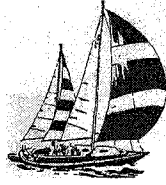


City of Shoreacres



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, November 29, 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 Economic Alliance – Annual Report

5.2 Council Reports

5.2.1 Richard Adams – Report on meetings attended.

5.3 Staff Reports

5.3.1 City Administrator – Report on DEM Audit; Miramar Park bench installation; new police vehicle status; property violation enforcement actions; and, Highway 146 construction and traffic control.

5.4 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 Review of the proposed Gateway Project (entrance sign) and approval to proceed. ^{Stall}

6.3 Review of the Shoreacres Police Department Bias Based Profiling and Video Policy. ^{French}

6.4 Executive Session: Discussion of annual employee performance appraisals and merit pay [*closed meeting authorized by Texas Government Code Section 551.074, personnel matters*]. ^{Arons}

Return to Open Session

6.5 Consideration and action to approve employee merit pay schedule. ^{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 November 18, 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 18TH DAY OF NOVEMBER 2010.

SHOREACRES, TEXAS

BY: David K. Stark, 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: _____