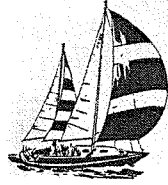


City of Shoreacres



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, December 12, 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 Comment: Darlene Bays – Port of Houston Authority, Bayport noise.

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: October 24, 2011

4.2 Regular Council Meeting: November 14, 2011

4.3 Regular Council Meeting: November 28, 2011

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Economic Alliance Report to Mayors; meeting with TxDOT (highway markings and sound wall); and other meetings attended.

5.1.2 Mayor pro tem Adams – Report on LPCAC 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 Activity Report: H-GAC NEG PSE grant (Project Clean Sweep).

- 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.
- 5.2.2 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 Discussion of Councilwoman Schnell’s inquiry regarding notification of public meetings. ^{Arons}
- 6.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits issued under Ordinance No. 2010-58 that are to be removed on December 31, 2011. ^{Stall}
 - 6.3.1 Permit #1 – 1205 S Country Club
 - 6.3.2 Permit #3 – 520 Baywood
 - 6.3.3 Permit #6 – 1009 West Forest
 - 6.3.4 Permit #7 – 203 Shore Acres
 - 6.3.5 Permit #12 – 119 Oakdale
 - 6.3.6 Permit #13 – 518 Meadowlawn
 - 6.3.7 Permit #14 – 431 Shadylawn

- 6.4 Consideration and action to adopt Ordinance No. 2011-112 authorizing the Mayor to sign an agreement with the La Porte Independent School District and the San Jacinto College District to purchase maintain and operate election equipment for the purpose of conducting elections. ^{Stall}
- 6.5 Discussion of regulating the operation of golf carts on public streets and highways. ^{Ramirez}

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 December 8, 2011 at or before 9:00 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 8TH DAY OF DECEMBER 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: _____