

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 28, 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: January 14, 2013.

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 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. ^{Stall}

8.2 Consideration and action to excuse absences of Alderman Woodruff. ^{Arons}

8.3 Consideration and approval of Ordinance No. 2013-135 amending residential garage requirements for houses elevated on piers. ^{Arons}

- 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. ^{Stall}
- 8.5 Consideration and approval to surplus and sell (2) police vehicles, a 2005 Ford Expedition and 2010 Dodge Charger. ^{Stall}
- 8.6 Consideration and action to approve Resolution No. 2013-104 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. ^{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 January 24, 2013 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 24TH 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: _____

General Fund			Utility Fund			Service Deposits		
Credits	Debits	Balance	Credits	Debits	Balance	Credits	Debits	Balance
		\$ 37,754.20			\$ 44,189.07			\$ 126,977.48
OCT \$ 192,349.05	\$ (212,961.13)	\$ 17,142.12	\$ 61,502.26	\$ (57,739.75)	\$ 47,951.58	\$ 1,100.00	\$ (14.74)	\$ 128,062.74
Gain/(Loss)	\$ (20,612.08)		Gain/(Loss)	\$ 3,762.51		Gain/(Loss)	\$ 1,085.26	
NOV \$ 209,871.93	\$ (116,951.68)	\$ 110,062.37	\$ 27,026.81	\$ (51,433.58)	\$ 23,544.81	\$ 500.00	\$ (13.09)	\$ 128,549.65
Gain/(Loss)	\$ 92,920.25		Gain/(Loss)	\$ (24,406.77)		Gain/(Loss)	\$ 486.91	
DEC \$ 148,918.69	\$ (91,612.05)	\$ 167,369.01	\$ 39,264.06	\$ (40,051.58)	\$ 22,757.29	\$ 1,545.35	\$ (38.33)	\$ 130,056.67
Gain/(Loss)	\$ 57,306.64		Gain/(Loss)	\$ (787.52)		Gain/(Loss)	\$ 1,507.02	
JAN		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
FEB		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
MAR		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
APR		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
MAY		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUN		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUL		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
AUG		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
SEP		\$ 167,369.01			\$ 22,757.29			\$ 130,056.67
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
\$ 551,139.67		\$ (421,524.86)	\$ 127,793.13		\$ (149,224.91)	\$ 3,145.35		\$ (66.16)
Gain/(Loss)	\$ 129,614.81		Gain/(Loss)	\$ (21,431.78)		Gain/(Loss)	\$ 3,079.19	



FY-2012/2013

TxCDBG Fund

		Credits	Debits	Balance
				\$ 2,492.20
OCT	\$ 115,796.64	\$ (115,956.31)	\$ 2,332.53	
	Gain/(Loss)	\$ (159.67)		
NOV	\$ 206,309.51	\$ (206,415.61)	\$ 2,226.43	
	Gain/(Loss)	\$ (106.10)		
DEC	\$ 541,466.48	\$ (438,986.53)	\$ 104,706.38	
	Gain/(Loss)	\$ 102,479.95		
JAN			\$ 104,706.38	
	Gain/(Loss)	\$ -		
FEB			\$ 104,706.38	
	Gain/(Loss)	\$ -		
MAR			\$ 104,706.38	
	Gain/(Loss)	\$ -		
APR			\$ 104,706.38	
	Gain/(Loss)	\$ -		
MAY			\$ 104,706.38	
	Gain/(Loss)	\$ -		
JUN			\$ 104,706.38	
	Gain/(Loss)	\$ -		
JUL			\$ 104,706.38	
	Gain/(Loss)	\$ -		
AUG			\$ 104,706.38	
	Gain/(Loss)	\$ -		
SEP			\$ 104,706.38	
	Gain/(Loss)	\$ -		
		\$ 863,572.63	\$ (761,358.45)	
	Gain/(Loss)	\$ 102,214.18		

