## 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 25, 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: September 20, 2010
- 5.0 REPORTS
  - 5.1 Council Reports
  - 5.2 Staff Reports
    - 5.2.1 <u>City Administrator</u> Report on property violation enforcement actions; Meadowlawn/Fairfield waterline status; Oakdale/Shadylawn waterline status; and, Highway 146 construction and traffic control.
  - 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 project applications, projects and status. Stall
- 6.3 Discussion and consideration of Resolution 2010-43 responding to the application of CenterPoint Energy Houston Electric, LLC for authority to change rates and adopt certain rate riders. Stall

6.4 Discussion and consideration of Resolution 2010-44 supporting the certification of a Municipal Setting Designation outside the boundary of the City of-Shoreacres at NASA Johnson Space Center. Stall

Shoreacres at NASA Johnson Spa	ce Center.
7.0 ADJOURNMENT	
I, the undersigned authority, do hereby certify that the the City of Shoreacres, Texas is a true and correct or Notice on the bulletin board at City Hall on October 21 and readily accessible to the general public at all time hours preceding the scheduled time of said Meeting.	opy of said Notice and that I posted a copy of said, 2010 at or before 7:00 p.m., at a place convenient
DATED THIS 21ST DAY OF OCTOBER 2010.	
	SHOREACRES, TEXAS
BY:	
David K. Stall, City Administrator / City Secretary	
The City Council of the City of Shoreacres reserves the right to adjumeeting to discuss any of the matters listed above, as authorized b Attorney), 551.072 (Deliberations about Real Property), 551.073 (Matters), 551.076 (Deliberations about Security Devices) and 551.06	y Texas Government Code Sections 551.071 (Consultation with Deliberations about Gifts and Donations), 551.074 (Personnel
The City Council Chamber is wheelchair accessible	e and accessible parking spaces are available.
Requests for accommodations or interpretive serv prior to the meeting. Please contact City Office at information.	ices must be made at least two (2) working days 281.471.2244 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.
	BY: