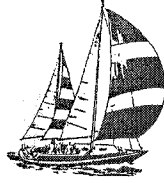


City of Shoreacres



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 27, 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 Recognizing Shoreacres' Citizen of the Year (Washington)

2.2 Recognizing Shoreacres' Employee of the Year (Washington)

2.3 Citizen's Comments

2.4 PUBLIC HEARING:

Proposed uses of Texas Community Development Block Grant (CDBG) Disaster
Recovery funds.

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

3.16 Regular Council Meeting: April 13, 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; status of the city's Community Development Block Grant (CDBG) Disaster Recovery funds; and, status of other activities related to recovery and mitigation. (Stall)
- 5.3 Consideration and action to request a Report & Recommendation from the Planning & Zoning Commission for possible revisions. (Arons)
- 5.4 Consideration and action to approve of an Ordinance adopting Budget Amendment I to the General Fund Budget of the City for Fiscal Year 2008/2009 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. (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 April 23, 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 23RD 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: _____