

# 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 27, 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: August 13, 2012.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Arons – Report on Port of Houston Authority (POHA) meeting (dredging and marsh placement); meeting with POHA (Barbour's Cut expansion); meeting with POHA (sound data and new crane bid specifications); and, other meetings attended.

5.2 Mayor pro tem Adams – Report on formation of a CARE volunteer group; and, meetings attended.

5.3 Alderman Woodruff – Report on Mayors & Councilmembers Association meeting 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 Replacement of sewer Lift Station #1.
  - 7.1.3.3 Improvements to sewer Lift Station #2.
  - 7.1.3.4 Repair & improvement of sewer Lift Station #3.
  - 7.1.3.5 Streets and drainage.
  - 7.1.3.6 Repair & improvement of Water Plant #1.
- 7.1.4 Progress Report: City Telecommunication System
- 7.1.5 Progress Report: Coyote Relocation Project
- 7.2 Monthly Financial Report. <sup>Stall</sup>

**8.0 BUSINESS**

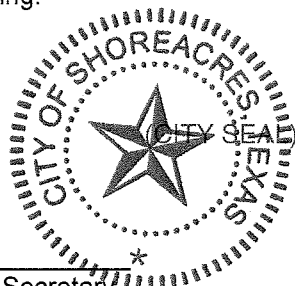
- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #01 (1205 S Country Club) issued under Ordinance No. 2010-58 that are to be removed on August 31, 2012. <sup>Arons</sup>
- 8.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #14 (431 Shadylawn) issued under Ordinance No. 2010-58 that are to be removed on August 31, 2012. <sup>Arons</sup>
- 8.4 Consideration and action to cast a ballot for the Texas Municipal Intergovernmental Employee Benefits Pool Board of Trustee election. <sup>Stall</sup>
- 8.5 Discussion and possible action regarding renaming parallel portions of Bayou Drive on the east and west sides of Taylor Bayou to East Bayou Drive and West Bayou Drive respectively. <sup>Stall</sup>

**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 23, 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 23RD DAY OF AUGUST 2012.

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



SHOREACRES, TEXAS

<p>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</p>
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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: \_\_\_\_\_