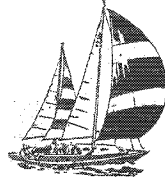


# City of Shoreacres



## 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, November 9, 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
  - 4.5 Regular Council Meeting: October 12, 2009
  - 4.6 Regular Council Meeting: October 26, 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 a Resolution designating an alternate representative to the Houston-Galveston Area Council 2010 General Assembly. (Washington)
  - 6.3 Consideration and action to approve an Ordinance establishing an Emergency Management Program; authorizing the appointment of an emergency management coordinator; granting emergency powers; authorizing cooperative and mutual aid agreements; and, establishing offenses and penalties. (Stall)

- 6.4 Consideration and action to approve an Ordinance authorizing an interlocal agreement with Harris County to provide for emergency management plans and programs to provide mutual aid and emergency assistance; and, authorizing the Mayor to execute such agreement. (Stall)
- 6.5 Consideration and action to approve a Resolution authorizing the Mayor of Shoreacres and the Harris County Judge to appoint an Emergency Management Coordinator. (Stall)
- 6.6 Review of the Shoreacres Police Department Bias Based Profiling and Video Policy. (French)
- 6.7 Consideration and approval for the City Administrator to purchase one (1) police vehicle (as budgeted) through the cooperative purchase program of the Houston-Galveston Area Council. (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 29, 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 29TH 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: \_\_\_\_\_