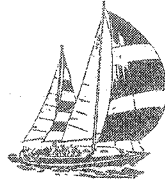


City of Shoreacres



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, May 10, 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 Recognizing Shoreacres' Citizen of the Year (Washington)
 - 3.2 Recognizing Shoreacres' Employee of the Year (Washington)
 - 3.3 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>

4.0 APPROVAL OF MINUTES

- 4.1 Council Meeting: January 11, 2010

5.0 REPORTS

- 5.1 Council Reports
 - 5.1.1 Dolly Arons – Report on response from Congressman Pete Olson's office in regard to FEMA temporary housing (trailer) rental fees.
 - 5.1.2 Richard Adams – Report on Harris County Commissioner Sylvia Garcia's town hall meeting.
- 5.2 Staff Reports
 - 5.2.1 City Administrator – Report on traffic sign replacement; Harris County Flood Control District replacement of culvert pipe at Shoreacres Circle; and, audit progress.
 - 5.2.2 Police Department – Written report.

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. (Stall)

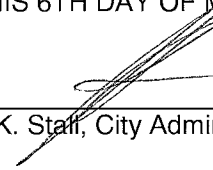
- 6.2 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. (Stall)
- 6.3 Review, reconsideration, withdrawal or extension of Temporary Housing Permits. (Stall)
 - 6.3.1 418 Shadylawn – Permit # 08
- 6.4 Consideration and approval of Resolution 2010-32 naming a first floor City Hall meeting room the “Tom Coleman Meeting Room.” (Washington)
- 6.5 Consideration and action to authorize the procurement of admiralty and maritime legal advice concerning noise and air pollution from container ships docked at the Port of Houston Authority’s Bayport Container Terminal. (Victor)

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 May 6, 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 6TH DAY OF MAY 2010.

SHOREACRES, TEXAS

BY: 
David K. Staff, 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: _____