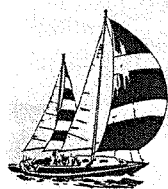


City of Shoreacres



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, November 14, 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 Port of Houston Authority Bayport Update – POHA Staff
- 3.2 Citizen Comment: Patrick Stanton –Port of Houston Authority, cold ironing, laser experiment, and noise mitigation timelines.
- 3.3 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: October 24, 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 LPCAC meeting; SEACAP meeting; and, other meetings attended.
 - 5.1.3 Connie Ramirez – Report on Houston-Galveston Area Council General Assembly meeting; and, other 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 Update/Activity Report: H-GAC NEG PSE grant (Project Clean Sweep).

- 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: 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 water system emergency interconnect.
 - 5.2.1.11 Status Report: CenterPoint COSA3 Tariff.
 - 5.2.1.12 Status Report: Circle Park playground equipment.
 - 5.2.1.13 Status Report: National Incident Management System (NIMS) training.
 - 5.2.1.14 Status Report: Clean-Up, Green-Up.
- 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

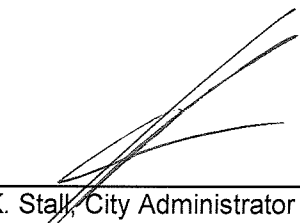
- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Discussion, consideration and adoption of Ordinance No. 2011-106 establishing a traffic hump policy. ^{Arons}
- 6.3 Discussion, consideration and possible action relating to stop line markings at intersections. ^{Adams}
- 6.4 Discussion, consideration and adoption of Resolution No. 2011-72 casting a ballot for the election of a person to the board of directors of the Harris County Appraisal District (HCAD). ^{Arons}
- 6.5 Consideration and action to adopt Ordinance No. 2011-108 awarding a contract for the reconstruction of a water plant (WP#1) at 619 Shore Acres Blvd. ^{Stall}

- 6.6 Consideration and action to adopt Ordinance No. 2011-109 approving an interlocal agreement with the City of La Porte to provide the City of Shoreacres with fire protection service (Fire Department). ^{Stall}
- 6.7 Discussion and direction to staff in regard to participating with Harris County Community Services Division in applying for TxCDBG Round 2.2 projects. ^{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 November 10, 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 10TH DAY OF NOVEMBER 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: _____