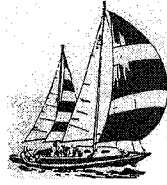


# City of Shoreacres



## 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 24, 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

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

### 5.0 REPORTS

#### 5.1 Council Reports

5.1.1 Mayor Arons – Report on contact with Harris County Precinct 2 Commissioner Morman.

5.1.2 Mayor pro tem Adams – Report on discussions with Union Pacific about the grade crossing of Choate Road.

#### 5.2 Staff Reports

5.2.1 City Administrator – Report on SECO grant; follow-up to Baywood water and sewer complaints; Lift Station #2 repair update; code enforcement activities; La Porte jail agreement status; and, SH-146 construction update.

#### 5.3 Monthly Financial Report

### 6.0 BUSINESS

6.1 Consideration and approval of invoices. <sup>Stall</sup>

6.2 Discussion of Texas Community Development Block Grant (TxCDBG) project applications, projects and status. <sup>Stall</sup>

- 6.3 Consideration and approval of Ordinance 2011-89 ordering the City of Shoreacres 2011 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. <sup>Stall</sup>
- 6.4 Discussion and action to adopt Resolution No. 2011-45 providing notice to CenterPoint Energy Entex regarding the non-renewal of the Cost of Service Adjustment rate schedule No. COSA-3. <sup>Stall</sup>

**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 20, 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 20TH 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: \_\_\_\_\_