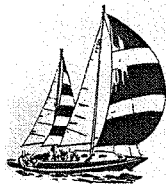


City of Shoreacres



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 23, 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

NOTICE: Because of a meeting conflict with the City of La Porte city council this meeting will begin at 7:00 p.m., or upon the arrival of a quorum of members and call to order by the Mayor, whichever occurs first at or before 9:00 p.m.

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

- 2.1 Presentation of the City of Shoreacres Fair Housing Activity Statement – Texas (FHAAT), Steven Jones, Chairman, FHAAT Working Group.
- 2.2 Public Hearing / Citizen's Comments – Fair Housing Activity Statement

3.0 APPROVAL OF MINUTES

- 3.1 Regular Council Meeting: December 12, 2011
- 3.2 Regular Council Meeting: January 9, 2012

4.0 REPORTS

- 4.1 Staff Reports
 - 4.1.1 City Administrator
 - 4.1.1.1 General activity report.
 - 4.1.1.2 Progress Report: Gateway project (entrance signage).
 - 4.1.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.
 - 4.1.1.3.1 Police station (new construction).
 - 4.1.1.3.2 Replacement of sewer Lift Station #1.
 - 4.1.1.4 Status Report: TxCDBG Round 2.2.
 - 4.1.1.4.1 Replacement of water main.
 - 4.1.1.4.2 Street paving and storm drainage.
- 4.2 Monthly Financial Report

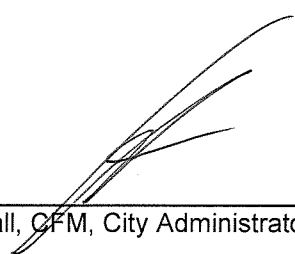
5.0 BUSINESS

- 5.1 Consideration and action to approve Resolution No. 2012-77 approving the City of Shoreacres Fair Housing Activity Statement – Texas (FHAST) form. ^{Arons}
- 5.2 Discussion or other action regarding proposed water interconnects between the City of Shoreacres and the City of La Porte. ^{Arons}
- 5.3 Consideration and action to adopt Ordinance No. 2012-115 awarding a contract for the reconstruction of multiple city streets and associated drainage identified as street segments 24, 27, 50, 54, 55, 57, 43, 44, 47, 48, 49 and 61 as set out on the city's street maintenance map. ^{Stall}
- 5.4 Consideration and action to approve Resolution No. 2012-76 appointing Ann Weaver a deputy clerk of the municipal court. ^{Arons}
- 5.5 Consideration and approval of Ordinance No. 2012-116 ordering the City of Shoreacres 2012 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. ^{Stall}
- 5.6 Consideration and action to adopt Ordinance No. 2012-117 designating the official City newspaper. ^{Arons}
- 5.7 Consideration and approval of invoices. ^{Stall}

6.0 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 19, 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 19TH DAY OF JANUARY 2012.

BY: 



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 _____, 2012.

BY: _____