

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 24, 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

3.1 Economic Alliance, Annual Report to Council – President Chad Burke.

3.2 National Night Out – Acting Chief David Newman.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: August 27, 2012.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Arons – Remarks regarding recently revised Rules of Order and Procedure for the conduct of City Council Meetings.

5.2 Mayor pro tem Adams – Report on La Porte CAC; 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 Status of new telecommunication system installation.

7.1.3 TxCDBG Round 1 repair of Water Plant #1.

7.1.4 TxCDBG Round 1 repair and improvements to sewer Lift Stations #1, #2, and #3.

7.1.5 Status of vehicle accident damage at Lift Station #2 and pending claims.

7.2 Financial 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 and possible action regarding the effective use of the city's Connect 5 (Blackboard) telephone notification system. ^{Jones}

8.4 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}

8.5 Discussion of city policies and procedures related to utility billing. ^{Stall}

8.6 Discussion and action to schedule a Public Hearing for the City's FY-2012/2013 Operating Budgets. ^{Arons}

8.7 Consideration and action to adopt Resolution 2012-98 adopting a Section 3 plan to comply with Section 3 of the Housing and Urban Development Act of 1968 as it applies to the City of Shoreacres' Community Development Block Grant – Disaster Recovery Funded Projects. ^{Stall}

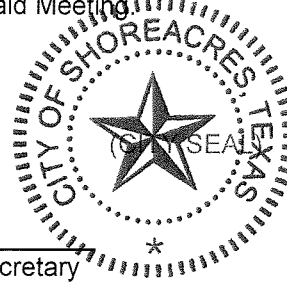
9.0 ADJOURNMENT

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 September 20, 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 20TH DAY OF SEPTEMBER 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.