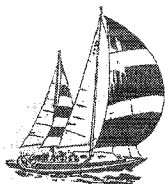


City of Shoreacres



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 24, 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 PLEDGE OF ALLEGIANCE**
- 3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS**
 - 3.1 Citizen's Comments
- 4.0 APPROVAL OF MINUTES**
 - 4.1 Regular Council Meeting: June 1, 2009
 - 4.2 Regular Council Meeting: June 8, 2009
 - 4.3 Regular Council Meeting: June 22, 2009
 - 4.4 Regular Council Meeting: July 13, 2009
 - 4.5 Regular Council Meeting: July 27, 2009
 - 4.6 Council Workshop Meeting: August 3, 2009
 - 4.7 Regular Council Meeting: August 10, 2009
 - 4.8 Council Workshop Meeting: August 17, 2009
- 5.0 REPORTS**
 - 5.1 Council Reports
 - 5.2 Staff Reports
 - 5.2.1 City Administrator
- 6.0 BUSINESS**
 - 6.1 Consideration and approval of invoices. (Stall)
 - 6.2 Discussion of amendment of zoning regulations proposed by the Planning & Zoning Commission. (Arons)
 - 6.3 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 24, 2009 and ending January 31, 2011. (Washington)

- 6.4 Consideration and action to approve an interlocal agreement with the Lakeview Police Department to provide the City of Shoreacres with emergency communication services (dispatch); authorizing the Mayor to sign such agreement. (Stall)
- 6.5 Consideration and action to cast a ballot for the Texas Municipal Intergovernmental Employee Benefits Pool Board of Trustee election. (Stall)

7.0 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 20, 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 20TH 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: _____