2008
 - 3.12 Special Council Meeting: November 24, 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 with Crowder Disaster Recovery 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)
- 5.3 Consideration and approval for the City Administrator to purchase one (1) police vehicle and one (1) public works vehicle (as budgeted) through the cooperative purchase program of the Houston-Galveston Area Council. (Stall)
- 5.4 Executive Session: Discussion of annual employee performance appraisals and merit pay [*closed meeting authorized by Texas Government Code Section 551.074, personnel matters*]. (Washington)
- 5.5 Consideration and action to approve employee merit pay schedule. (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 December 4, 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 4TH DAY OF DECEMBER 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: _____