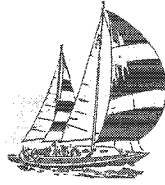


City of Shoreacres



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, March 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 Meeting: January 11, 2010

- 5.0 REPORTS**

- 5.1 Council Reports
 - 5.1.1 Jayo Washington – Report on meeting with representatives of Lyondell Bassell to discuss Global Care Day; information on May 1st Crawfish fundraiser; and, March 27th Easter Egg Hunt.
 - 5.1.2 Richard Adams – Report on Judge Ed Emmitt's comments about the present and future of Harris County.
 - 5.2 Staff Reports
 - 5.2.1 City Administrator – Report on City Hall interior repair/restoration progress; Miramar Park storm damage repair progress; Circle Park storm damage repair progress; Heron Meadowlawn/Fairfield water line; Highway 146 construction; Harris County Flood Control District replacement of culvert pipe at Shoreacres Circle; audit progress; and, May 8th General Election update.
 - 5.2.2 Police Department – Written report.

- 6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. (Stall)

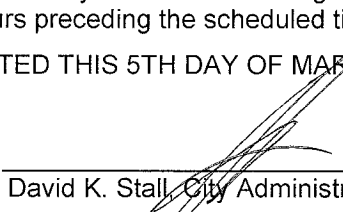
- 6.2 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. (Stall)
- 6.3 Consideration and approval of Temporary Housing Permit Applications. (Stall)
 - 6.3.1 3346 Miramar.
 - 6.3.2 3520 Sunrise.
 - 6.3.3 1009 Forest.
 - 6.3.4 203 Shoreacres Blvd.
 - 6.3.5 418 Shadylawn.
- 6.4 Consideration and action to approve an Ordinance authorizing an memorandum of understanding (MOU) with Harris County Flood Control District to provide for the coordination of watershed and stream hydraulic modeling; technical review and comment on requests for flood map revisions; and, authorizing the Mayor to execute such agreement. (Stall)
- 6.5 Discussion of sound mitigation for TxDOT SH-146 improvement project. (Arons)

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 March 5, 2010 at or before 7:00 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 5TH DAY OF MARCH 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: _____