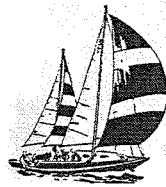


# City of Shoreacres



## 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, February 27, 2012 at 7:00 p.m.**  
in the City Council Chambers on the first floor at City Hall, 601 Shoreacres 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 PLEDGE OF ALLEGIANCE**

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS**

3.1 Traffic Hump Proposal for Miramar Drive

3.2 Public Hearing / Citizen's Comments – Miramar Traffic Humps

3.3 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.

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: October 24, 2011

4.2 Regular Council Meeting: January 23, 2012

**5.0 REPORTS**

5.1 Council Reports

5.1.1 Mayor Arons – Report on-meetings attended.

5.1.2 Mayor pro tem Adams – Report on La Porte CAC meeting attended.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 General activity report.

5.2.1.2 Progress Report: Gateway project (entrance monument).

5.2.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.

5.2.1.3.1 Police station (new construction).

5.2.1.3.2 Replacement of sewer Lift Station #1.

- 5.2.1.3.3 Replacement of streets and improvements to drainage.
- 5.2.1.3.4 Reconstruction of Water Plant #1.
- 5.2.1.4 Status Report: TxCDBG Round 2.2.
  - 5.2.1.4.1 Replacement of water main.
  - 5.2.1.4.2 Street paving and storm drainage.
- 5.3 Monthly Financial Report

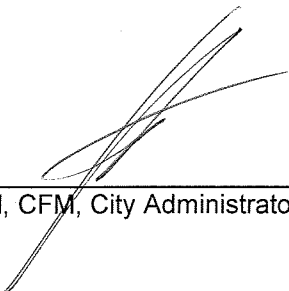
**6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. <sup>Stall</sup>
- 6.2 Consideration and action to adopt Resolution No. 2012-80 approving the placement of traffic humps on Miramar Drive. <sup>Stall</sup>
- 6.3 Consideration and action to adopt Resolution No. 2012-81 approving an interlocal agreement with Harris County to coordinate emergency management activities. <sup>Stall</sup>
- 6.4 Consideration and action to adopt Resolution No. 2012-82 approving an interlocal agreement with Harris County Public Health & Environmental Services to provide veterinary public health services to include housing and quarantining of animals and related animal control services; and, authorizing the Mayor to execute such agreement. <sup>Stall</sup>
- 6.5 Consideration and action to ratify Mayor’s nominee for appointment to Position 3 of the Planning and Zoning Commission for a term beginning February 28, 2012 and ending January 31, 2013. <sup>Arons</sup>
- 6.6 Consideration and action to adopt Ordinance No. 2012-111 regulating the operation of golf carts on public streets and highways. <sup>Arons</sup>

**7.0 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 February 23, 2012 at or before 7:00 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 23RD DAY OF FEBRUARY 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: \_\_\_\_\_