

# 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, March 12, 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: February 13, 2012

### 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 Global Care Day.

#### 5.2 Staff Reports

##### 5.2.1 City Administrator

5.2.1.1 General activity report.

5.2.1.2 Status Report: Dangerous Building enforcement.

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

5.2.1.3.1 Police Station.

5.2.1.3.2 Replacement of sewer Lift Station #1.

5.2.1.3.3 Replacement of Water Plant #1.

5.2.1.3.4 Street paving and storm drainage.

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

5.2.1.5 Status Report: Water system interconnect with La Porte.

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 approve expenditure for engineering; and, to seek quotes for the installation of an automatic pressure control valve (altitude valve) on the elevated water storage tank at Water Plant #2 on Bayou Forest Drive. <sup>Stall</sup>
- 6.3 Consideration and discussion related to damage suffered by the city's Public Works Building at 615 Shore Acres Blvd. as a result of Hurricane Ike flooding; present condition; immediate and future needs; adverse impact; and recommended plans for repair and reconstruction. <sup>Stall</sup>
- 6.4 Consideration and action to approve of Ordinance No. 2012-119 adopting Budget Amendment I to the General Fund and Utility Fund Budget of the City for Fiscal Year 2011/2012 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to repair the city's Public Works Building. <sup>Stall</sup>
- 6.5 Consideration and action to adopt Ordinance No. 2012-120 awarding a contract for the reconstruction of the Public Works Building at 615 Shore Acres Blvd. <sup>Stall</sup>
- 6.6 Consideration and action to adopt Resolution No. 2012-83 designating a representative to the Clear Lake Emergency Corps Board of Directors. <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 March 8, 2012 at or before 8:00 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 MARCH 2012.

(CITY SEAL)

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: \_\_\_\_\_