TexPool				
	Deposits	Interest	Withdrawals	Balance
				\$ 953,933.89
OCT	\$ -	\$ 119.66	\$ (150,000.00)	\$ 804,053.55
			Gain/(Loss)	\$ (149,880.34)
NOV	\$ -	\$ 92.42	\$ (100,000.00)	\$ 704,145.97
			Gain/(Loss)	\$ (99,907.58)
DEC	\$ -	\$ 90.03	\$ -	\$ 704,236.00
			Gain/(Loss)	\$ 90.03
JAN	\$ -		\$ -	\$ 704,236.00
			Gain/(Loss)	\$ -
FEB	\$ -		\$ -	\$ 704,236.00
			Gain/(Loss)	\$ -
MAR	\$ -		\$ -	\$ 704,236.00
			Gain/(Loss)	\$ -
APR	\$ -		\$ -	\$ 704,236.00
			Gain/(Loss)	\$ -
MAY	\$ -		\$ -	\$ 704,236.00
			Gain/(Loss)	\$ -
JUN	\$ -		\$ (59,895.00)	\$ 644,341.00
			Gain/(Loss)	\$ (59,895.00)
JUL	\$ -		\$ -	\$ 644,341.00
			Gain/(Loss)	\$ -
AUG	\$ -		\$ (72,135.00)	\$ 572,206.00
			Gain/(Loss)	\$ (72,135.00)
SEP	\$ -		\$ -	\$ 572,206.00
			Gain/(Loss)	\$ -
	\$ -	\$ 302.11	\$ (382,030.00)	
	Gain/(Loss)		\$ (381,727.89)	

Certificate	Issue Date	Interest Paid	Value	Interest Rate	Maturity Date
42716758	7/19/2011		\$ 60,131.12	0.0500%	7/19/2012
42716757	7/19/2011		\$ 60,131.12	0.0500%	7/19/2012
42713649	12/19/2011		\$ 63,572.89	0.8500%	2/19/2014
42713648	12/19/2011		\$ 63,572.89	0.8500%	2/19/2014
			\$ 247,408.02		

FY 2012/2013 PROPERTY TAX COLLECTION

2012 Taxable Value: \$ 89,507,567.00

Budgeted Tax Revenue: \$ 800,228.00

Delinquent Taxes: \$ 36,110.51

Tax Roll			2012 Taxes		Delinquent Taxes			Disbursed Totals	
Correction (+/-)	Adjusted Value		Current Levy	Collections	Correction	Current Levy	Collections	Month	YTD
OCT	\$ 3,972,657.00	\$ 93,480,224.00	\$ 789,329.39	\$ 21,233.34	\$ (656.10)	\$ 35,454.41	\$ 1,387.20	\$ 23,021.92	\$ 23,021.92
NOV	\$ 3,409,112.00	\$ 96,889,336.00	\$ 818,115.31	\$ 39,676.01	\$ (328.05)	\$ 35,126.36	\$ 2,506.07	\$ 42,863.11	\$ 65,885.03
DEC	\$ 177,655.00	\$ 97,066,991.00	\$ 819,615.41	\$ 428,873.86	\$ -	\$ 35,126.36	\$ 1,987.35	\$ 431,309.81	\$ 497,194.84
JAN									
FEB									
MAR									
APR									
MAY									
JUN									
JUL									
AUG									
SEP									

\$ 7,559,424.00 Correction	Collection \$ 489,783.21	\$ (984.15)	Collection \$ 5,880.62 16%	\$ 497,194.84 Disbursed 62%
----------------------------	--------------------------	-------------	-------------------------------	--------------------------------

General Sales Tax (4030)

FY-2011	FY-2012	+ / -
---------	---------	-------

OCT	\$ 4,305.10	\$ 5,314.10	\$ 1,009.00	23%
NOV	\$ 5,230.01	\$ 5,740.59	\$ 510.58	10%
DEC	\$ 4,177.70	\$ 5,091.71	\$ 914.01	22%
JAN	\$ 3,741.54	\$ 4,254.22	\$ 512.68	14%
FEB	\$ 4,495.57			
MAR	\$ 4,305.72			
APR	\$ 3,832.63			
MAY	\$ 4,016.93			
JUN	\$ 4,244.66			
JUL	\$ 4,490.28			
AUG	\$ 5,147.10			
SEP	\$ 4,685.70			

TOTAL	\$ 52,672.94	\$ 20,400.62
BUDGET	\$ 50,000.00	\$ 52,000.00
+ / -	\$ 2,672.94	\$ (31,599.38)
	105%	39%

Road Maintenance Sales Tax (4035)

