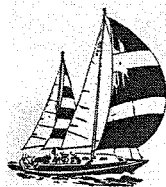


City of Shoreacres



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, September 26, 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 Public Hearing: Proposed FY-2011/2012 Budgets

3.2 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: August 22, 2011

4.2 Workshop Council Meeting: September 1, 2011

4.3 Regular Council Meeting: September 12, 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 La Porte Health Fair and meetings attended.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General Activity Reports: 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: Water main replacement project.
- 5.2.1.4 Progress Report: Rehabilitation of the Public Works building.
- 5.2.1.5 Progress Report: Gateway project (entrance signage).

5.3 Monthly Financial Report

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Discussion of street repair assistance provided by Harris County Precinct 2. ^{Stall}
- 6.3 Consideration and action to adopt a Resolution designating a representative and alternate to the Houston-Galveston Area Council 2012 General Assembly. ^{Adams}
- 6.4 Discussion of proposed emergency water system improvements. ^{Stall}
- 6.5 Discussion, consideration and action to set the schedule for the next Clean-Up Green-Up subject to available funds. ^{Arons}
- 6.6 Discussion, consideration and action by Ordinance No. 2011-102 to adopt the General Fund, Utility Fund, and TxCDBG operating budgets for the fiscal year 2011/2012. ^{Arons}
- 6.9 Consideration and action to adopt Ordinance No. 2011-103 establishing the 2011 property tax rate for the City of Shoreacres. ^{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 September 21, 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 21ST DAY OF AUGUST 2011.



SHOREACRES, TEXAS

BY: David K. Stall, City Administrator / City Secretary

<p>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).</p>
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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: _____