

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, August 23, 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 Meeting: May 10, 2010

4.2 Council Meeting: July 12, 2010

5.0 REPORTS

5.1 Council Reports

5.1.1 Dolly Arons – Report on request for security cameras.

5.1.2 Richard Adams – Report on attending SEACAP meeting.

5.2 Staff Reports

5.2.1 City Administrator – Report on City Hall telecommunication issues; status of network server and software upgrades; Meadowlawn waterline; Shoreacres Boulevard appearance effort; and, Highway 146 construction.

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 Discussion of reconstruction of Public Works building. ^{Stall}

- 6.4 Consideration and action to indefinitely suspend consideration of legal action against the Port of Houston; and, actively pursue mitigation alternatives to address noise associated with Bayport activities with the new executive officer.
Arons
- 6.5 Consideration, discussion, and action to propose a property tax rate that exceeds the effective tax rate.
Arons
- 6.6 Consideration and action to schedule Public Hearings on the property tax rate increase.
Arons
- 6.7 Consideration and action to adopt Ordinance 2010-76 amending the definitions and rules of construction of the Shoreacres City Code (vacant lots).
Stall
- 6.8 Consideration and action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2010) and Utility Fund (fiscal year ending 2010) including compliance with the Single Audit Act requirements for state and federal funds received; and, adoption of Ordinance 2010-77 authorizing the Mayor to sign agreement.
Stall
- 6.9 Consideration and action to approve Ordinance 2010-78 authorizing an agreement with CBeyond Communications to provide telecommunication services; and, authorizing the Mayor to execute such agreement.
Stall

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 August 19, 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 19TH DAY OF AUGUST 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: _____