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, March 25, 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
 - 3.1 Remarks by Harris County Precinct 2 Commissioner Jack Morman.
- 4.0 APPROVAL OF MINUTES
 - 4.1 Regular Council Meeting: February 25, 2013.
- 5.0 COUNCIL REPORTS & REQUESTS
 - 5.1 Mayor Arons 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.
 - 7.1.2 Replacement of City Limit and Houston Yacht Club signs on SH-146.
 - 7.1.3 Preliminary FEMA Flood Hazard Map (revisions).
- 7.2 Monthly financial report.

8.0 BUSINESS

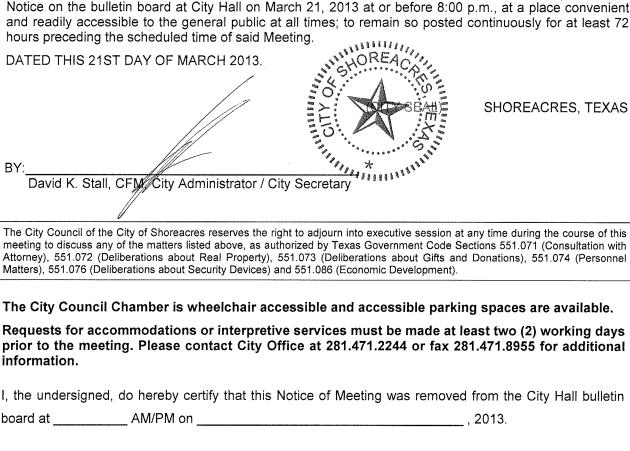
8.1 Consideration and approval of invoices. Stall

[doc: ca130325.docx]

8.2 Consideration and approval of 2013 consumer price index adjustment to municipal telecommunications right-of-way access line rates. Stall

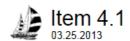
9.0 **ADJOURNMENT**

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 March 21, 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



BY:

City of Shoreacres





MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on Monday, March 11, 2013 at 7:03 p.m.

in the City Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas with the following present constituting a quorum:

Mayor Dolly Arons

Mayor pro tem Richard Adams

Alderwoman Dana Woodruff (absent)

Alderwoman Connie Ramirez
Alderman Matt Webber
Alderman Steven Jones

City Administrator / City Secretary David K. Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Arons at 7:03 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATIONS

There were no special presentations.

3.0 APPROVAL OF MINUTES

There were no minutes scheduled for approval

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 <u>Mayor Arons</u> Mayor Arons indicated that the meeting that she attended with the County Road department would be discussed under agenda item 8.5.
- Mayor pro tem Adams Councilman Adams attended the SEACAP meeting on March 6. TxDOT TxDOT indicated that there would not be any daytime closures of the Port Road connector. Odfjell Odfjell participated in our Chili cook off. Bayport The cruise ship Princess (3,500 passengers) will begin operations out of the Bayport Cruise Terminal on 11 / 5 / 13. Norwegian Cruise Lines will begin operations in Fall of 2014. Dana Blume is the new Outreach Coordinator. On April 6, there will be a Maritime Youth Expo at the Bayport Terminal to discuss career opportunities. Next year, 2014 is the 100 year anniversary for the port. There will be recognition activities. TOTAL had one lost-time injury a broken kneecap from a fall. CAER line update NONE

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 <u>Citizen's Comments</u>:

<u>618 Baywood</u> – Ms. Nancy Schnell inquired as to how the reverse calling system is used as related to the recent explosion. She also commented on low water pressure over the weekend.

<u>1009 W. Forest</u> – Ms. Anita Willis presented information on the Air Liquide incident as discussed at the CAC meeting. She also mentioned the Akzo Nobel hydrochloric acid leak. She expressed concern over the lack of city limit signs along Highway 146.

<u>616 Baywood</u> – Ms. Darlene Gamble-Bays – inquired about the San Jacinto College Maritime building at the end of old HWY 146 and the status.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator

7.1.1 General activity report – Mr. Stall reported that on April 6, the city of Shoreacres will participate in the hazardous waste collection day along with the cities of La Porte and Morgan's Point. Mr. Stall indicated that TxDOT removed the city limit signs and Houston Yacht Club signs from Highway 146 during road construction and that they are expected to be replaced. The San Jacinto Community College is moving their maritime training school from Highway 225 to a site off of Old 146. Mr. Stall explained that council was notified of the Air Liquide explosion last February. The city monitored the situation. There was no threat to residents, so it was not necessary to contact residents through the reverse calling system.

The La Porte ISD will be participating in the May 11 general election with the city.

The city has received grant funds to purchase police hand held radios that meet the new standards. Each radio costs approximately \$3,766.

