

# 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, January 14, 2013 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: November 26, 2012.

4.2 Regular Council Meeting: December 10, 2012.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Arons – Report on meetings attended.

5.2 Mayor pro tem Adams – Report on meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Public Hearing – Planning and Zoning Commission recommendation to City Council and proposed Ordinance No. 2013-135 amending residential garage requirements for houses elevated on piers.

6.2 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.

6.3 Darlene Bays – Dead trees.

**7.0 ADMINISTRATIVE REPORTS**

7.1 City Administrator

7.1.1 General activity report.

7.1.2 First Monday Heavy Pick-up report.

7.2 Monthly Police Department Report.

7.3 Monthly Public Works Report.

7.4 Monthly Financial Report.

**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 issued under Ordinance No. 2010-58 that were to be removed on December 31, 2012. <sup>Arons</sup>

8.2.1 Permit #06 – 1009 West Forest

8.2.2 Permit #10 – 126 Oakdale

8.2.3 Permit #13 – 518 Meadowlawn

8.3 Consideration and approval of Ordinance No. 2013-135 amending residential garage requirements for houses elevated on piers. <sup>Arons</sup>

8.4 Consideration and approval of Resolution No. 2013-102 authorizing the City Administrator to purchase one (1) police vehicle through the cooperative purchase program of the Houston-Galveston Area Council. <sup>Stall</sup>

8.5 Consideration and approval of Ordinance No. 2013-132 ordering the City of Shoreacres 2013 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline. <sup>Stall</sup>

8.6 Consideration and approval of Ordinance No. 2013-133 placing a proposition on the 2013 Regular Annual Election ballot to vote for or against the reauthorization of a local sales and use tax in the City of Shoreacres at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets. <sup>Stall</sup>

8.7 Consideration and approval of Ordinance No. 2013-134 designating the official City newspaper. <sup>Stall</sup>

8.8 Consideration and approval of Resolution No. 2013-103 urging the State Legislature to continue local control and appointment of commissioners to the Port of Houston Authority. <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 January 10, 2013 at or before 5:00 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 10TH DAY OF JANUARY 2013.

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 \_\_\_\_\_, 2013.

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