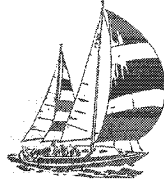


# City of Shoreacres



## 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 22, 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 Richard Adams – Report on attending the Harris County Mayor's and Councilmen's Association meeting.
- 5.1.2 Dana Woodruff – Comments on the status of properties out of compliance with junk and parking regulations.

- 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 progress; audit progress; and, May 8<sup>th</sup> General Election update.

- 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)
  - 6.3.1 530 Oakdale
  - 6.3.2 126 Oakdale
  - 6.3.3 229 Meadowlawn
  - 6.3.4 119 Oakdale
  - 6.3.5 518 Meadowlawn
  - 6.3.6 431 Shadylawn
  - 6.3.7 318 Shoreacres
  - 6.3.8 123 Forest
  - 6.3.9 503 Meadowlawn
- 6.4 Discussion of Port of Houston Authority's mitigation solution program and offered mitigation easement. (Washington)
- 6.5 Consideration and action to schedule the City's annual Clean-Up, Green-Up Program. (Arons)
- 6.6 Consideration and action to approve Ordinance 2010-66 consenting to a proposed Bond Resolution and Continuing Disclosure Agreement to be adopted by the La Porte Area Water Authority. (Stall)
- 6.7 Consideration and approval or other action regarding Ordinance 2010-67 declaring the unopposed candidates for the offices of Mayor and two (2) at-large positions of Aldermen as elected; providing that the May 8, 2010 regular municipal election shall not be held; repealing all ordinances or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; and providing for an effective date. (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 March 18, 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 18TH 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: \_\_\_\_\_