

# 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, January 9, 2012 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: November 28, 2011**

**5.0 REPORTS**

**5.1 Council Reports**

**5.1.1 Mayor Arons – Report H-GAC recycling grant application; pier parking lot grant; and, meetings attended.**

**5.1.2 Mayor pro tem Adams – Report on meetings attended.**

**5.2 Staff Reports**

**5.2.1 City Administrator**

**5.2.1.1 General activity report.**

**5.2.1.2 Report: Conclusion of H-GAC NEG PSE (Project Clean Sweep) grant.**

**5.2.1.3 Status Report: Rehabilitation of the Public Works building.**

**5.2.1.4 Progress Report: Gateway project (entrance signage).**

**5.2.1.5 Progress Report: Water system fire suppression improvements.**

**5.2.1.5.1 Sunrise water system emergency interconnect.**

- 5.2.1.5.2 Old Highway 146 (Broadway) water system emergency interconnect.
- 5.2.1.6 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.
  - 5.2.1.6.1 Police station (new construction).
  - 5.2.1.6.2 Replacement of sewer Lift Station #1; mitigation improvements to sewer Lift Station #2; and, reconstruction of sewer Lift Station #3.
  - 5.2.1.6.3 Reconstruction of Water Plant #1; and, improvements to Water Plant #2.
  - 5.2.1.6.4 Street paving and storm drainage.
- 5.2.1.7 Status Report: TxCDBG Round 2.2.
  - 5.2.1.7.1 Replacement of water main.
  - 5.2.1.7.2 Street paving and storm drainage.
- 5.2.1.8 Status Report: Traffic humps on Miramar.
- 5.2.2 Police Department – Monthly Activity Report
- 5.2.3 Public Works / Utilities Department – Monthly Activity Report

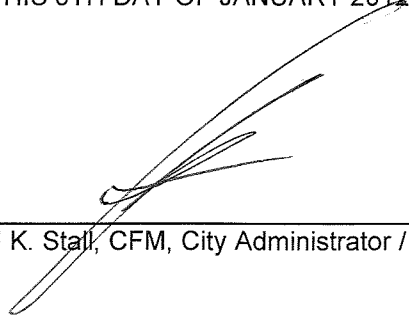
**6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. <sup>Stall</sup>
- 6.2 Consideration and action to adopt Ordinance No. 2012-113 authorizing the Mayor to sign an agreement with DataVox for the purchase, installation, and programming of telephone and data communication equipment. <sup>Stall</sup>
- 6.3 Consideration and action to adopt Ordinance No. 2012-114 authorizing the Mayor to sign an agreement with Logix to provide telecommunication service. <sup>Stall</sup>
- 6.4 Discussion of wholesale water costs, expiration of Hurricane Ike relief credits on utility bills, and past due utility billing balances. <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 January 5, 2012 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 5TH DAY OF JANUARY 2012.




SHOREACRES, TEXAS

BY: \_\_\_\_\_  
David K. Stall, CFM, 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 \_\_\_\_\_, 2012.

BY: \_\_\_\_\_