

# 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 26, 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 Meeting: January 11, 2010
- 5.0 REPORTS**
  - 5.1 Council Reports
    - 5.1.1 Jayo Washington – Report on Global Care Day and Shoreacres Civic Association Crawfish Cook-Off.
    - 5.1.2 Richard Adams – Report on participation in the Sylvan Beach Festival parade.
    - 5.1.3 Dana Woodruff – Report on attending a grant writing workshop.
  - 5.2 Staff Reports
    - 5.2.1 City Administrator – Report on City Hall interior repair/restoration progress; Miramar Park storm damage repair completion; replacement of traffic control signs and marking; petition for speed bumps on Miramar; Circle Park storm damage repair progress; Texas Department of Rural Affairs Community Development Fund; status of recent building, health and safety enforcement actions; Clear Wire Internet service sub-lease on T-Mobile tower; and, audit progress.
- 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 action to approve Ordinance 2010-70 authorizing an agreement with Harris County amending a prior agreement to provide for the participation in the application and distribution of Hurricane Ike disaster Community Development Block Grant funds; and, authorizing the Mayor to execute such agreement. (Stall)
- 6.4 Consideration and action to approve Resolution 2010-31 authorizing the City Administrator to sign documents on behalf of the Mayor and the City of Shoreacres to acknowledge and/or confirm agreement or acceptance by the City of Shoreacres as may be required for the application and distribution of Hurricane Ike disaster Community Development Block Grant funds. (Stall)
- 6.5 Discussion of the City's legal options concerning the Bayport Container Terminal operations and the terminal's impact on the City's future.
- 6.6 Review, reconsideration, withdrawal or extension of Temporary Housing Permits. (Stall)
  - 6.6.1 3520 Sunrise – Permit # 05
  - 6.6.2 418 Shadylawn – Permit # 08
  - 6.6.3 530 Oakdale – Permit # 09
  - 6.6.4 318 Shoreacres Blvd – Permit # 15
- 6.7 Review, reconsideration, revocation or extension of Temporary Housing Permit # 02 – 506 Forest. (Stall)
- 6.8 Consideration and action to name Shoreacres Citizen of the Year. (Washington)
- 6.8 Consideration and action to name Shoreacres Employee of the Year. (Washington)

**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 22 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 22ND 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: \_\_\_\_\_