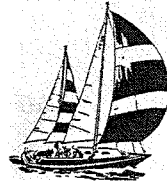


# City of Shoreacres



## 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 28, 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: October 24, 2011

4.2 Regular Council Meeting: November 14, 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 Harris County Mayor's and Councilmen's Association meeting attended.

5.1.3 Councilman Victor – Report on Port of Houston Authority commission meeting 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: Rehabilitation of the Public Works building.

5.2.1.5 Progress Report: Gateway project (entrance signage).

- 5.2.1.6 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.
- 5.2.1.7 Progress report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.
  - 5.2.1.7.1 Police station (new construction).
  - 5.2.1.7.2 Replacement of sewer lift station #1; mitigation improvements to sewer lift station #2; and, reconstruction of sewer lift station #3.
  - 5.2.1.7.3 Reconstruction of water plant #1.
  - 5.2.1.7.4 Street paving and storm drainage.
- 5.2.1.8 Status Report: TxCDBG Round 2.2.
- 5.2.1.9 Progress Report: Water system fire suppression improvements.
  - 5.2.1.9.1 Sunrise water system emergency interconnect.
  - 5.2.1.9.2 Old Highway 146 (Broadway) water system emergency interconnect.
- 5.2.1.10 Status Report: Circle Park playground equipment.
- 5.2.1.11 Status Report: Clean-Up, Green-Up.

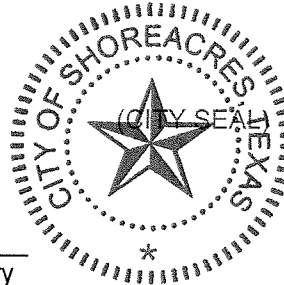
## 6.0 BUSINESS

- 6.1 Consideration and approval of invoices. <sup>Stall</sup>
- 6.2 Discussion of progress on the proposal to encourage the Port of Houston Authority to hold periodic public meetings for the express purpose of providing informational updates on noise mitigation efforts; and, to receive public input regarding port operation noise. <sup>Arons</sup>
- 6.3 Consideration and approval of Resolution No. 2011-75 designating Harris County as the lead agency responsible for administration of Hurricane Ike Round 2.2 Community Development Block Grant Disaster Recovery funding for the City of Shoreacres. <sup>Stall</sup>
- 6.4 Discussion of Hurricane Ike temporary housing permits issued under Ordinance No. 2010-58 and expiring December 31, 2011. <sup>Stall</sup>
- 6.5 Consideration and approval of Resolution No. 2011-74 authorizing the City Administrator to purchase one (1) police vehicle through the cooperative purchase program of the Houston-Galveston Area Council. <sup>Stall</sup>
- 6.6 Discussion, consideration and adoption of Ordinance No. 2011-111 regulation the operation of golf carts on public streets and highways. <sup>Ramirez</sup>
- 6.7 Discussion of Resolution No. 2011-67 waiving water utility late fees; and, water utility disconnect practice and policy. <sup>Schnell</sup>
- 6.8 Discussion, consideration and approval of a water utility disconnect policy. <sup>Arons</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 November 23, 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 23RD DAY OF NOVEMBER 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: \_\_\_\_\_