

# 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, September 13, 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: April 26, 2010
- 4.2 Council Meeting: May 24, 2010
- 4.3 Council Meeting: July 26, 2010
- 4.4 Council Meeting: September 7, 2010

**5.0 REPORTS**

- 5.1 Audit Committee Report
- 5.2 Council Reports
  - 5.2.1 Richard Adams – Report on attending Economic Alliance presentation and San Jacinto Historical Restoration meeting.
- 5.2 Staff Reports
  - 5.2.1 City Administrator – Report on 9-1-1 network; Harris County Flood Control project status; SECO grant status; property violation enforcement actions; Shoreacres Boulevard appearance effort; and, Highway 146 construction.
  - 5.2.2 Police Department

**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 Consideration and action to adopt Ordinance 2010-79 amending the prohibition of clearing trees and brush from undeveloped lots. <sup>Stall</sup>
- 6.4 Consideration and action to adopt a Resolution designating a representative and alternate to the Houston-Galveston Area Council 2011 General Assembly. <sup>Adams</sup>
- 6.5 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. <sup>Stall</sup>
- 6.6 Discussion of the General Fund, Utility Fund, and TxCDBG operating budgets for fiscal year 2010/2011.

**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 September 9, 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 9TH DAY OF SEPTEMBER 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: \_\_\_\_\_