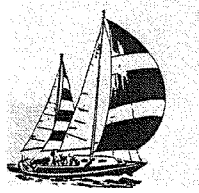


# City of Shoreacres



## 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 24, 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 Economic Alliance Port Region – Annual Report, Chad Burke

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: September 26, 2011

4.2 Regular Council Meeting: October 10, 2011

4.3 Special Council Meeting: October 17, 2011

**5.0 REPORTS**

5.1 Council Reports

5.1.1 Mayor pro tem Adams – Report on SEACAP and other meetings and events attended.

5.1.2 Councilman 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) Round 1 projects.
  - 5.2.1.8.1 Police station (new 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: TxCDBG Round 2.2.
- 5.2.1.10 Progress Report: Water system fire suppression improvements.
  - 5.2.1.10.1 Sunrise water system emergency interconnect.
  - 5.2.1.10.2 Old Highway 146 (Broadway) water system emergency interconnect.

### 5.3 Monthly Financial Report

## 6.0 BUSINESS

- 6.1 Consideration and approval of invoices. <sup>Stall</sup>
- 6.2 Discussion, consideration and adoption of Ordinance No. 2011-105 authorizing an agreement between the City of Shoreacres and the Clear Lake Emergency Medical Corps to provide emergency medical services; and, authorizing the Mayor to execute such agreement. <sup>Arons</sup>
- 6.3 Discussion, consideration and adoption of Ordinance No. 2011-106 establishing a traffic hump policy. <sup>Arons</sup>
- 6.4 Consideration and action to adopt Ordinance No. 2011-107 awarding a contract for the construction of a replacement wastewater lift station (LS#1) at 1159 Fairfield, rehabilitation of wastewater lift station (LS#3) at 404 Shore Acres Blvd, and improvement of wastewater lift station (LS#2) at 831 Shore Acres Blvd. <sup>Stall</sup>
- 6.5 Report and discussion of a non-injury accident involving a public works vehicle on October 9, 2011. <sup>Stall</sup>
- 6.6 Consideration and approval of Resolution No. 2011-71 authorizing the city administrator to purchase two (2) pick-up trucks under a Houston-Galveston Area Council cooperative purchase program contract through the cooperative purchase program of the Houston-Galveston Area Council. <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 October 20, 2011 at or before 11:00 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 20TH DAY OF OCTOBER 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: \_\_\_\_\_