FY-2011	FY-2012	+ / -
---------	---------	-------

OCT	\$ 1,076.28	\$ 1,328.52	\$ 252.24	23%
NOV	\$ 1,307.50	\$ 1,435.15	\$ 127.65	10%
DEC	\$ 1,044.43	\$ 1,272.93	\$ 228.50	22%
JAN	\$ 935.39	\$ 1,063.55	\$ 128.16	14%
FEB	\$ 1,123.89			
MAR	\$ 1,076.43			
APR	\$ 958.16			
MAY	\$ 1,004.23			
JUN	\$ 1,061.17			
JUL	\$ 1,122.57			
AUG	\$ 1,286.78			
SEP	\$ 1,171.42			

TOTAL	\$ 13,168.25	\$ 5,100.15
BUDGET	\$ 12,500.00	\$ 13,000.00
+ / -	\$ 668.25	\$ (7,899.85)
	105%	39%

**ORDINANCE No. 2013-135
CITY OF SHOREACRES, TEXAS**



Agenda Item 8.3

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING SECTION 74-159 TO ADD A NEW SUBSECTION (b) TO ESTABLISH RULES WHEREBY AN ELEVATED SINGLE FAMILY DWELLING MAY SATISFY THE GARAGE REQUIREMENTS OF THIS SECTION PROVIDING FOR A PENALTY AND FOR CODIFICATION; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS THAT THE COMPREHENSIVE ZONING ORDINANCE BE AMENDED AS FOLLOWS:

1. In Section 74-159 there shall be added a new subsection 74-159(b) that reads as follows:

(b) The area under an elevated single-family dwelling may satisfy the "fully enclosed" requirement for garages in this section, provided:

- (1) The area used as a garage is enclosed on all four sides by walls and doors, two of which shall have no door openings; [that are]
- (2) Each side of the enclosure is [are] at least 80% opaque;
- (3) The entire floor of the garage area is paved with concrete;
- (4) A minimum unobstructed height of 7 feet is provided throughout; and,
- (5) The garage area under a single-family dwelling shall be excluded in the determination of "aggregate area" under Section 74-160(a)(3) – Accessory Buildings.

2. Any conflict between these new changes and the existing codified version shall be resolved by the codifier in favor of these changes. Any existing provision not expressly deleted, modified or amended shall remain in full force and effect.
3. Penalty. Any entity or person who shall violate any provision of this ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than Two Thousand and No/100 Dollars (\$2,000.00) provided, however, that where the offense is one for which a penalty is fixed by state law, the penalty for such offense shall be the same as fixed by state law. Each day that a violation is committed or permitted to exist shall constitute a separate offense.
4. Repealer. All ordinances and parts of ordinances in conflict herewith are hereby repealed but only to the extent of such conflict.
5. Severability. Should any portion of this ordinance be held to be unenforceable, the remainder of the ordinance shall be severable and enforceable.
6. Codification. This ordinance is hereby incorporated into and made a part of the Shoreacres City Code.
7. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.
8. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.
9. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time

required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this the ____ day of _____ 2013.

(CITY SEAL)

Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	D. Arons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	S. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	C. Ramirez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Woodruff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

David Stall, City Secretary - Date



City of Shoreacres

601 Shore Acres Boulevard, Shoreacres, Texas 77571-7262
281.471.2244 • Fax 281.471.8955 • www.CityofShoreacres.us

Stanley Krauhs
Chairman

Luke Nelson
Andrew Hoggatt
Carl Kraft
Dianne Victor
Johnny Hill

Planning & Zoning Commission Preliminary RECOMMENDATION

October 17, 2012

Mayor and City Council:

At the request of City Council the Planning and Zoning Commission reviewed a proposed ordinance amending residential garage requirements.

The Commission met on October 17, 2012, at a meeting properly noticed, held with a quorum present, deliberated, took testimony, and by unanimous vote adopted the content of this Preliminary Recommendation.

Recommendations

The Commission recommends that the draft ordinance be modified to limit the exception to meeting the “fully enclosed” requirement and allow all other garage requirements to survive; to require two sides to be fixed (not temporary or moveable); and, to modify the language to require each side meet the 80% opaque requirement.

