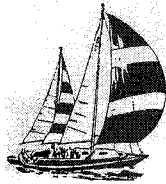


City of Shoreacres



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, December 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 Regular Council Meeting: November 8, 2010

4.2 Regular Council Meeting: November 22, 2010

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Heavy Haul Corridor Subcommittee activity; SH-146 direct connector for Bayport; and, SH-146 sound wall.

5.2 Staff Reports

5.2.2 City Administrator – Report on SECO grant; water well permits; Clean-Up, Green-Up; Miramar Park benches; Christmas activities; complaint tracking program; slope mower; SH-146 construction.

5.2.3 Police Department – Written 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 Review of Temporary Housing Permit status and consider withdrawal, extension and/or enforcement of noncompliance with permit terms. ^{Stall}
 - 6.3.1 Expired Temporary Housing Permits – THU Removed
 - 6.3.1.1 Permit # 02 – 506 Forest
 - 6.3.1.2 Permit # 04 – 3346 Miramar
 - 6.3.1.3 Permit # 09 – 530 Oakdale (expired 6/30/10)
 - 6.3.1.4 Permit # 11 – 229 Meadowlawn
 - 6.3.1.5 Permit # 15 – 318 Shoreacres Blvd
 - 6.3.1.6 Permit # 16 – 123 Forest
 - 6.3.2 Active Temporary Housing Permits
 - 6.3.2.1 Permit # 01 – 1205 S. Country Club (expires 12/31/10)
 - 6.3.2.2 Permit # 03 – 520 Baywood (expired 11/15/10)
 - 6.3.2.3 Permit # 06 – 1009 Forest (expires 12/31/10)
 - 6.3.2.4 Permit # 07 – 203 Shoreacres Blvd (expires 12/31/10)
 - 6.3.2.5 Permit # 10 – 126 Oakdale (expires 12/31/10)
 - 6.3.2.6 Permit # 12 – 119 Oakdale (expires 12/31/10)
 - 6.3.2.7 Permit # 13 – 518 Meadowlawn (expires 12/31/10)
 - 6.3.2.8 Permit # 14 – 431 Shadylawn (expires 12/31/10)
 - 6.3.4 Expired Temporary Housing Permits – In Violation
 - 6.3.4.1 Permit # 05 – 3520 Sunrise (expired 6/15/10)
 - 6.3.4.2 Permit # 08 – 418 Shadylawn (expired 5/26/10)
- 6.4 Consideration and action to adopt an Ordinance 2010-84 providing for hurricane relief on rates and charges for water, sewer, and trash collection services. ^{Arons}
- 6.5 Discussion and action to request the City Administrator prepare a report and recommendation for the installation of traffic calming speed humps. ^{Arons}
- 6.6 Discussion and action to authorize the Mayor to negotiate an agreement with the City of La Porte for municipal jail services. ^{Arons}
- 6.7 Consideration and action to cancel or reschedule the Regular Monday, December 27 City Council meeting. ^{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 December 9, 2010 at or before 8:00 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 DECEMBER 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: _____