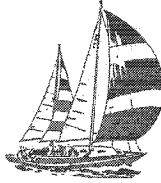


City of Shoreacres



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 23, 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
 - 4.7 Regular Council Meeting: November 9, 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 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 direct staff to prepare an Ordinance declaring an emergency; providing for certain terms and conditions for the extension of the

removal deadline for temporary FEMA housing on residential lots; and, extending the suspension of rules, regulations, and ordinances in conflict therewith. (Washington)

6.4 Consideration and action to cancel the December 28, 2009 City Council Meeting. (Washington)

6.5 Discussion of the Texas Open Meetings Act and the conduct of City Council meetings. (Washington)

6.6 Executive Session: Discussion of annual employee performance appraisals and merit pay [*closed meeting authorized by Texas Government Code Section 551.074, personnel matters*]. (Washington)

6.7 Consideration and action to approve employee merit pay schedule. (Washington)

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 November 19, 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 19TH DAY OF NOVEMBER 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: _____