Members Voting

Chairman Krauhs, Johnny Hill, Andrew Hoggatt, and Luke Nelson.

Public Hearing

The Commission has called for a Public Hearing to be held on Monday, November 19, 2012, for the purpose of receiving input and testimony prior to the adoption of a final Report & Recommendation.

Respectfully Submitted,

Stanley Krauhs
Chairman

Date: January 24, 2013

To: Mayor and City Council of the City of Shoreacres, Texas

From: Wayne E. Neumann, AICP, Municipal Planning Services/ David K. Stall, City Administrator

Subject: Proposed Changes to Sections of the Zoning Ordinance Related to Garages

This report is an updated version of the December 19 memo both of which address the issue of parking under homes in the city that have been elevated to protect against flooding.

Existing sections of the ordinances concerning garages:

Sec. 74-156. - Uses permitted.

In single-family dwelling districts A, B, B-1, C and E, the following shall apply. No land shall be used or divided or subdivided and no building shall be hereafter erected or structurally altered, used, constructed, or occupied except for one or more of the following uses:

(1)One single-family dwelling which shall include or have as a residential accessory building at least one garage and no more than one detached garage.

Sec. 74-159. - Garage required.

Every single-family dwelling within the city shall have at least one garage with a minimum area of 484 square feet and capacity of not less than two passenger cars.

Sec. 74-160. - Accessory buildings.

(a)Accessory buildings, including carports and garages, as defined in [section 74-1](#), will be allowed provided they meet the following criteria:

(1)The aggregate area of all carports, accessory buildings and garages shall not exceed 3,300 square feet, unless approved by the board of adjustments.

(2)The maximum size of any one accessory building shall not exceed 2,400 square feet.

(3)The aggregate area of all carports, accessory buildings and garages, shall not exceed 25 percent of the area of the rear and side lot, defined as the full width of the lot between the rear property line and the front structure line of the house, projected to the side property lines of the lot excluding the area covered by the primary building.

(4)The maximum exterior wall height of an accessory building shall not be more than 16 feet on all four sides, unless approved by the board of adjustments.

(5)Shall not be used as a dwelling space.

(b)Specifications for garages.

(1)No more than one detached garage will be allowed, unless approved by the board of adjustments.

(2) A detached garage must be located in the side or rear yard and must be behind the front structure line of the primary building with a minimum distance of five feet between any portion or extension of the primary dwelling structure and the garage. All garages shall be fully enclosed with a door to conceal motor vehicle access.

(c) Carports must be incorporated into the design of the house and attached to the house or detached garage.

Floods Chapter 30-92 (3):

Enclosures. New construction and substantial improvements with fully enclosed areas below the lowest floor that are **usable solely for parking of vehicles**, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria:

- (a) A minimum of two openings on separate walls having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided.
- (b) The bottom of all openings shall be no higher than one foot above grade.
- (c) Openings may be equipped with screens, louver, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

Discussion:

Owners of pier elevated homes have expressed a desire to use the space underneath their homes to park and store vehicles. Currently the ordinance mandates a fully enclosed garage (see above) for every home constructed in the city, a rule that has been in place since the late 1980's. Homes on elevated piers are built to comply with the National Flood Insurance Program (NFIP) requirements in the city. Building a separate garage in the most restrictive flood zone (VE) is possible but there is an additional insurance premium for those who choose to do so. Residents in elevated homes feel that the space under their homes is going to waste that could easily be used for a garage.

The Final Report of the Planning and Zoning Commission included a recommendation that walls enclosing an under house garage be required to be eighty per cent opaque. Rules contained in chapter thirty of the city code on flooding (above) gives guidance on how this must be accomplished. The P&ZC report also recommends that the floor of the area under homes that is to be used for parking be paved with concrete. In the VE zone there is a requirement that either a structural slab (expensive) or a breakaway slab be constructed, the latter often less than desirable in soils of high plasticity. These standards are not applicable in AE zones. Finally the report recommends that a minimum unobstructed height of 7 feet be provided throughout. Homes in VE must be elevated to a height that would accommodate this requirement but homes that must be elevated in AE zones would have to raise the bottom height of the house above NFIP standard to meet this requirement (which might be a good thing as an additional safety cushion).

