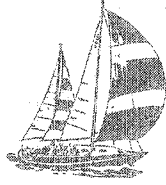


City of Shoreacres



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, April 12, 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 Presentation to Lyondell Basell
 - 3.2 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.
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- 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 FEMA and Congressman Pete Olson; Lyondell Basell Global Care Day; May 1st Crawfish fundraiser; and, March 27th Easter Egg Hunt.
 - 5.1.2 Dolly Arons – Report on La Porte Parade coordination.
 - 5.1.3 Richard Adams – Report on attended the March 25 Bayport meeting.
- 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; Clean-Up Green-Up; Water Plant #2 booster pump replacement; 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 Review, reconsideration, withdrawal or extension of Temporary Housing Permit Applications. (Stall)
 - 6.2.1 506 Forest – Permit # 02
- 6.3 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. (Stall)
- 6.4 Consideration and action to adopt Resolution 2010-28 designating a grant administrator for Texas Community Development Block Grants awarded to the City of Shoreacres for Hurricane Ike disaster recovery by the Texas Department of Rural Affairs; authorizing the City Administrator to execute documents as may be necessary to make such designation on behalf of the City. (Stall)
- 6.5 Consideration and action to adopt Resolution 2010-29 designating an engineering firm for Texas Community Development Block Grants awarded to the City of Shoreacres for Hurricane Ike disaster recovery by the Texas Department of Rural Affairs; authorizing the City Administrator to execute documents as may be necessary to make such designation on behalf of the City. (Stall)
- 6.6 Consideration and action to adopt Resolution 2010-30 designating an environmental service provider for Texas Community Development Block Grants awarded to the City of Shoreacres for Hurricane Ike disaster recovery by the Texas Department of Rural Affairs; authorizing the City Administrator to execute documents as may be necessary to make such designation on behalf of the City. (Stall)
- 6.7 Consideration and action to adopt Ordinance 2010-69 repealing provisions of the Shoreacres City Code that established school zone speed limits on designated streets. (Stall)
- 6.8 Discussion of the City's appeal of the Railroad Commission's order in Gas Utility Docket No. 9791 CenterPoint Gas Cost of Service Adjustment (COSA) tariff. (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 April 8, 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 8TH DAY OF APRIL 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: _____