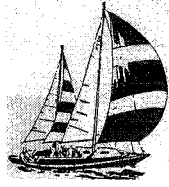


City of Shoreacres



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, February 14, 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: January 10, 2011

4.2 Regular Council Meeting: January 24, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Harris County Recovers program; effect of Texas Commission on Environmental Quality regulations on mosquito control; Economic Alliance Mayor's luncheon; Lyondell-Basell Global Care Day; and, status of effort to secure funding for community warning siren replacement.

5.2 Staff Reports

5.2.1 City Administrator – Report on City Hall energy conservation grant; Baywood/Shadylawn water supply line; Baywood wastewater line; and, update on SH-146/Shoreacres Blvd. at-grade intersection construction.

5.2.2 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 Consideration and action to execute a rerate agreement renewing and extending the Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. ^{Stall}
- 6.4 Discussion and action to adopt Ordinance No. 2011-90 amending the City's employee vacation benefits policy. ^{Stall}
- 6.5 Consideration and approval of Resolution No. 2011-46 approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. ^{Stall}
- 6.6 Consideration and approval of Resolution No. 2011-47 authorizing the Mayor to sign a lump sum professional services agreement with Knudson, LP, for Gateway Project consulting services and project management. ^{Arons}
- 6.7 Consideration and approval of Resolution No. 2011-48 authorizing the Mayor to draft, sign and send a letter to state elected officials in support of the Economic Alliance, Transportation Committee, Heavy Haul Corridor Subcommittee's proposed legislation to increase the allowable weight of heavy haul trucks providing such truck met certain other requirements concurrently established through the same body of legislation. ^{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 February 10, 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 10TH DAY OF FEBRUARY 2011.

BY: 
David K. Stall, City Administrator / City Secretary



SHOREACRES, TEXAS

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: _____