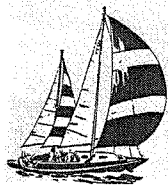


City of Shoreacres



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, October 10, 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: August 22, 2011

4.2 Regular Council Meeting: September 12, 2011

4.3 Regular Council Meeting: September 26, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Port of Houston Authority sound mitigation discussions; and, meetings attended.

5.1.2 Mayor pro tem Adams – Report on National Night Out; and, meetings attended.

5.1.3 Connie Ramirez – Report on meetings attended.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General activity report.

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

5.2.1.3 Activity 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: Texas Community Development Block Grant (TxCDBG) projects.
 - 5.2.1.8.1 Police station (construction).
 - 5.2.1.8.2 Replacement of sewer lift station #1; mitigation improvements to sewer lift station #2; and, reconstruction of sewer lift station #3.
 - 5.2.1.8.3 Reconstruction of water plant #1.
 - 5.2.1.8.4 Street paving and storm drainage.
- 5.2.1.9 Status Report: Temporary housing units.
- 5.2.2 Police Department – Monthly Activity Report
- 5.2.3 Public Works / Utilities Department – Monthly Activity Report

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Consideration and approval of Resolution No. 2011-70 adopting the Harris County All Hazards Mitigation Action Plan as the City of Shoreacres Multi-Hazard Mitigation Plan. ^{Stall}
- 6.3 Presentation of *Water System Improvements* report by Shelmark Engineering; consideration and discussion of improvement proposals; direction to staff; possible selection of one or more improvements; and, possible authorization for the City Administrator to retain the services of an engineer to prepare detailed costs estimates and produce project documents necessary to advertise for bids to construct and install selected water improvement(s). ^{Victor}
- 6.4 Consideration and approval of Resolution No. 2011-71 an interlocal agreement between the City of Shoreacres and the City of La Porte for an emergency interconnection between neighboring retail public water utilities. ^{Stall}
- 6.5 Discussion of emergency medical service contract proposals and costs. ^{Arons}
- 6.6 Consideration and approval of Resolution No. 2011-72 adopting a policy for the placement and installation of speed humps. ^{Arons}
- 6.7 Consideration and possible action regarding city participation in a street tree program. ^{Ramirez}
- 6.8 Discussion of garage sales; regulation of garage sales and sales of goods occurring within residential districts; and, garage sale signs. ^{Woodruff}

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 October 6, 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 6TH DAY OF OCTOBER 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: _____