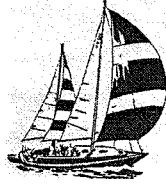


City of Shoreacres



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, May 14, 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 Introduction of Shoreacres' Officer Troy Harrison

3.2 Citizen's Comments: Anita Willis – Harris County Recovers Program

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: April 23, 2012.

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Report on Harris County Precinct 2 Rides program; Port of Houston Authority Sunset Commission review; and, meetings attended.

5.1.2 Mayor pro tem Adams – Report on city participation in the Sylvan Beach Parade; LPCAC meeting attended; SEACAP meeting attended; and, other 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 Improvements to sewer Lift Station #2.
- 5.2.1.3.4 Rehabilitation of sewer Lift Station #3.
- 5.2.1.3.5 Replacement of Water Plant #1.
- 5.2.1.3.6 Street paving and storm drainage.
- 5.2.1.4 Status Report: TxCDBG Round 2.2 water main.
- 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 regarding U.S. Army Corps of Engineers permit for Port of Houston Authority channel dredging. ^{Arons}
- 6.3 Review of the Shoreacres Police Department Bias Based Profiling and Video Policy. ^{French}
- 6.4 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits issued under Ordinance No. 2010-58 that were to be removed on March 31, 2012. ^{Arons}
 - 6.4.1 Permit #06 – 1009 West Forest
 - 6.4.2 Permit #10 – 126 Oakdale
 - 6.4.3 Permit #12 – 119 Oakdale
 - 6.4.4 Permit #13 – 518 Meadowlawn
- 6.5 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits issued under Ordinance No. 2010-58 that are to be removed on May 31, 2012. ^{Arons}
 - 6.5.1 Permit #01 – 1205 S Country Club
 - 6.5.2 Permit #03 – 520 Baywood
 - 6.5.3 Permit #07 – 203 Shore Acres
 - 6.5.4 Permit #14 – 431 Shadylawn
- 6.6 Consideration and approval of Ordinance No. 2012-212 ratifying the appoint of Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 12, 2011 General Election. ^{Stall}
- 6.7 Consideration and action to move the second Regular May council meeting from Monday, May 28 (Memorial Day) to Monday, May 21. ^{Arons}

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 May 10, 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 10TH DAY OF MAY 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: _____