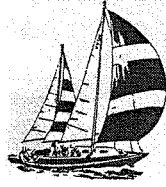


City of Shoreacres



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 22, 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 Special Council Meeting: July 25, 2011

4.2 Regular Council Meeting: August 8, 2011

4.3 Workshop Council Meeting: August 15, 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 Community Awareness Emergency Response (CAER) line; and, meetings attended.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General Activity Reports: Budget preparation; 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 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: Gateway project (entrance signage).
- 5.2.1.7 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.
- 5.2.1.8 Progress Report: Water system fire suppression improvements.

5.3 Monthly Financial Report

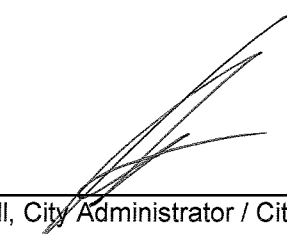
6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Consideration, discussion, and action to repair playground equipment. ^{Arons}
- 6.3 Consideration and action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2011) and Utility Fund (fiscal year ending 2011) including compliance with the Single Audit Act requirements for state and federal funds received; and, adoption of Ordinance 2011-101 authorizing the Mayor to sign agreement. ^{Stall}
- 6.4 Consideration and approval of Resolution No. 2011-68 establishing policies to affirmatively further fair housing. ^{Stall}
- 6.5 Consideration, discussion, and action to confirm 2012 election date; authorize the city administrator to identify and recommend voting equipment; and, negotiate a joint election agreement with the La Porte Independent School District and the San Jacinto College District. ^{Stall}

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 18, 2011 at or before 10:00 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 18TH DAY OF AUGUST 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: _____