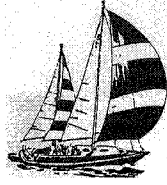


City of Shoreacres



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, January 10, 2011 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

3.1.1 Patrick Stanton – Public relations with the Port of Houston Authority.

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: December 13, 2010

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Heavy Haul Corridor Subcommittee activity; Port of Houston Authority noise mitigation; Harris County Recovers Program update; and, Shoreacres Boulevard warning siren.

5.2 Staff Reports

5.2.2 City Administrator – Report on SECO grant; Miramar traffic study update; code enforcement activities; La Porte jail agreement negotiation status; Houston Yacht Club US SAILING® International Sailing Federation Youth World Qualifier; and, update on SH-146/Shoreacres Blvd. at-grade intersection 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 # 08 – 418 Shadylawn and consider extension and/or enforcement of noncompliance with permit terms. ^{Stall}
- 6.4 Consideration and action to adopt Ordinance 2011-85 changing the name of Forest Avenue to East Forest Avenue and West Forest Avenue. ^{Stall}
- 6.5 Discussion and action to adopt Ordinance 2011-86 authorizing the City Administrator to execute a Memorandum of Understanding (agreement) with GovDeals, Inc., for Internet auction services to liquidate surplus City’s assets. ^{Stall}
- 6.6 Discussion and action to adopt Ordinance 2011-87 authorizing the City Administrator to enter into contract with Home Depot for the purchase and installation of nine (9) replacement City Hall windows. ^{Stall}
- 6.7 Discussion and action to adopt Ordinance 2011-88 authorizing the City Administrator to enter into contract with Weeks Service Company for the purchase and installation of replacement heating and air conditioning system for City Hall. ^{Stall}

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 January 6, 2011 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 6TH DAY OF JANUARY 2011.

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 _____, 2011.

BY: _____