

# 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, June 13, 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.

**4.0 APPROVAL OF MINUTES**

**4.1 Regular Council Meeting: May 23, 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 meetings attended.**

**5.2 Staff Reports**

**5.2.1 City Administrator**

**5.2.1.1 General activity reports: Municipal Court; Public Works; 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).
- 5.2.1.8 Status report: Flooded Buildings deemed “Substantially Damaged” and subject to enforcement action; buildings deemed “Dangerous Buildings”; and, buildings under investigation and review for “Dangerous Building” determination.

5.3 Monthly Police Activity Report

**6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. <sup>Stall</sup>
- 6.2 Consideration and approval of Resolution No. 2011-60 authorizing the City Attorney to prepare an agreement and other legal documents as may be required for consideration and action by City Council to assume sole ownership of real property (Shoreacres, block 27, lot 8) in which the City of Shoreacres has a joint ownership interest with other taxing entities. <sup>Stall</sup>
- 6.3 Consideration and approval of Ordinance No. 2011-99 reviewing the CenterPoint Energy Entex rate increase request; denying the requested increase in rates; ordering that no change in rates occur; and, requiring the reimbursement of rate case expenses. <sup>Stall</sup>
- 6.4 Consideration and approval of Resolution No. 2011-61 authorizing the City Administrator to retain the services of an architect to provide professional services including development of drawings, specifications, construction documentation, and construction administration for the renovation of the Public Works Building (611 Shore Acres Blvd.). <sup>Stall</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 June 8, 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 8TH DAY OF JUNE 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: \_\_\_\_\_