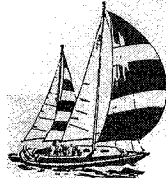


# City of Shoreacres



## 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, March 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 Representative of the Port of Houston Authority

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 Workshop Council Meeting: February 7, 2011

**5.0 REPORTS**

5.1 Council Reports

5.1.1 Mayor Arons – Report on meetings attended.

5.2 Staff Reports

5.2.1 City Administrator – Report on SH-146/Shoreacres Blvd. at-grade intersection and other SH-146 construction.

5.2.2 Police Department – Written Report.

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 action to authorize participation in the Trees for Houston program; and, provide direction to staff. <sup>Ramirez</sup>

- 6.4 Consideration, discussion and possible action to adopt a Port Communities Bill of Rights. <sup>Ramirez</sup>
- 6.5 Consideration, discussion and possible action related to a pending legislative effort to increase the allowable weight of heavy haul trucks by establishing a Heavy Haul Corridor that would include that portion of State Highway 146 within the city's boundaries. <sup>Arons</sup>
- 6.6 Consideration and action to adopt Resolution No. 2001-51 nominating a representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a two-year term beginning March 1, 2011 and ending February 28, 2013. <sup>Arons</sup>
- 6.7 Consideration and action to ratify Mayor's nominee for appointment to Position 2 of the Planning and Zoning Commission for a term beginning April 1, 2011 and ending January 31, 2013. <sup>Arons</sup>
- 6.8 Consideration and action to ratify Mayor's nominee for appointment to Position 3 of the Planning and Zoning Commission for a term beginning April 1, 2011 and ending January 31, 2013. <sup>Arons</sup>
- 6.9 Consideration and action to ratify Mayor's nominee for appointment to Alternate Position of the Planning and Zoning Commission for a term beginning April 1, 2011 and ending January 31, 2013. <sup>Arons</sup>
- 6.10 Consideration and action to appoint two members of the Planning & Zoning Commission as members of the Board of Adjustment for a term ending January 31, 2013. <sup>Arons</sup>
- 6.11 Consideration and action to appoint a member of the Planning & Zoning Commission as an alternate member of the Board of Adjustment for a term ending January 31, 2013. <sup>Arons</sup>
- 6.12 Consideration and action to adopt Ordinance No. 2011-94 establishing an intracounty expense allowance of mayor and councilmen. <sup>Arons</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 March 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 MARCH 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: \_\_\_\_\_