

# 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, April 13, 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

2.2 Report/Presentation – Port of Houston Authority

**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

3.12 Regular Council Meeting: February 23, 2009

3.13 Regular Council Meeting: March 9, 2009

3.14 Special Council Meeting: March 12, 2009

3.15 Regular Council Meeting: March 23, 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 approve a Resolution recognizing the Houston Yacht Club. (Washington)
- 5.3 Discussion of fiscal impact of Hurricane Ike; status of FEMA reimbursements; status of the city's participation in the Harris County Consolidated Region's direct allocation of Community Development Block Grant (CDBG) Disaster Recovery funds; status of Hazard Mitigation Grant Program (HMGP) Notices of Intent; and, status of other grants sought to assist with recovery and mitigation. (Stall)
- 5.4 **PUBLIC HEARING:** Proposed uses of Texas Community Development Block Grant (CDBG) Disaster Recovery funds. (Stall)
- 5.5 Consideration and possible action to set the date(s) for the city's Clean-up, Green-up program. (Stall)
- 5.6 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 May 1, 2009 and ending April 30, 2011. (Washington)
- 5.7 Consideration and action to approve an Ordinance authorizing an agreement with La Porte Independent School District and San Jacinto Community College District to provide for joint elections; and, authorizing the Mayor to execute such agreement. (Stall)
- 5.8 Consideration and action to approve an Ordinance authorizing an agreement with Harris County to provide election services for the May 9, 2009 Uniform Election Date; and, authorizing the Mayor to execute such agreement. (Stall)
- 5.9 Consider and act to amend telecommunications right-of-way access line rates. (Stall)
- 5.10 Consideration and approval of a Resolution approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. (Stall)
- 5.11 Consideration and action to name Shoreacres Citizen of the Year. (Washington)
- 5.12 Consideration and action to name Shoreacres Employee of the Year. (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 April 9, 2009 at or before 5:00 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 APRIL 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: \_\_\_\_\_