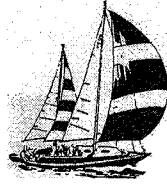


City of Shoreacres



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 28, 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 Employee Recognition – Daniel Cantu, Five Year Service

3.2 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: February 14, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report Lyondell-Basell facility tour.

5.2 Staff Reports

5.2.1 City Administrator – Report on City Hall energy conservation grant; review and consideration of network server security, data protection, and communication software; park equipment; Miramar traffic study; Baywood/Shadylawn water supply line; Baywood wastewater line inspection; additional coverage on TML Insurance; Old SH-146 school zone; and, update on SH-146/Shoreacres Blvd. at-grade intersection construction.

5.3 Monthly Financial 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 Discussion of actions undertaken by the City to change the name of Forest Avenue to East Forest Avenue and West Forest Avenue and its impact to the residents, emergency services, utilities, and the City. ^{Arons}
- 6.4 Discussion and action to authorize proceeding with the Gateway entrance sign; consideration of cost, scope of work, and design specifications. ^{Arons}
- 6.5 Consideration and approval of Resolution No. 2011-47 authorizing the Mayor to sign a professional services agreement with Knudson, LP, for Gateway Project consulting services and project management and authorizing Knudson, LP, to proceed to the bidding phase and construction. ^{Arons}
- 6.6 Consideration and approval of spring Clean-Up Green-Up dates. ^{Stall}
- 6.7 Discussion of projects to be recommended for consideration by the Port of Houston Authority community volunteer program. ^{Arons}
- 6.8 Discussion of homes and other property in a general state of disrepair and consideration of the need for criminal and/or civil enforcement action and/or additional city regulation in the interest of public safety and welfare. ^{Woodruff}
- 6.9 Consideration and approval of Ordinance 2011-91 authorizing the Mayor to sign an agreement with the City of La Porte / La Porte Police Department to house prisoners and provide municipal jail services for the Shoreacres Police Department. ^{Arons}
- 6.10 Consideration and approval authorizing the City Administrator to retain the services of an Associate Municipal Court Judge for the purposes of conducting arraignments and performing other duties as may be request and/or required for City of Shoreacres prisoners detained at the La Porte Police Department jail facility. ^{Stall}
- 6.11 Consideration and approval of Resolution No. 2011-50 establishing a processing fee of five percent (5%) for payments made by credit card to the Shoreacres Municipal Court for fees, fines, court costs, or other payments as authorized by Local Government Code section 132.003(b). ^{Stall}
- 6.12 Consideration and approval of Ordinance No. 2011-92 authorizing the City Administrator to sign an agreement with TrafficPayment.com to provide 24-hour online citation payment services, toll free pay-by-phone services, and ancillary services to the City of Shoreacres Municipal Court; and, approving fees to be charged by TrafficPayment.com by for the collection of payments through the Internet. ^{Stall}
- 6.13 Consideration and approval of Ordinance No. 2011-93 authorizing the City Administrator to sign an agreement with DOCUation Inc. for the rental of a multifunction scan/copy/print system, IT support, on-site maintenance, user training, and printing supplies. ^{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 February 24, 2011 at or before 9:00 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 24TH DAY OF FEBRUARY 2011.

BY: _____
David K. Staff, 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: _____