

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, November 12, 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

- 4.1 Regular Council Meeting: September 24, 2012.
- 4.2 Special Council Meeting: October 1, 2012.
- 4.3 Regular Council Meeting: October 8, 2012.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Arons – Report on Port of Houston Authority Community Relations Task Force and personnel changes; Texas Department of Transportation State Highway 146 sound wall and personnel changes; and, meetings attended.
- 5.2 Mayor pro tem Adams – Report on LPCAC meeting; and, meetings attended.
- 5.3 Aldерwoman Ramirez – Report Houston-Galveston Area Council General Assembly; 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 City telecommunication system.

- 7.1.3 Lift Station #2 accident repairs.
- 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 approval of Resolution No. 2012-99 authorizing the Mayor to execute a Depository Pledge Agreement (collateral custodian agreement) and letter of release to The Federal Reserve Bank of Boston for Wells Fargo Bank to pledge collateral at Bank of New York Mellon Trust. ^{Stall}
- 8.3 Discussion of city street repair and replacement plans; and, schedule. ^{Webber}
- 8.4 Discussion, consideration and action relating to First Monday Heavy Pickup program. ^{Webber}
- 8.5 Discussion, consideration and action to cancel the regular fourth Monday city council meeting of December. ^{Arons}

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 November 8, 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 8TH DAY OF NOVEMBER 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: _____