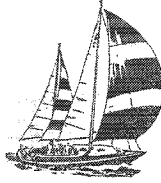


# City of Shoreacres



## 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, February 8, 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
- 4.2 Special Council Meeting: January 19, 2010

- 5.0 REPORTS**

- 5.1 Council Reports
  - 5.1.1 Jayo Washington – Report on H-GAC sub regional workshop and transportation (truck traffic) issues; old Bayshore Elementary School; Port of Houston Authority & Bayport facility; discussions with La Porte emergency medical service; La Porte Chamber of Commerce; San Jacinto Community College; Houston Yacht Club; and, discussions with the City of Baytown.
  - 5.1.2 Dana Woodruff – Report on attending a grant writing program; and, the Harris County Mayor's and Councilmen's Association meeting.
- 5.2 Staff Reports
  - 5.2.1 City Administrator – Installation of new City Hall electrical service; City Hall Internet service; 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; Homeowners Disaster Recovery Grant Program; Highway 146 construction update; audit of city funds progress; and, General Election schedule and information.

5.2.2 Police Department – Written report.**6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. (Stall)
- 6.2 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. (Stall)
- 6.3 Consideration and approval of a Temporary Housing Permit for 1205 South Country Club. (Stall)
- 6.4 Consideration and approval of a Temporary Housing Permit for 506 Forest. (Stall)
- 6.5 Consideration and action to execute a rerate agreement renewing and extending the Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. (Stall)
- 6.6 Consideration and approval of Ordinance 2010-64 ordering the City of Shoreacres 2010 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. (Stall)
- 6.7 Consideration and approval of Resolution 2010-26 approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. (Stall)
- 6.8 Consideration and approval of Resolution 2010-27 creating an Audit Committee; committee members and chair; required meetings; and duties. (Stall)
- 6.9 Consideration and action to appoint two members of City Council to the Audit Committee for a term ending on June 30, 2010. (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 February 4, 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 4TH DAY OF FEBRUARY 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: \_\_\_\_\_