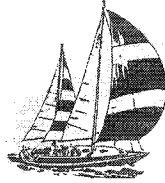


City of Shoreacres



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, July 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
- 3.0 APPROVAL OF MINUTES**
 - 3.1 Regular Council Meeting: June 1, 2009
 - 3.2 Regular Council Meeting: June 8, 2009
 - 3.3 Regular Council Meeting: June 22, 2009
- 4.0 REPORTS**
 - 4.1 Council Reports
 - 4.2 Staff Reports
 - 4.2.1 City Administrator
 - 4.2.2 Discussion of post-Ike dangerous building enforcement actions.
 - 4.2.3 Discussion of Community Development Block Grant funding status.
 - 4.2.4 Police Department
- 5.0 BUSINESS**
 - 5.1 Consideration and approval of invoices. (Stall)
 - 5.2 Consideration and action to approve a Resolution suspending for another ninety days the effective date of the application of CenterPoint Energy Houston Electric, LLC to revise certain discretionary charges; authorizing the setting of interim rates; authorizing the city to participate in a coalition of cities known as the Texas Coast Utilities Coalition ("TCUC"); authorizing the hiring of counsel and experts through TCUC; requiring the reimbursement of costs; and, authorizing the city's intervention as part of TCUC at the Public Utility Commission.
 - 5.3 Consideration and action to approve a Resolution suspending the effective date of the rates, schedules and tariffs of CenterPoint Energy Entex ("CenterPoint Gas") for ninety days with regard to the filing by CenterPoint Gas with the city on

May 1, 2009; requiring CenterPoint to reimburse reasonable rate case expenses; authorizing a city representative to join a coalition of cities to direct experts and special counsel to act on the city's behalf; and, authorizing the retention of special counsel and rate consultant firms.

- 5.4 Consideration and action to approve an Ordinance providing for an agreement between the City and the Economic Alliance Houston Port Region. (Washington)
- 5.5 Consideration and action to schedule Budget Workshop meetings as may be required. (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 July 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 JULY 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: _____