Note: Foundations constructed in the VE Zone and the Special Storm Surge (AE) Zones must be engineered to withstand storm surge forces; or, concrete surfaces shall be constructed so that storm surge forces will break the concrete surface into pieces no larger than four foot by four foot. – Floodplain Administrator David Stall, CFM

In some of the discussions about the use of the area under elevated structures concern was expressed about the storage of equipment and other materials associated with garages that might present an aesthetic problem if visible from the street or adjoining private property. There was one thought that an enclosure be required for homes that were allowed to use that area in lieu of a garage. There is a recommendation to address that issue below.

All homes covered by the NFIP must adopt rules for construction and use of areas in the flood plain. The cities of League City, Nassau Bay, La Porte and Shoreacres have all adopted virtually the same rules for such (Chapter 30 above).

The City of League City was contacted and unlike Shoreacres the city does not require a garage for dwellings just a parking area with access to the street. They do allow the area under elevated homes to be used as a parking area and do not require pavement for that area.

The City of La Porte does require a garage **area** (an area that is reserved for a possible future garage) for each single-family home lot. La Porte allows the area under an elevated house to serve as the garage area. That garage area does not have to be enclosed.

In Nassau Bay there is no requirement for a garage only for covered parking so the area under elevated houses is allowed to be used for parking. However, the entire area under elevated homes in Nassau Bay must be totally enclosed and the area to be used for parking must have a garage door (apparently they make a door that complies with NFIP rules, i.e. louvered to allow water flow).

Note: The maximum area that may be enclosed below the Base Floodplain Elevation without penalty or increased NFIP premium is 300 square feet. – Floodplain Administrator David Stall, CFM

Recommendations of the Planning & Zoning Commission:

Owners of homes that are required by the NFIP to be elevated should be allowed to use the area under the house to serve as the required garage and such area under an elevated home is excluded in the determination of “aggregate area” under section 74-160 (a) (3) Accessory Buildings provided the following requirements are met:

1. The area under an elevated home to be used as a garage is enclosed on all four sides by walls and doors two of which shall have no door openings.
2. Each side of the enclosure is at least 80% opaque.
3. The entire floor of the garage is paved with concrete.
4. A minimum unobstructed height of 7 feet is met throughout.

5. Any storage of equipment, materials, tools or other household goods are screened from view of the public and adjoining property.
6. Plans and construction for such use shall be fully in accordance with section 30 (Floods) of the Code of Ordinances of the City of Shoreacres.

New option for consideration:

Owners of elevated homes with a minimum floor height of 7 feet may use the area under house as a garage to fully comply with Section 174-59 (above). No screening or paving is required for cars stored under house but the storage of materials, equipment and household goods shall be screened from view of the public and adjoining property. Such screening device(s) shall be solid or louvered material complementary to the exterior of the house and extend from the ground to the bottom of the floor.

**RESOLUTION No. 2013-102
CITY OF SHOREACRES**



Agenda Item 8.4

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE ONE (1) POLICE CAR UNDER A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASE PROGRAM CONTRACT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the City of Shoreacres has budgeted for the purchase of one police car during Fiscal Year 2012/2013; and,

WHEREAS, the City Council desires to expend those funds to purchase such equipment; and,

WHEREAS, such equipment is available through the Houston-Galveston Area Council (H-GAC) cooperative purchase program;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to enter into agreement or contract to purchase one (1) 2013 police car through the H-GAC program.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, the amount budgeted for such purpose.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 28th day of January, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____

Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

PRODUCT PRICING SUMMARY BASED ON CONTRACT

BUYBOARD #358-10

Vehicles and Heavy Duty Trucks

End User: CITY OF SHOREACRES

Philpott Rep: KEN DURBIN / MO # 409 284 1009

Contact: DAVID NEWMAN

Phone/email: KEN.DURBIN@PHILPOTTMOTOR.COM

Phone/email: CHIEF@CITYOFSHOREACRES.US

Date: Thursday, September 27, 2012

Product Description: 2013 INTERCEPTOR 4DR. POLICE

A. Bid Series: 85

A. Base Price: \$ 22,918.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
P2M	SEDAN ALL WHEEL DRIVE	\$ -			
211	DRIVER SIDE SPOTLIGHT	\$ 320.00		WHITE EXT.	
				GRAY INT.	
				UNITS IN STOCK	
Total of B. Published Options:					\$ 320.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.4 %

