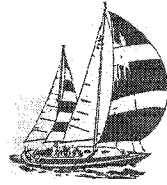


City of Shoreacres



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, January 11, 2010 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 Council Workshop Meeting: September 21, 2009

- 5.0 REPORTS**

- 5.1 Council Reports
 - 5.1.1 Mayor Washington – Report on December 9, 2009, incident at American Acryl Bayport facility.
 - 5.2 Staff Reports
 - 5.2.1 City Administrator – Absence due to illness; Workers Compensation Audit; City Hall parking lot construction; City Hall mezzanine erection; construction of City Hall entrance stairs; replacement of City Hall roof; new City Hall radio tower; Highway 146 construction update; repair of Circle Park storm damage; City Hall Internet service provider; Homeowners Disaster Recovery Grant Program; Harris County Transit bus service; and, capability limitations of reverse 911 system.
 - 5.2.2 Police Department – Monthly statistics; new patrol vehicle status; sale of surplus patrol vehicle.

- 6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. (Stall)

- 6.2 Consideration and possible action to approve Ordinance 2010-58 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 Discussion of Port of Houston noise:
 - (a) Port of Houston Authority noise mitigation efforts; and, possible action to abate port noise pollution. (Washington)
 - (b) Discussion of possible participation with the El Jardin Homeowners' Association to address noise issues with the Port of Houston. (Adams)
- 6.4 Discussion of Texas Community Development Grant (TxCDBG) funding status. (Woodruff)
- 6.5 Discussion of Bayshore Elementary School campus on Fairfield including current condition of the structure, proposed and potential uses of the buildings and/or property; safety; zoning; and, demolition. (Washington)
- 6.6 Discussion of residential property being used for commercial activity; and, enforcement actions being undertaken and/or available to the city. (Woodruff)
- 6.7 Discussion of trash, debris, junk, weeds, brush, dead trees and unwholesome matter on residential lots; and, enforcement actions being undertaken and/or available to the city. (Woodruff)
- 6.8 Discussion of vacant, derelict and dangerous buildings and trailers; and, enforcement actions being undertaken and/or available to the city. (Victor)
- 6.9 Consideration and discussion of amending and/or expanding demolition regulations to establish deadlines for completion and removal of debris; and possible direction to City Administrator. (Arons)
- 6.10 Consideration and possible action to approve an agreement between the City of Shoreacres and the Shoreacres Recreation Association for lease of waterfront property along Miramar at Shoreacres Circle (recreational pier & parking); and, Ordinance 2010-59 authorizing the Mayor to sign agreement. (Washington)
- 6.11 Discussion of pending Energy Efficiency and Conservation Block Grant application. (Arons)
- 6.12 Discussion of Parks and Recreation Committee request for approval to construct interpretive (informational) kiosks at Heron Park. (Washington)
- 6.13 Consideration and possible action to accept a bid from Complete Electrical Services to perform post storm repairs and remodeling of city hall; and, Ordinance 2010-60 authorizing the Mayor to sign agreement. (Stall)
- 6.14 Consideration and possible action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year 2008-2009) and Utility Fund (fiscal year 2008-2009) including compliance with the Single Audit Act requirements for state and federal funds received in fiscal year 2008-2009; and, Ordinance 2010-61 authorizing the Mayor to sign agreement. (Stall)
- 6.15 Consideration and possible action to accept a bid from Texcor Construction Services to perform post storm rehabilitation and repairs to Miramar Park; and, Ordinance 2010-62 authorizing the Mayor to sign agreement. (Stall)

6.16 Consideration and possible action related to the personnel vacancy created by the resignation of the Public Works Director. (Stall)

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 January 7, 2010 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 7TH DAY OF JANUARY 2010.

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 _____, 2010.

BY: _____