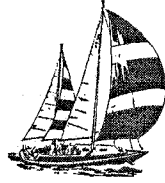


City of Shoreacres



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, January 12, 2009 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 Joe Gomer and his service to the community as a member of the Shoreacres City Council. (Washington)
- 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 Regular Council Meeting: November 24, 2008
- 3.13 Regular Council Meeting: December 8, 2009

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 accept the resignation of Alderman Joseph Gomer. (Washington)
- 5.3 Consideration and action to appoint a person to fill the Council vacancy created by the resignation of Alderman Joseph Gomer. (Washington)
- 5.4 Administer Oath of Office to newly appointed city official. (Washington)
- 5.5 Discussion and action to elect a Mayor pro-tem for a one-year term. (Washington)
- 5.6 Consideration and action to designate, by Ordinance, the official City newspaper. (Washington)
- 5.7 Discussion of Hurricane Ike and potential flooding or storm surge impact of the Bayport Channel. (Washington)
- 5.8 Discussion of fiscal impact of Hurricane Ike; FEMA reimbursement; and, status of grants sought to assist with recovery and mitigation. (Washington)
- 5.9 Consideration and action to adopt an Ordinance amending the City's Personnel Policy. (Washington)

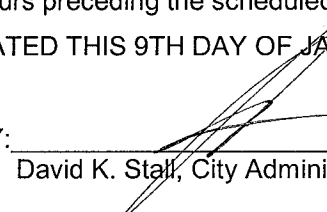
6.0 ADJOURNMENT

"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 January 9, 2009 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 9TH DAY OF JANUARY 2009.

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 _____, 2009.

BY: _____