

# 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 24, 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 Nancy Schnell – Storm drainage concerns on Baywood.
  - 3.2 Vanessa Brower – Harris County Recovers program update.
  - 3.3 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 Dolly Arons – Report on SECO energy conservation grant.
    - 5.1.2 Richard Adams – Report on attending Harris County Mayors & Councilmen meeting; Shoreacres' Civic Association landscaping efforts at City Hall; and, potholes on Shoreacres Blvd at Old Highway 146.
  - 5.2 Staff Reports
    - 5.2.1 City Administrator – Report on City Hall interior repair/restoration progress; completion of City Hall front stairs repair/restoration; Miramar Park storm damage repair progress; Circle Park storm damage repair progress; Clean-up Green-up; Association of State Floodplain Managers conference attendance; 2010 hurricane season preparations; Highway 146 construction; Harris County Flood Control District replacement of culvert pipe at Shoreacres Circle; and, audit progress.
- 6.0 BUSINESS**
  - 6.1 Administer Oath of Office to newly elected city officials.

- 6.2 Discussion and action to elect a Mayor pro-tem for a one-year term. (Arons)
- 6.3 Consideration and approval of invoices. (Stall)
- 6.4 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. (Stall)
- 6.5 Review, reconsideration, withdrawal or extension of Temporary Housing Permit Applications. (Stall)
  - 6.5.1 119 Oakdale – Permit # 12
  - 6.5.2 518 Meadowlawn – Permit # 13
  - 6.5.3 431 Shadylawn – Permit # 14
  - 6.5.4 123 Forest – Permit # 16
- 6.6 Review, reconsideration, withdrawal or extension of Temporary Housing Permits. (Stall)
  - 6.6.1 418 Shadylawn – Permit # 08
- 6.7 Consideration and approval of Ordinance 2010-59 approving and authorizing an agreement between the City of Shoreacres and the Shoreacres Recreation Association for the lease of real property (pier) on Miramar Drive. (Stall)
- 6.8 Consideration and approval of Resolution 2010-33 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo (Wachovia) bank. (Stall)
- 6.9 Consideration and approval of Resolution 2010-34 authorizing the establishment of an account with Wells Fargo (Wachovia) bank for the receipt and disbursement of community development block grant funds; and, declaring representatives authorized to open, sign on and transact business with Wells Fargo bank on such account. (Stall)
- 6.10 Consideration and approval of Resolution 2010-35 amending representatives authorized to sign on, and transact business with TexPool. (Stall)
- 6.11 Consideration and approval of Resolution 2010-36 authorizing the City to pursue a recycling grant through the Houston-Galveston Area Council. (Woodruff)

**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 21, 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 21ST DAY OF MAY 2010.

SHOREACRES, TEXAS

BY: David K. Stall  
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: \_\_\_\_\_