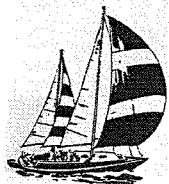


City of Shoreacres



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, May 9, 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 Recognition of Shoreacres' Citizen of the Year – Jayo Washington

3.2 Recognition of Shoreacres' Employee(s) of the Year – Municipal Court Clerk
Brenda Kent and Commercial Vehicle Enforcement Officer, Corporal Dodeus
Manolescu

3.3 Special Service Recognition

3.4 Introduction of new Public Works Director – David Sutton

3.5 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: April 25, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on POHA volunteer activities; and, meetings
attended.

5.1.2 Mayor pro tem Adams – Report on Sylvan Beach Day parade; LPCAC
meeting; and, SH-146 pavement marking improvements.

5.2 Staff Reports

5.2.1 City Administrator

- 5.2.1.1 General activity reports: General Election update, Energy Efficiency and Conservation Grant reimbursement, and, SH-146 construction progress.
- 5.2.1.2 Progress report: Texas Community Development Block Grant (TxCDBG) projects (street paving, storm drainage, reconstruction of water plant #1, rehabilitation of sewer lift station #1, mitigation improvements to sewer lift station #2, reconstruction of sewer lift station #3, and construction of a 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 project.
- 5.2.1.6 Progress report: Rehabilitation of the Public Works building.
- 5.2.1.7 Status report: Gateway project (entrance signage).

5.2.2 Police Department – Written Report.

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Consideration and approval of Resolution No. 2011-55 authorizing the City Administrator to retain the services of a contractor to grade and clear certain storm drainage ditches. ^{Stall}
- 6.3 Consideration and approval of Resolution No. 2011-56 authorizing the City Administrator to purchase one (1) assembled tractor and boom mower (as budgeted) through the cooperative purchase program of the Houston-Galveston Area Council. ^{Stall}
- 6.4 Consideration and action to approve of Ordinance No. 2011-96 adopting Budget Amendment I to the Utility Fund Budget of the City for Fiscal Year 2010/2011 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to replace certain water lines. ^{Stall}
- 6.5 Consideration and approval for the City Administrator to advertise for bids for the immediate replacement of certain water lines. ^{Stall}
- 6.6 Discussion and possible action related to the Harris County Recovers Program. ^{Woodruff}
- 6.7 Discussion and possible action related to code enforcement and the maintenance and condition of damaged and/or unoccupied buildings. ^{Woodruff}
- 6.8 Consideration and approval of Ordinance No. 2011-97 action to enter into an agreement with “Friends of Heron Park” for maintenance of and improvements to Heron Park. ^{Adams/Arons}