Options	Bid Price	Options	Bid Price
RADIO SUPPRESSION PKG.	\$ 90.00		
Total of C. Unpublished Options:			\$ 90.00

D. Pre-delivery Inspection:

\$ 80.00

E. Texas State Inspection:

\$ 21.75

F. Manufacturer Destination/Delivery:

\$ 795.00

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ 458.36

H. Lot Insurance (for in-stock and/or equipped vehicles):

\$ 91.68

I. Contract Price Adjustment: P / C DISCOUNT

\$ (1,000.00)

J. Additional Delivery Charge: 75 miles

\$ 112.50

K. Subtotal:

\$ 23,887.29

L. Quantity Ordered 1 **x K =**

\$ 23,887.29

M. Trade in: _____

N. BUYBOARD Administrative Fee (\$400 per purchase order)

\$ 400.00

O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

\$ 24,287.29

Police Fleet - 2013

Unit #	Year	Make	Model	Equipment	Mileage	Avg MPG	
1201	2012	Dodge	Charger	New	16,295	10.8	
1102	2011	Dodge	Charger	Used	28,421	13.6	
1101	2011	Dodge	Charger	Used	29,837	11.3	
810	2010	Dodge	Charger	Used	59,845	9.2	Surplus
610	2010	Chevrolet	Tahoe	New	21,292	6.2	
605	2005	Ford	Expedition	New	87,141	8.4	Surplus

[BLANK PAGE]



**RESOLUTION NO. 2013-104
CITY OF SHOREACRES**



Agenda Item 8.6

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE AND BENEFIT VERIFICATION FORM SETTING FORTH FULL-TIME CITY EMPLOYEE BENEFITS AUTHORIZED BY THE CITY COUNCIL EFFECTIVE APRIL 1, 2013; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

* * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

Section 1. The City Council hereby approves and authorizes the Mayor to sign a TML Intergovernmental Employee Benefits Pool rerate notice and benefit verification form setting forth full-time city employee benefits authorized by the City Council effective April 1, 2013, a copy of which is attached hereto.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this 28th day of January, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____

Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM
City Secretary



TML Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form

Shoreacres

Original

Plan Year 2012-2013 (12 Months)

Rates are subject to change if there is any legislation passed during the plan year affecting benefits.
Supplemental benefits cannot be accessed without accessing the TML IEBP Medical Benefit Plan

Medical

Select one of the following options for Medical

☐ Employer Group Medical Plan

<u>Plan</u>	<u>Benefit Percent</u>	<u>In Net Ded</u>	<u>Out Net Ded</u>	<u>In Net OOP</u>	<u>Office Visit</u>	<u>XRay & Lab in OV</u>	<u>Rates</u>	<u>Current</u>	<u>New</u>	<u>Employee Subsidy</u>	<u>195% of Employee</u>
P75-0-30-Mac A	70/50	N/A	\$250	\$3000	N/A	No	Employee	\$390.54	\$390.54	\$390.54	\$761.54
							Family	\$751.22	\$751.22	\$751.22	\$1464.88
Alternate Plan IV							Employee	\$390.54	\$390.54	\$390.54	\$761.54

☐ Consumer Centered Pool Plans/Restat Card Program Mac A

<u>Plan</u>	<u>Benefit Percent</u>	<u>In Net Ded</u>	<u>Out Net Ded</u>	<u>In Net OOP</u>	<u>Office Visit</u>	<u>XRay & Lab in OV</u>	<u>Rates</u>	<u>New</u>	<u>Emp. Subsidy</u>	<u>195% of Employee</u>
P85-20-25	80/50	\$200	\$450	\$2500	\$30	No	Employee	\$436.96	\$436.96	\$852.06
							Family	\$840.50	\$840.50	\$1638.98
P75-0-30	70/50	\$0	\$250	\$3000	N/A	No	Employee	\$417.88	\$417.88	\$814.88
							Family	\$803.82	\$803.82	\$1567.46
P85-50-20	80/50	\$500	\$750	\$2000	N/A	No	Employee	\$358.60	\$358.60	\$699.26
							Family	\$689.78	\$689.78	\$1345.06
P85-50-30	80/50	\$500	\$750	\$3000	N/A	No	Employee	\$335.60	\$335.60	\$654.42
							Family	\$645.54	\$645.54	\$1258.80
P85-75-30	80/50	\$750	\$1000	\$3000	N/A	No	Employee	\$312.40	\$312.40	\$609.16
							Family	\$600.90	\$600.90	\$1171.74
P85-100-30	80/50	\$1000	\$1250	\$3000	N/A	No	Employee	\$298.98	\$298.98	\$583.02
							Family	\$575.08	\$575.08	\$1121.42
P85-150-40	80/50	\$1500	\$1750	\$4000	N/A	No	Employee	\$286.54	\$286.54	\$558.78
							Family	\$551.20	\$551.20	\$1074.82
P85-250-30	80/50	\$2500	\$2750	\$3000	N/A	No	Employee	\$270.12	\$270.12	\$526.72
							Family	\$519.58	\$519.58	\$1013.20

