# 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, October 11, 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 2010 property tax rate increase.
- 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 23, 2010

#### 5.0 REPORTS

- 5.1 Council Reports
- 5.2 Staff Reports
  - 5.2.1 Mayor Arons Report on meeting with area mayors.
  - 5.2.2 <u>City Administrator</u> Report on SECO grant status; property violation enforcement actions; Circle Park lighting repairs; Miramar yield sign; Meadowlawn waterline status.
  - 5.2.3 Police Department.

### 6.0 BUSINESS

- 6.1 Consideration and approval of invoices. Stall
- 6.2 Discussion of State Highway 146 construction and traffic safety. Arons
- 6.3 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. Stall

- 6.4 Discussion of community warning sirens, request for funding, use and status. Stall
- 6.5 Consideration and approval for the City Administrator to purchase one (1) police vehicle for the Commercial Vehicle Enforcement program as budgeted. Stall

7.0 ADJOURNMENT	
I, the undersigned authority, do hereby certify that the all the City of Shoreacres, Texas is a true and correct copy Notice on the bulletin board at City Hall on October 6, 20 and readily accessible to the general public at all times; hours preceding the scheduled time of said Meeting.	of said Notice and that I posted a copy of said on the or before 7:00 p.m., at a place convenient
DATED THIS 6TH DAY OF OCTOBER 2010.  BY:	SHOREACRES, TEXAS
David K. Stall, City Administrator / City Secretary	
The City Council of the City of Shoreacres reserves the right to adjourn meeting to discuss any of the matters listed above, as authorized by T Attorney), 551.072 (Deliberations about Real Property), 551.073 (De Matters), 551.076 (Deliberations about Security Devices) and 551.086 (	exas Government Code Sections 551.071 (Consultation with liberations about Gifts and Donations), 551.074 (Personnel
The City Council Chamber is wheelchair accessible a	nd accessible parking spaces are available.
Requests for accommodations or interpretive service prior to the meeting. Please contact City Office at 28 information.	es must be made at least two (2) working days 31.471.2244 or fax 281.471.8955 for additional
I, the undersigned, do hereby certify that this Notice of	Meeting was removed from the City Hall bulletin
board at AM/PM on	, 2010.
E	BY: