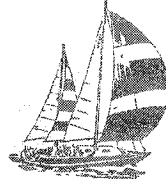


City of Shoreacres



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, June 14, 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 Recognition of Jayo Washington and his service to the community as Mayor and a member of the Shoreacres City Council. (Arons)
- 3.2 Recognition of Robert Plant and his service to the community as a member of the Shoreacres City Council. (Arons)
- 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.

4.0 APPROVAL OF MINUTES

- 4.1 Council Meeting: January 11, 2010

5.0 REPORTS

- 5.1 Staff Reports
 - 5.1.1 City Administrator – Report on City Hall interior repair/restoration progress; Heron Meadowlawn/Fairfield water line; road repair (potholes) Old Highway 146 at Shoreacres Blvd; Highway 146 construction; slope mower repair; budget calendar; property tax protests; pier lease status; maritime attorney update; and; post-lke enforcement action status.
 - 5.1.2 Police Department – Written report.

6.0 BUSINESS

- 6.1 Consideration and action to appoint a person to fill the at-large Alderman vacancy created by the election of Alderman Dolly Arons to the office of Mayor; as authorized by Local Government Code, section 22.010. (Arons)
- 6.2 Administer Oath of Office to newly appointed at-large Alderman. (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 Discussion of Harris County Homeowner Disaster Recovery Program status. (Arons)
- 6.6 Review, reconsideration, withdrawal or extension of Temporary Housing Permits. (Stall)
 - 6.6.1 3520 Sunrise – Permit # 05
- 6.7 Discussion of expanded parking at Shell Beach. (Schnell)
- 6.8 Discussion and possible action to direct staff to prepare an ordinance to prohibit texting or web-browsing while operating a motor vehicle. (Adams)

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 June 10, 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 10TH DAY OF JUNE 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: _____