Monthly Defined Contribution

Due to the employer customization regarding defined contribution amount for employees, part-time employees that meet the definition of an active employee (an Employee who works at least twenty (20) hours per week or is accessing vacation, sick or paid/unpaid Family Medical Leave Act of 1993 (FMLA) and is receiving the same benefits as all other employees) and/or dependents, TML Intergovernmental Employee Benefits Pool requests the below information to ensure accurate information is maintained in the enrollment, eligibility and billing adjudication system.

Employer Funded Defined Contribution

Dependent Additional Employer Funding

	Employee	Spouse	Child	Family
	Amount	Amount % of Rate	Amount % of Rate	Amount % of Rate
Active Employees				
Full-Time	\$ _____	\$ _____ or _____ %	\$ _____ or _____ %	\$ _____ or _____ %
Part-Time	\$ _____	\$ _____ or _____ %	\$ _____ or _____ %	\$ _____ or _____ %
Retirees	\$ _____	\$ _____ or _____ %	\$ _____ or _____ %	\$ _____ or _____ %

Additional Employer Funding for HRA, FSA or HSA (Example criteria: 100% participation in Employer Fair; Receipt of Healthy Initiative Payment)

HRA \$ _____ Criteria: _____

Employer Contribution to FSA \$ _____ Criteria: _____

Employer Contribution to HSA \$ _____ Criteria: _____

NOTE: If you have funding requirements that cannot be specified in the above form, please contact your Billing & Eligibility Representative.

Dental III

	<u>Current Rate</u>	<u>New Rate</u>
Employee:	\$28.42	\$30.14
Family:	\$44.62	\$47.30

Vol Vision B

	<u>Current Rate</u>	<u>New Rate</u>
Employee:	\$12.50	\$12.50
Family:	\$25.00	\$25.00

Pre-65 Retiree Medical

Select one of the following options for Pre-65 Retiree Medical

☐ Retirees within Manual
 ☐ Retirees at 195% of Active Plan
 ☐ Pre Sixty-five Pool Benefits
 ☐ No Retiree Coverage Offered

Pre-65 Dental III 100% Participation

	<u>Current Rate</u>	<u>New Rate</u>
Retiree:	\$29.68	\$31.46
Spouse:	\$31.28	\$33.16
Child(ren):	\$34.40	\$36.46
Family:	\$61.44	\$65.14

Pre-65 Retiree Vision

No Pre-65 Retiree Vision Coverage

LTD

	<u>Current Rate</u>	<u>New Rate</u>		
	\$0.280	\$0.280		
Benefit: 60%	Maximum Benefit: \$5000	Benefit Period: Graded Duration	Elimination Period: 90 days	

STD

No STD Coverage

Plan 45 (\$50,000 Dept Head, \$20,000 All Other EE's)

	<u>Current Rate</u>	<u>New Rate</u>
Life:	\$0.190	\$0.190
AD&D:	\$0.035	\$0.035

Dependent Life: Plan 3 (\$10,000/\$2,000)

<u>Current Rate</u>	<u>New Rate</u>
\$2.76 per dependent unit	\$2.76 per dependent unit

