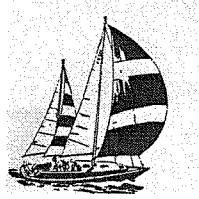


# City of Shoreacres



## 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, August 8, 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: June 27, 2011

4.2 Regular Council Meeting: July 11, 2011

4.3 Special Council Meeting: July 25, 2011

4.4 Regular Council Meeting: July 25, 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 Personnel changes.

5.2.1.2 General activity reports: FY-2011/2012 Budget; City Hall improvements; Municipal Court; 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 Status & Progress report: Project Clean Sweep (H-GAC Grant).

5.2.1.4 Progress report: Water main replacement project.

5.2.1.5 Progress report: Rehabilitation of the Public Works building.

5.2.1.6 Progress report: Acquisition of 611 Seagrove (drainage).

5.2.1.7 Status report: Gateway project (entrance signage).

5.2.1.8 Status report: Energy Efficiency and Conservation Grant.

5.2.1.9 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.

5.2.2 Police Department – Monthly Activity Report

5.2.3 Public Works / Utilities Department – Monthly Activity Report

5.3 Monthly Financial Report

## 6.0 BUSINESS

6.1 Consideration and approval of invoices. <sup>Stall</sup>

6.2 Consideration and action to adopt Ordinance No. 2011-100 awarding a contract for the construction of a police station at 602 Shore Acres Blvd. <sup>Stall</sup>

6.3 Consideration and approval of Resolution No. 2011-64 authorizing the City Administrator to retain the services of a contractor to install water mains. <sup>Stall</sup>

6.4 Discussion of water billing errors and status of corrective actions. <sup>Stall</sup>

6.5 Consideration and action to adopt Ordinance No. 2011-101 authorizing the suspension of late fees and disconnects for non-payment in the event of a substantive billing error by the City. <sup>Stall</sup>

6.6 Discussion of the City’s water system capacity for firefighting and consideration of possible improvements in advance of the pending reconstruction of Water Plant #1; and, authorizing the City Administrator to retain the services of an engineer to assist in developing and evaluating such proposals. <sup>Victor</sup>

6.7 Consideration and possible action relating to the schedule of, and equipment for, conducting municipal elections. <sup>Stall</sup>

6.8 Consideration and action to adopt Resolution No. 2011-65 establishing a City policy relating to the use of, and access to, city automation systems and electronic files. <sup>Stall</sup>

6.9 Consideration and action to adopt Resolution No. 2011-66 establishing a Fair Housing Activity Statement - Texas (FHA) Working Group; and, ratifying the Mayor’s appointment of members thereto. <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 August 4, 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 4TH DAY OF AUGUST 2011.



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: \_\_\_\_\_