

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, February 13, 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: 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 La Porte CAC meeting attended.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General activity report.

5.2.1.2 Status Report: Rehabilitation of the Public Works building.

5.2.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.

5.2.1.3.1 Replacement of sewer Lift Station #1.

5.2.1.3.2 Street paving and storm drainage.

5.2.1.4 Status Report: TxCDBG Round 2.2 street paving and storm drainage.

5.2.1.5 Report on the enforcement of casual sales under existing law.

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}
- 7:10 pm 6.2 Discussion of Port of Houston Bayport facility noise on February 2 and 3. ^{Schnell}
[Item to be addressed at 7:10 p.m. as provided for by City Code Sec. 2-83(b)]
- 6.3 Consideration and action to approve the purchase of a transport ventilator for the use of the Clear Lake Emergency Medical Corps in the delivery of emergency medical services. ^{Stall}
- 6.4 Consideration and action to adopt Ordinance No. 2012-118 authorizing the Mayor to sign an interlocal agreement with the City of La Porte for the construction of a water system interconnect between the City of Shoreacres and the City of La Porte for the purchase of water in the event of an emergency. ^{Stall}
- 6.5 Discussion and updates related to:
- 6.5.1 Garage regulations (alternatives for elevated houses). ^{Victor}
 - 6.5.2 Rezoning (Bayshore Elementary School property). ^{Victor}
 - 6.5.3 Street signs for East Forest and West Forest. ^{Victor}
 - 6.5.4 Demolition of dangerous buildings. ^{Victor}
 - 6.5.5 Golf cart regulations and legal opinions related thereto. ^{Victor}
 - 6.5.6 Issuing council meeting minutes to councilmembers and the posting of minutes on the city's website. ^{Victor}
 - 6.5.6 Ordinances and Resolutions on the city's website. ^{Victor}
- 6.6 Consideration and action to approve Resolution No. 2012-78 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. ^{Stall}
- 6.7 Consideration and approval of Resolution No. 2012-79 approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions. ^{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 February 9, 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 9TH DAY OF FEBRUARY 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: _____