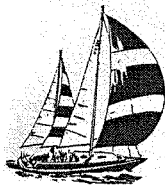


City of Shoreacres



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, August 13, 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 SPECIAL PRESENTATIONS

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting: May 14, 2012.
- 4.2 Regular Council Meeting: June 25, 2012.
- 4.3 Regular Council Meeting: July 9, 2012.
- 4.4 Regular Council Meeting: July 23, 2012.
- 4.5 Council Workshop Meeting: August 8, 2012.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Arons – Report on Sylvan Beach Pavilion; Port of Houston Authority activities; SH-146 traffic signal light timing; scheduled Harris County Mayor and Councilmen's Association; and, other meetings attended.
- 5.2 Mayor pro tem Adams – Report on LPCAC and meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 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.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator
 - 7.1.1 General activity report.
 - 7.1.2 Progress Report: Public Works Building Reconstruction

- 7.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.
 - 7.1.3.1 Police station (new construction).
 - 7.1.3.2 Improvements to sewer Lift Station #2.
 - 7.1.3.3 Repair & improvement of sewer Lift Station #3.
 - 7.1.3.4 Streets and drainage.

7.2 Police Department – Monthly Activity Report

7.3 Public Works / Utilities Department – Monthly Activity Report

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #03 (520 Baywood) issued under Ordinance No. 2010-58 that were to be removed on or before July 31, 2012. ^{Arons}
- 8.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #06 (1009 West Forest) issued under Ordinance No. 2010-58 that were to be removed on or before July 31, 2012. ^{Arons}
- 8.4 Consideration and approval of Resolution No. 2011-96 approving and authorizing the City Administrator to execute an interlocal agreement with the Texas Department of Public Safety to provide information necessary to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the municipal court; and, authorized the payment of monies to the contracting private vendor pursuant to Texas Transportation Code Sec. 706.008. ^{Stall}

9.0 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 August 9, 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 9TH DAY OF AUGUST 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).