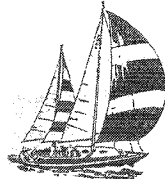


City of Shoreacres



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, December 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 Citizen's Comments

This is the opportunity for citizens to comment on items which do not appear on the agenda. Time is limited to five minutes per speaker. Members of Council are prohibited by law from participating in the discussion or deliberation of items that are not specifically identified on this agenda.

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
- 4.8 Regular Council Meeting: November 23, 2009

5.0 REPORTS

- 5.1 Council Reports
 - 5.1.1 Dana Woodruff – Meetings attended; new homebuilding progress; and, holiday spirit in the community.
 - 5.1.2 Mayor Washington – Community meeting with TxDOT to discuss Highway 146 construction; conversation with Congressman Pete Olson; and Christmas party activities.

5.2 Staff Reports

- 5.2.1 City Administrator – City Hall parking lot construction; City Hall mezzanine erection; construction of City Hall entrance stairs; replacement of City Hall roof; recreation pier lease (Shoreacres Recreation Association); repair of Circle Park storm damage; repair of Miramar Park storm damage; settlement of storm damage claims with the Texas Municipal League Intergovernmental Risk Pool; CenterPoint gas COSA rate/tariff appeal; City Hall Internet service provider; Hurricane Ike utility relief program; Homeowners Disaster Recovery Grant Program; Texas Community Development Block Grants; storm water management permit application; Fast Track building permits, expired permits and non-inspected work notices; notices to owners of substantially damaged homes that have not begun corrective action; storm related code violation enforcement; rainfall data collection; Harris County Transit bus service; Energy Efficiency and Conservation Block Grants; community Christmas party activities;
- 5.2.2 Police Department – Monthly statistics; ordinance violation letters; and, new patrol vehicle status.

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. (Stall)
- 6.2 Consideration and possible action to approve 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)
- 6.3 Consideration and possible action to accept and award bid for storm damage repair, restoration, and improvement of City Hall; and, authorizing the Mayor to sign construction contract. (Washington)
- 6.4 Discussion of the December 9, 2009, explosion and fire at American Acryl; emergency response; community impact; standard response plans; emergency notifications; and, evacuation planning. (Woodruff)

7.0 ADJOURNMENT

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 December 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 DECEMBER 2009.

SHOREACRES, TEXAS

BY: _____
David K. Stall, City Administrator / City Secretary

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).

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: _____