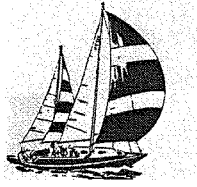


City of Shoreacres



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, April 25, 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.

3.2 Port of Houston Authority Bayport Update – POHA Staff

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: April 11, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on meetings attended.

5.1.2 Mayor pro tem Adams – Report on the latest San Jacinto Historic District mural unveiling.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General activity reports: Municipal Court; progress in filling open Public Works Director's position; surplus equipment auction results; local area network, server and desktop computer upgrades; and, SH-146 construction progress.

5.2.1.2 Progress report: Texas Community Development Block Grant (TxCDBG) projects (street paving, storm drainage, water plant #1, sewer lift station #1, sewer lift station #3, and police station).

5.2.1.3 Progress report: Project Clean Sweep (H-GAC Grant).

- 5.2.1.4 Progress report: Water main replacement project.
- 5.2.1.5 Progress report: Baywood storm drainage review.
- 5.2.1.6 Update report: Coastal Impact Assistance Program (CIAP) funding assistance for construction engineering services, permit applications and bid specifications for project to restore Shoreacres' shoreline and construction of certain environmental improvements.
- 5.2.1.7 Status report: CenterPoint COSA-3 tariff.

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Consideration and acceptance of Annual Financial Audit FY-2009/2010. ^{Stall}
- 6.3 Consideration and possible action to enter into a comprehensive maintenance agreement with "Friends of Heron Park" for maintenance of and improvements to Heron Park. ^{Adams}
- 6.4 Consideration and action to participate in the Sylvan Beach Festival parade. ^{Adams}
- 6.5 Consideration and action to authorize the City Administrator to retain an architect to prepare construction drawings and bid documents for the renovation of the Public Works Building. ^{Stall}
- 6.6 Consideration and action to authorize the City Administrator to propose a shoreline access, waterfront revitalization and ecotourism construction project to the Coastal Coordination Council for the Texas Coastal Management Program grant cycle #17 (Miramar Park). ^{Stall}
- 6.7 Consideration and approval of 2011 consumer price index adjustment to municipal telecommunications right-of-way access line rates. ^{Stall}
- 6.8 Consideration and selection of Citizen of the Year. ^{Arons}
- 6.9 Consideration and selection of Employee of the Year. ^{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 April 21, 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 21ST DAY OF APRIL 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: _____