Voluntary AD&D

No Voluntary AD&D Coverage

Additional Employee Life and AD&D

<u>Age of Employee</u>	<u>Current Rate per \$1000</u>	<u>New Rate per \$1000</u>
Under 30	0.061	0.061
30 - 34	0.069	0.069
35 - 39	0.100	0.100
40 - 44	0.130	0.130
45 - 49	0.198	0.198
50 - 54	0.332	0.332
55 - 59	0.595	0.595
60 - 64	0.913	0.913
65 - 69	1.513	1.513
70 and over	2.431	2.431

Basic & Additional Retiree Life

<u>Age of Employee</u>	<u>Current Rate per \$1000</u>	<u>New Rate per \$1000</u>
Under 45	0.228	0.228
45 - 49	0.329	0.329
50 - 54	0.519	0.519
55 - 59	0.873	0.873
60 - 64	1.240	1.240
65 - 69	1.961	1.961
70 - 74	3.226	3.226
75 - 79	5.376	5.376
80 - 84	8.223	8.223
85 - 89	12.587	12.587
90 - 94	18.342	18.342
95 and over	37.823	37.823

Continuation of Coverage (COC)

Yes

Benefit Waiting Period

None

Medical Network

Choice Plus

Flex, HRA, HSA & RRAFlex AdminHRA AdminHSA AdminRRA Admin

No

No

No

No

Select one of the following options for Flex:☐ Debit Card Flex (\$3.70 per participant per month)☐ Paper Flex (\$5 per participant per month)**Select one or all of the following options for HRA, HSA & RRA:**☐ HRA (\$3.70 per participant per month - debit card only)☐ HSA (\$3.70 per participant per month - debit card only)☐ RRA (\$3.70 per participant per month - debit card only)

If employer accesses Debit Card Flex and/or HRA, HSA or RRA, only one charge of \$3.70 per participant per month will be incurred.

Medication Therapy Management Program

Maximum Allowable Cost (MAC A)

If a brand name drug is dispensed and a generic alternate drug exists, the Covered Individual pays the difference between the brand name and generic price in addition to the appropriate copayment for the brand name. The cost difference between the brand name and generic price does not apply to any individual deductibles or out of pocket amounts. The MAC differential applies to all prescriptions purchased through this program when a generic alternate is available.

Maximum Allowable Cost (MAC C)

Covered Individual will pay the appropriate copayment amount of the prescription.

Prescription Clinical Program

Refer to Medication Therapy Management Guide for information on step therapy, prior authorization, cost share, generic, best brand, non best brand, align and broad network plan guidelines.

Employee Cost Share Copay Information	Retail: Covered Individual OOP	Mail/Maintenance up to 84/90 day dispensement or Specialty/Biotech/Biosimilar Rx up to 34 day dispensement: Covered Individual OOP
Prescribed Over the Counter Alternatives: <u>Non-Sedating Antihistamines</u> (Claritin®, Claritin-D®, Alavert®, Allegra®, Allegra-D®, Zyrtec®, Zyrtec-D®) per prescription <u>Stomach and Ulcer</u> (Prilosec®, Prevacid®, Zegerid®) per prescription <u>Smoking Cessation</u> (Nicorette Gum) Quantity Limit - 3 boxes per plan year Aspirin, Folic Acid, Fluoride Chemoprevention Supplements, Iron Deficiency Supplements	\$0.00	N/A
Value Tiered 34 day generic dispensement	\$0.00	N/A
Value Tiered 84-90 day generic dispensement	\$9.00	N/A
Generic	\$10.00	\$25.00
Best Brand Price List	\$38.00	\$95.00
Non-Best Brand Price List	\$60.00	\$150.00
Cost Share	\$120.00	\$300.00
Specialty/Biotech Prescriptions	N/A	\$100.00 up to 34 day dispensement
Biosimilar Prescriptions	N/A	\$75.00 up to 34 day dispensement

Signature Section

The entity named on this Rate and Benefit Verification Form desires large claim information as specified in Article 21.49-15 of the Insurance Code in Section 2.(2), to be for individual claims that reach or exceed \$35,000 during the plan year. This information is considered confidential for purposes of Chapter 552 of the Local Government Code.

The rates are based on May census information. If the census changes by more than 10%, TML IEBP reserves the right to revise rates due to census change and underwriting impact.

☐ Employer Group Medical Plan
 OR
☐ Consumer Centered Pool Plans

Tax ID Number

Authorized Signature

Date