

# 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 26, 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: October 22, 2012.

4.2 Regular Council Meeting: November 12, 2012.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Arons – Report on Port of Houston Authority community information line and cruise terminal agreements; and, other meetings attended.

5.2 Mayor pro tem Adams – Report on 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.

7.2 Monthly Financial Report.

**8.0 BUSINESS**

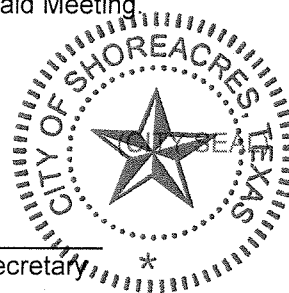
8.1 Consideration and approval of invoices. <sup>Stall</sup>

- 8.2 Discussion, consideration and possible action relating to the Texas Sunset Advisory Commission sunset bill recommendations to the Legislature for the Port of Houston Authority. <sup>Arons</sup>
- 8.3 Discussion and consideration of proposals for hike and bike facilities. <sup>Arons</sup>
- 8.4 Discussion, consideration and possible action relating to First Monday Heavy Pickup program. <sup>Arons</sup>
- 8.5 Consideration and approval of Ordinance No. 2012-131 amending incentive pay to employees. <sup>Stall</sup>
- 8.6 Consideration and action to approve Resolution No. 2012-100 authorizing the Mayor to execute an employment agreement with the City Administrator. <sup>Arons</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 November 21, 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 21ST DAY OF NOVEMBER 2012.



SHOREACRES, TEXAS

BY: \_\_\_\_\_  
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: \_\_\_\_\_