

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 27, 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 Public Hearing: Proposed FY-2010/2011 Budgets

3.2 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: August 30, 2010

5.0 REPORTS

5.1 Council Reports

5.2 Staff Reports

5.2.1 City Administrator – Report on SECO grant status; property violation enforcement actions; City Hall generator; Circle Park lighting repairs; Miramar yield sign; Meadowlawn waterline status; and, Highway 146 construction.

5.3 Monthly Financial Report

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, consideration and action by Ordinance to adopt the General Fund, Utility Fund, and TxCDBG operating budgets for the fiscal year 2010/2011. ^{Arons}

- 6.4 Consideration and action to request a Report and Recommendation from the Planning & Zoning Commission as to the necessity of requiring single-family dwellings elevated on pilings or columns to have a garage as required by the City Code Section 74-159. ^{Victor}
- 6.5 Consideration and action to cast a ballot for the Texas Municipal Intergovernmental Employee Benefits Pool Board of Trustee election. ^{Stall}
- 6.6 Consideration and action to reschedule the Regular Monday, November 22 City Council meeting to Monday, November 29. ^{Arons}

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 23, 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 23RD 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: _____