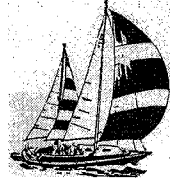


City of Shoreacres



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 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 Heavy Haul Corridor, Legislative Update – Russell Plank

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.

3.3 Baywood/Shadylawn water distribution system evaluation report and recommendation – Jerry Gainer, PE, City Engineer

4.0 APPROVAL OF MINUTES

4.1 Special Council Meeting: March 7, 2011

4.2 Regular Council Meeting: March 14, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report La Porte Chamber of Commerce State of the Cities luncheon; and, update on Bayport noise issues.

5.2 Staff Reports

5.2.1 City Administrator – Report on job posting for Public Works Director; city response to pine beetle infestation; implementation of emergency notification system; preparations for spring Clean-Up Green-Up; pending auction of surplus property; update on Trees for Houston program application; status of agreement with La Porte for jail services; municipal court preparations for interfacing with La Porte Police Department; pending upgrade of network server security, data protection, project management and communication software; repair of Public Works

Department vehicles; status of park equipment repairs; rehabilitation of City Hall flagpoles; blue roof enforcement action; reply from Harris County Flood Control District on request for Boggy Bayou maintenance; and, update on SH-146/Shoreacres Blvd. at-grade intersection construction.

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Discussion of Texas Community Development Block Grant project applications, projects and status. ^{Stall}
- 6.3 Discussion of project or projects to be recommended for the Port of Houston Authority community volunteer program. ^{Arons}
- 6.4 Consideration and approval of Resolution No. 2011-52 approving, authorizing and ratifying the Mayor's approval and execution of an intergovernmental agreement with Harris County for the lease of voting system equipment for the May 14, 2011 general election. ^{Arons}
- 6.5 Discussion of the Department of Labor National Emergency Grant under the Federal Workforces Act of 1998 funded through the Texas Workforce Commission and the Houston-Galveston Area Council to provide workforce services to assist the city in clean-up and restoration efforts and to provide temporary public sector jobs to unemployed individuals who live in area impacted by Hurricane Ike; and, the city's application for such grant and intent to participate and undertake eligible projects. ^{Stall}
- 6.6 Consideration and approval of Resolution No. 2011-53 approving, authorizing and ratifying the Mayor's approval and execution of an intergovernmental agreement with Harris-Galveston Area Council to provide workforce services funded under the Federal Workforces Act of 1998. ^{Arons}
- 6.7 Discussion, consideration and possible action on recommendations for relocation of Shoreacres' entrance sign. ^{Arons}
- 6.8 Discussion, consideration and possible action to offer to enter into a comprehensive maintenance agreement for Heron Park. ^{Adams}
- 6.9 Consideration and approval of Resolution No. 2011-54 appointing a Presiding Judge and Alternate Judge of the municipal court of the City of Shoreacres for a term of two years. ^{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 March 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 MARCH 2011.

(CITY SEAL)

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: _____