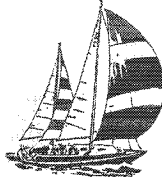


# City of Shoreacres



## 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, August 10, 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 Port of Houston
  - 2.2 Presentation of proposed flood surge hazard area.
  - 2.3 PUBLIC HEARING:  
Proposed flood surge hazard area; prohibition of the use of fill for structural support of buildings; and, prohibition of the use of fill to raise the grade of lots.
  - 2.4 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
  - 3.4 Regular Council Meeting: July 13, 2009
  - 3.5 Regular Council Meeting: July 27, 2009
  - 3.6 Council Workshop Meeting: August 3, 2009
- 4.0 REPORTS**
  - 4.1 Planning & Zoning Commission Report and Recommendation
  - 4.2 Council Reports
  - 4.3 Staff Reports
    - 4.3.1 City Administrator
    - 4.3.2 Police Department

**5.0 BUSINESS**

- 5.1 Consideration and approval of invoices. (Stall)
- 5.2 Consideration and action to accept the Planning & Zoning Commission report and recommendation. (Washington)
- 5.3 Consideration and action to call a public hearing, direct the publication and written notice of such public hearing by mail for proposed amendment or change of zoning regulations. (Washington)
- 5.4 Consideration and action to approve an Ordinance providing that the deposit of waste material into any waterway is prohibited within the City of Shoreacres. (Stall)
- 5.5 Consideration and action to approve an Ordinance amending floodplain management regulations; designating the floodplain administrator; amending specific standards; establishing a flood surge hazard area. (Stall)
- 5.6 Consideration and action to approve the Mayor's nominee for appointment to Position 1 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2011. (Washington)
- 5.7 Consideration and action to approve the Mayor's nominee for appointment to Position 2 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2011. (Washington)
- 5.8 Consideration and action to approve the Mayor's nominee for appointment to Position 3 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2011. (Washington)
- 5.9 Consideration and action to approve the Mayor's nominee for appointment to Position 5 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2010. (Washington)
- 5.10 Consideration and action to approve the Mayor's nominee for appointment to Position 6 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2010. (Washington)
- 5.11 Consideration and action to approve the Mayor's nominee for appointment to Position 7 of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2010. (Washington)
- 5.12 Consideration and action to approve the Mayor's nominee for appointment as alternate member of the Planning and Zoning Commission for a term beginning August 10, 2009 and ending January 31, 2011. (Washington)
- 5.13 Consideration and action to appoint two members of the Planning & Zoning Commission to the Board of Adjustment as alternate members of the Board of Adjustment for a one-year term beginning August 10, 2009 and ending January 31, 2009. (Washington)

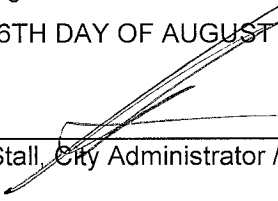
**6.0 ADJOURNMENT**

"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 August 6, 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 6TH DAY OF AUGUST 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: \_\_\_\_\_