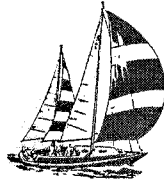


City of Shoreacres



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, February 23, 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 Citizen's Comments

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: July 28, 2008

3.2 Council Workshop Meeting: August 18, 2008

3.3 Regular Council Meeting: August 25, 2008

3.4 Special Council Meeting: September 2, 2008

3.5 Regular Council Meeting: September 8, 2008

3.6 Regular Council Meeting: September 22, 2008

3.7 Regular Council Meeting: October 13, 2008

3.8 Regular Council Meeting: November 10, 2008

3.9 Regular Council Meeting: January 12, 2009

3.10 Regular Council Meeting: January 26, 2009

3.11 Regular Council Meeting: February 9, 2009

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 Discussion of fiscal impact of Hurricane Ike; status of FEMA reimbursements; Harris County request for the city to participate in a Harris County Consolidated Region to seek direct allocation of Community Development Block Grant (CDBG)

Disaster Recovery funds; and, status of grants sought to assist with recovery and mitigation. (Stall)

- 5.3 Consideration and action to adopt a Resolution nominating a representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a two-year term beginning March 1, 2009 and ending February 28, 2001. (Washington)
- 5.4 Consideration and action to award a bid for restoration of Temporary Debris Reduction Site (TDRS) on Texas Department of Transportation right-of-way located on State Highway 146 at Shoreacres Blvd. (Stall)
- 5.5 Consideration and action to execute a rerate agreement renewing and extending the Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. (Stall)
- 5.6 Consideration and action to engage the Certified Public Accounting firm of Pattillo, Brown & Hill to provide professional accounting services. (Stall)

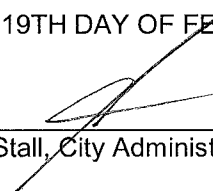
6.0 ADJOURNMENT

"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 February 19, 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 19TH DAY OF FEBRUARY 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: _____