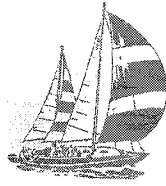


City of Shoreacres



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 28, 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

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

3.1 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

5.0 REPORTS

5.1 Council Reports

5.1.1 Dolly Arons – Report on Council orientation Workshop.

5.1.2 Nancy Schnell – Report on Harris County Public Health & Environmental Services.

5.2 Staff Reports

5.2.1 City Administrator – Report on City Hall repair/restoration progress; Highway 146 construction; slope mower; network server; energy efficiency and conservation grant status; 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 Review and consider withdrawal or extension of Temporary Housing Permits. ^{Stall}
- 6.3.1 Permit # 01 – 1205 South Country Club (expires 12/31/10)
- 6.3.2 Permit # 06 – 1009 Forest (expires 12/31/10)
- 6.3.3 Permit # 28 – 229 Meadowlawn (expires 08/31/10)
- 6.4 Consider extension of Temporary Housing Permits. ^{Stall}
- 6.4.1 Permit # 04 – 3346 Miramar (expired 06/15/10)
- 6.5 Consideration and action to approve Resolution 2010-37 adopting the Harris County all Hazard Mitigation Plan. ^{Stall}
- 6.6 Consideration and action to approve Resolution 2010-38 appointing Ann Linthicum a deputy clerk of the municipal court. ^{Arons}
- 6.7 Consideration and approval of Resolution 2010-39 authorizing the establishment of an account with Wells Fargo (Wachovia) bank for the receipt and disbursement of energy efficiency and conservation block grant funds; and, declaring representatives authorized to open, sign on and transact business with Wells Fargo bank on such account. ^{Stall}
- 6.8 Consideration and action to adopt Ordinance 2010-68 amending residential driveway requirements. ^{Stall}
- 6.9 Consideration and action to adopt Ordinance 2010-72 to prohibit texting or web-browsing while operating a motor vehicle. ^{Adams}
- 6.10 Consideration and action to ratify Mayor's nominees for appointment to the Planning and Zoning Commission for a term beginning June 29, 2010 and ending January 31, 2012. ^{Arons}
- 6.10.1 Position 4 – Kathy Booth (incumbent)
- 6.10.2 Position 5 – Steven Jones
- 6.10.3 Position 6 – Carl Kraft (incumbent)
- 6.10.4 Position 7 – Dianne Victor (incumbent)
- 6.11 Consideration and action to appoint five members of the Planning & Zoning Commission as members of the Board of Adjustment; and, two members of the Planning & Zoning Commission as alternate members of the Board of Adjustment; for a term ending January 31, 2011. ^{Arons}
- 6.11.1 Members: Stan Krauhs, Cindy Srader, Dianne Victor, Carl Kraft, and Steven Jones.
- 6.11.2 Alternates: Kathy Booth and Luke Nelson.

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 24, 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 24TH 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: _____