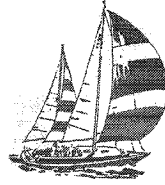


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on
Tuesday, January 19, 2010 at 6:00 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 BUSINESS

3.1 Consideration and action to approve Ordinance 2010-63 adopting Budget Amendment I to the General Fund Budget of the City for Fiscal Year 2009/2010 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. (Stall)

3.2 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)

3.3 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)

4.0 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 14, 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 14TH 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: _____