

# 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, June 11, 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 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: May 21, 2012.

4.2 Workshop Council Meeting: June 4, 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 meeting attended.

5.1.3 Alderman Webber – Report on Highway 146 meeting 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 Progress Report: Public Works Building reconstruction.
- 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. <sup>Stall</sup>
- 6.2 Discussion of, and possible action regarding, the proposed Port of Houston Bayport dredging operations. <sup>Arons</sup>
- 6.3 Consideration and approval of Ordinance No. 2012-122 relating to animals. <sup>Arons</sup>
- 6.4 Consideration and approval of Resolution No. 2012-89 appointing a Presiding Judge and Alternate Judges of the municipal court of the City of Shoreacres for a term of two years. <sup>Arons</sup>

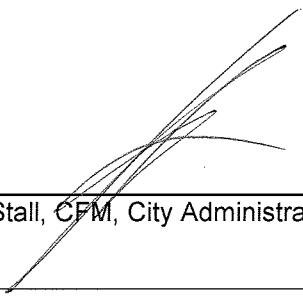
**7.0 ADJOURNMENT**

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 June 5, 2012 at or before 11:00 a.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 JUNE 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: \_\_\_\_\_