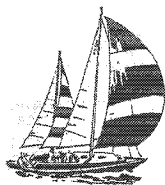


# City of Shoreacres



## 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 25, 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

<p>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.</p>
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- 4.0 APPROVAL OF MINUTES**

- 4.1 Council Workshop Meeting: September 21, 2009
- 4.2 Special Council Meeting: January 19, 2010

- 5.0 REPORTS**

- 5.1 Council Reports
  - 5.1.1 Richard Adams – Report on meeting with El Jardin Homeowners Association about noise from Bayport facility.
  - 5.1.2 Dana Woodruff – Report on Houston-Galveston Area Council General Assembly; and, Harris County Mayors and Councilmen's Association meeting.
- 5.2 Staff Reports
  - 5.2.1 City Administrator – Construction of City Hall entrance stairs; interior repair/restoration of City Hall; repair of Miramar Park storm damage; repair of Circle Park storm damage; Heron Park interpretive kiosks; Meadowlawn/Fairfield water line; City Hall Internet service provider; Homeowners Disaster Recovery Grant Program; and, Highway 146 construction update.

**6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. (Stall)
- 6.2 Consideration and discussion of amending and/or establishing regulations regarding the use of trash dumpsters; and, direction to City Administrator. (Arons)
- 6.3 Discussion of National Flood Insurance Program (NFIP) Community Rating System (CRS) application and status. (Stall)
- 6.4 Discussion of Texas Community Development Block Grant (TxCDBG) project applications and status. (Stall)
- 6.5 Discussion of Coastal Impact Assistance Program (CIAP) project applications and status. (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 21, 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 21ST 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: \_\_\_\_\_