

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 26, 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

4.1 Council Workshop Meeting: July 19, 2010

5.0 REPORTS

5.1 Council Reports

5.1.1 Dolly Arons – Report on mosquito control.

5.2 Staff Reports

5.2.1 City Administrator – Report on City Hall repair/restoration progress; sewer repair; EECGB grant status; and, Highway 146 construction.

5.3 Quarterly Investment Report (as prescribed by the Investment Policy).

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 Permit Applications. ^{Stall}
- 6.3.1 520 Baywood – Permit # 03
- 6.3.2 203 Shoreacres Blvd – Permit # 07
- 6.3.3 126 Oakdale – Permit # 10
- 6.4 Consideration and action to ratify Mayor's nominee for appointment to Position 4 of the Planning and Zoning Commission for a term beginning July 26, 2010 and ending January 31, 2012. ^{Arons}
- 6.5 Consideration and action to appoint a member of the Planning & Zoning Commission as an alternate member of the Board of Adjustment for a term ending January 31, 2011. ^{Arons}
- 6.6 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. ^{Stall}
- 6.7 Consideration and action to adopt Ordinance 2010-75 amending storm drainage culvert specifications. ^{Stall}
- 6.8 Consideration and action to adopt Resolution 2010-41 suspending the effective date of rate changes proposed in the application of CenterPoint Energy Houston Electric for authority to change rates and adopt rate riders. ^{Stall}
- 6.9 Consideration and action to authorize the purchase, installation, and programming of a computer network server hardware and software. ^{Stall}
- Executive Session – as authorized by Texas Government Code Section 551.074
- 6.10 Deliberation on the Building Official's performance evaluation and contract with the City of Shoreacres. ^{Arons}
- Open Session – Council will return to open session. No action is taken while in a closed session. Action, if any, will take place once council has returned to open session.

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 22 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 22ND 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: _____