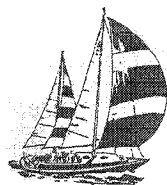


City of Shoreacres



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, September 14, 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 Presentation of proposed Ordinances based on the Report and Recommendation of the Planning & Zoning Commission in regard to maximum building height; and, the regulation of fences.
 - 3.2 PUBLIC HEARING:
Public comments on proposed amendment of Zoning Regulations to change the maximum allowable height of construction; and, changes to the regulation of and additional specifications for fences.
 - 3.3 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
 - 4.9 Regular Council Meeting: August 24, 2009

5.0 REPORTS

- 5.1 Council Reports
- 5.2 Staff Reports
 - 5.2.1 City Administrator
 - 5.2.2 Police Department

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. (Stall)
- 6.2 Consideration and action to approve an Ordinance authorizing an agreement between the City of Shoreacres and the Texas Department of Transportation, for the placement of signs on Highway 146 through the execution of a City Pride Agreement; making various findings and provisions relating to the and, authorizing the Mayor to execute such agreement. (Washington)
- 6.3 Consideration and action to approve an Ordinance reviewing the requested rate increase request of CenterPoint Energy Entex (“CenterPoint”); setting and establishing rates and tariffs; ordering the refund of base rate increases implemented on August 1, 2009; establishing an effective date for this ordinance and the implementation of new rates; providing for fines for non-compliance with this ordinance not to exceed \$500 per violation. (Stall)
- 6.4 Consideration and action to approve an Ordinance amending zoning regulation definitions and amending the allowable height of construction.
- 6.5 Consideration and action to approve an Ordinance amending the regulation of fences and providing additional specifications for fences.
- 6.6 Consideration and action to award a bid for the replacement of parking and flat concrete surfaces at City Hall, 601 Shoreacres Blvd. (Stall)
- 6.7 Consideration and discussion about the replacement of the building roof at City Hall, 601 Shoreacres Blvd. (Stall)

7.0 WORKSHOP

- 7.1 Discussion of the Certified Appraisal Roll; Hurricane Ike damage impact to appraised taxable value; calculation of the 2009 Effective Tax Rate.
- 7.2 Discussion of the General Fund and Utility Fund operating budgets for fiscal year 2009/2010.

8.0 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 September 10, 2009 at or before 8:00 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 10TH DAY OF SEPTEMBER 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: _____