

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, April 9, 2012 at 7:00 p.m.

in the City Council Chambers on the first floor at City Hall, 601 Shore Acres 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 Proclamation – Motorcycle Awareness Month

3.2 Proclamation – Fair Housing Month

3.3 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 27, 2012.

4.2 Regular Council Meeting: March 12, 2012.

4.3 Regular Council Meeting: March 26, 2012.

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on TxDOT sound wall plans for SH-146; highway construction update on SH-146; and, meetings attended.

5.1.2 Mayor pro tem Adams – Report on Global Care Day; SEACAP meeting; and, meetings attended.

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: La Porte water system interconnect.
- 5.2.1.6 Status Report: Water Plant #2 altitude valve / pressure improvements.
- 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, consideration and action to set the schedule for the next Clean-Up Green-Up. ^{Arons}
- 6.3 Consideration and selection of Citizen of the Year. ^{Arons}
- 6.4 Consideration and selection of Employee of the Year. ^{Arons}
- 6.5 Consideration and action to participate in the Sylvan Beach Festival parade. ^{Adams}
- 6.6 Consideration and approval of 2012 consumer price index adjustment to municipal telecommunications right-of-way access line rates. ^{Stall}
- 6.7 Consideration and action to adopt Resolution No. 2012-84 implementing steps to provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses in the area of Community Development Block Grant – Disaster Recovery (CDBG-DR) projects. ^{Stall}
- 6.8 Consideration and action to adopt Resolution No. 2012-85 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations. ^{Stall}
- 6.9 Consideration and action to adopt Resolution No. 2012-86 adopting an internal grievance procedure providing for prompt and equitable resolution alleging any action prohibited by the U.S. Department of Housing and Urban Development Regulations. ^{Stall}
- 6.10 Discussion of request for Report and Recommendation from the Planning & Zoning Commission related to garage requirements and changes to zoning districts. ^{Victor}
- 6.11 Consideration and possible action to relocate animal control funding from the Public Works Department to the Police Department. ^{Schnell}
- 6.12 Discussion of the timely approval of meeting minutes by city council; and, the appearance of updates on the city's website. ^{Schnell}


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 April 5, 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 5TH DAY OF APRIL 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: _____