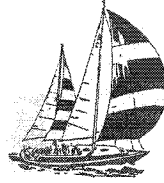


City of Shoreacres



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, October 12, 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: August 10, 2009
 - 4.2 Regular Council Meeting: September 14, 2009
 - 4.3 Council Workshop Meeting: September 21, 2009
 - 4.4 Regular Council Meeting: September 28, 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 adopt an Ordinance establishing the 2009 property tax rate for the City of Shoreacres. (Washington)
 - 6.3 Consideration and action to adopt an Ordinance providing for hurricane relief on rates and charges for water, sewer, and trash collection services. (Washington)
 - 6.4 Consideration and action to approve of an interlocal agreement with Harris County to provide for the receipt and confinement of prisoners in the Harris County Jail; and, authorizing the Mayor to execute such agreement. (Stall)
 - 6.5 Consideration and action to award a contract for the replacement of the roof at City Hall, 601 Shoreacres Blvd. (Stall)

- 6.6 Consideration and action to approve purchase of a mezzanine platform for generator and air conditioning equipment at City Hall, 601 Shoreacres Blvd. (Stall)
- 6.7 Consideration, review, and action to approve City Engineer plans to reconstruct the interior first floor of City Hall, 601 Shoreacres Blvd. and authorize advertising for bids. (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 October 8, 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 8TH DAY OF OCTOBER 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: _____