

# 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, July 12, 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 Richard Adams – Report on Mayor's meeting with Port of Houston Authority representative Michelle Hundley.

5.1.2 Connie Ramirez – Report on Houston-Galveston Area Council workshop attendance.

**5.2 Staff Reports**

5.2.1 City Administrator – Report on City Hall interior repair/restoration progress; Energy Efficiency Conservation Block Grant status; Highway 146 construction; 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. <sup>Stall</sup>

6.2 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. <sup>Stall</sup>

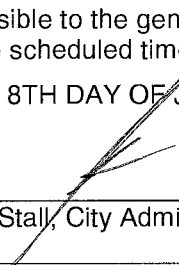
- 6.3 Review and consider withdrawal or extension of Temporary Housing Permits. <sup>Stall</sup>
  - 6.3.1 Permit # 28 – 229 Meadowlawn (expires 08/31/10)
  - 6.3.2 Permit # 04 – 3346 Miramar
- 6.4 Discussion of using video surveillance to detect and deter the commission of crimes. <sup>Woodruff</sup>
- 6.5 Discussion of residential yards, regulation and enforcement. <sup>Woodruff</sup>
- 6.6 Consideration and action to refer Ordinance 2010-68 amending residential driveway requirements to the Planning & Zoning Commission with a request for report and recommendation. <sup>Victor</sup>
- 6.7 Consideration and action to accept a proposal from Blackboard Connect to provide an emergency notification system; and, adopt Ordinance 2010-73 authorizing the City Administrator to sign agreement. <sup>Stall</sup>
- 6.8 Consideration and action to adopt Resolution 2010-40 responding to the application of CenterPoint Energy Houston Electric for authority to change rates and adopt rate riders; authorizing the City to participate in a coalition of cities; authorizing the City's intervention in PUC Docket No. 38339 and related proceedings; authorizing the hiring of counsel and experts through the coalition; and, requiring the reimbursement of municipal rate case expenses. <sup>Stall</sup>
- 6.9 Consideration and action to adopt Ordinance 2010-74 denying the rate increase proposed by CenterPoint Energy Resources Corp., dba CenterPoint Energy Entex and CenterPoint Energy Texas Gas, Texas Coast Division; authorizing participation in a coalition of cities known as Texas Coast Utilities Coalition; authorizing the hiring of lawyers and rate experts; and, requiring the reimbursement of municipal rate case expenses. <sup>Stall</sup>

**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 July 8, 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 8TH DAY OF JULY 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: \_\_\_\_\_