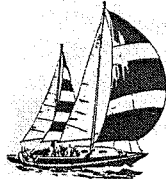


City of Shoreacres



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, September 10, 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 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

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Arons – Report on meetings attended.
- 5.2 Mayor pro tem Adams – Report on Sylvan Beach Pavilion Ceremony; and, meetings attended.
- 5.3 Alderman Woodruff – Report on Petrochemical & Marine Outlook Conference meeting attended.
- 5.4 Alderman Webber – Report on Petrochemical & Marine Outlook Conference 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 Dangerous building enforcement.
- 7.1.3 City telecommunication system.
- 7.1.4 TxCDBG Round 1 repair and improvements to sewer Lift Station #2; and, damage caused by vehicle accident.

- 7.1.5 TxCDBG Round 1 repair of streets and drainage.
- 7.1.6 TxCDBG Round 1 repair of Water Plant #1.
- 7.1.7 Storm drainage maintenance activity.
- 7.1.8 Routine water main repair procedures.
- 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 Consideration and action to adopt Resolution 2012-97 designating a representative and alternate to the Houston-Galveston Area Council 2012 General Assembly. ^{Arons}
- 8.3 Discussion of “Rules of order and procedure for council meetings.” ^{Arons}
- 8.4 Discussion of city mosquito control activities. ^{Arons}
- 8.5 Consideration, discussion, and possible action to propose a property tax rate that exceeds the effective tax rate. ^{Arons}
- 8.6 Consideration and possible action to schedule Public Hearings on a property tax rate increase. ^{Arons}
- 8.7 Discussion and possible action regarding the effective use of the city’s Connect 5 (Blackboard) telephone notification system. ^{Jones}
- 8.8 Discussion and possible action regarding the status and schedule for consideration of changes to zoning regulation of garages; creating a new public use zoning district; and, modification of the zoning district map. ^{Jones}

Executive Session (as authorized by Texas Government Code Section 551.074 – Personnel Matters)

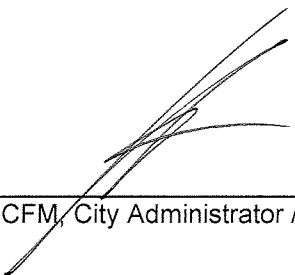
- 8.9 Discussion of a professional services and employment agreement with the City Administrator. ^{Arons}

Return to Open Session

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 September 6, 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 6TH DAY OF SEPTEMBER 2012.

BY: 



SHOREACRES, TEXAS

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: _____