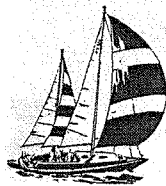


City of Shoreacres



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 25, 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 PLEDGES 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 Nancy Schnell: Inquiry about sampling of the city's water during March.

3.2 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.

4.3 Workshop Council Meeting: June 14, 2012.

4.4 Special Council Meeting: June 20, 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 meetings attended.

5.1.3 Alderman Webber – Report on meeting attended in regard to proposed improvements of State Highway 146 through the City of Seabrook.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General activity report.

5.2.1.2 Progress Report: Public Works Building Reconstruction

- 5.2.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.
 - 5.2.1.3.1 Police station (new construction).
 - 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 Repair & improvement of sewer Lift Station #3.
 - 5.2.1.3.5 Streets and drainage.
- 5.3 Monthly Financial Report. ^{Stall}
- 5.4 Audit Committee Report. ^{Adams}

6.0 BUSINESS

- 6.1 Consideration and approval of invoices. ^{Stall}
- 6.2 Consideration and approval of Ordinance No. 2012-122 relating to releasing, dumping, abandoning, injury to, or killing of dogs, cats, or any domestic animal or wild bird. ^{Arons}
- 6.3 Discussion of minimum age for operators of golf carts on public property including streets and parks. ^{Arons}
- 6.4 Consideration and approval of Resolution No. 2012-91 authorizing the City Administrator to expend funds to cost share with other Texas Coast Utility Coalition (TCUC) cities for the preparation of briefs, and reply briefs, in support of TCUC's petition for COSA3 tariff case review at the Texas Supreme Court. ^{Arons}
- 6.5 Consideration and approval of Resolution No. 2012-92 authorizing the City Administrator to obtain transact-able offers for electric service; and, execute a contract for electric service. ^{Stall}
- 6.6 Consideration and approval of Resolution No. 2012-93 authorizing the City Administrator to expend funds budget for water system improvements and proceed with the installation of an altitude valve and associated improvements to Water Plant #2. ^{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 June 21, 2012 at or before 5:00 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 21ST DAY OF JUNE 2012.

BY: 
David K. Stall, CFM, City Administrator / City Secretary



SHOREACRES, TEXAS

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: _____