7.2 <u>Monthly Police Department Report</u> – The report was included in the council packet. Chief Newman reported that a vehicle hit the brick wall at the end of Windleaf and that the driver fled the scene. Office Saucedo was able to track him down.

Officers received training on the new online DWI reporting system software.

Code enforcement letters were issued to several property owners. Many of the issues were resolved.

7.3 <u>Monthly Public Works Report</u> – The report was included in the council packet. Heavy debris monthly pick up was delayed due to mechanical issues with the contractor's truck.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

There was a motion to pay our bills (Connie Ramirez / Second: Matt Webber). Motion carried unanimously.

8.2 <u>Discussion, consideration and action to recommend amendment of City Code section 10-117 Wooden Roof Coverings to permit the use of palm frond roofing materials.</u>

This item was continued from the previous meeting to allow for compilation of cost effectiveness estimates. The cost of natural palm fronds ranges from about \$20 a square foot to \$27 a square foot. The cost of synthetic palm fronds ranges from \$45 a square foot to \$60 a square foot. The re-application of fire retardant costs about \$2.00 a square foot. The life expectancy of natural fronds is 4-5 years. Synthetic fronds are expected to last a lifetime and the material is fire retardant by design. After much discussion, Council decided to leave the existing ordinance as it stands.

8.3 Consideration and approval of Resolution No. 2013-106 authorizing the City Administrator to contract for the installation of a 12-inch gate valve on a waste water discharge force main.

The valve at the force main pipeline that delivers waste water to the Gulf Coast Waste Disposal Authority for treatment is failing and needs to be replaced. Council took no action on this item pending information on whether the valve can be refurbished. This item will be presented to council next month. Additional information on the cost of refurbishing will be compiled and presented at that time.

8.4 Consideration and approval of Ordinance No. 2013-136 amending the City Code requiring the removal of dead trees and providing for abatement and lien to recover the cost of abatement by the city.

At a previous council meeting, Mayor Pro Tem Adams suggested that the city consider strengthening the ordinance that requires the removal of dead trees by the property owner. A revised ordinance was presented to council and requires that the owner remove dead trees within 30 days from receipt of notification from the city. The revised ordinance includes additional language on abatement. There was a motion (Connie Ramirez / Second: Richard Adams) to adopt ordinance No. 2013-136.

8.5 <u>Update and discussion of the city's street maintenance and capital improvement program.</u>

David Stall presented slides and discussed the evolution of the city's street repair program. The criteria used to rank the streets in need of repair and their condition was discussed. Copies of past and current street repair goals were presented. In 2012, many city streets were replaced with concrete and additional replacements are expected to begin in June 2013. The city also is receiving additional funds from Harris County's Precinct 2 Better Streets 2 Neighborhoods Program that will enable several asphalt roads to be resurfaced. No action was required by Council

City of Shoreacres – Meeting Minutes

8.6 <u>Annual Racial Shoreacres Police Department Profiling Report and Review of Bias Based Profiling and Video Policy.</u>

Chief Newman explained the results of the city's racial profiling study that the city will be submitting to the Texas Commission on Law Enforcement. No action was required by Council.

8.7 <u>Discussion, consideration and action to solicit the submission of photographs for</u> use on the Gateway Sign.

Councilman Jones suggested that the city communicate with residents to determine if they have any historical photos that the city could place on the electronic Gateway sign. Council agreed that notices should be placed in the Shoreacres Shorts to see if residents have historical pictures that they would like to share.

9.0 ADJOURNMENT.

The meeting was adjourned at 9:48 pm.

PASSED AND APPROVED ON THIS 25th	DAY OF March, 2013.	
(CITYSEAL)	Dolly Arons, Mayor	
ATTEST:		
David K. Stall, CFM City Administrator / City Secretary		

Item 7.2

Service Denocite	Dehite Ralance	ક્ક	(14.74) \$ 128,062.74	1,085.26	(13.09) \$ 128,549.65		(38.33) \$ 130,056.67	(925.70) \$ 130.230.97		(175.12) \$ 130.655.85		A 130 655 85		\$ 130 REE 9E	00.000.00		C9.CC0,UC1 &	\$ 130 655 85	1	\$ 130 6EE 0E	00.000,001	\$ 130 655 85	00.000	\$ 130 655 85		(1,166.98)	3,678.37
S	Credits		- 1	Gain/(Loss) \$	1	Galli (LOSS)	\$ 1,545.35 \$ Gain/(Loss) \$		Gain/(Loss)	\$ 000.009	Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$	\$ 4,845.35 \$	Gain/(Loss) \$
Utility Fund	Debits Balance	\$ 44,189.07	\$ 47,951.58	3,762.51	(51,433.58) \$ 23,544.81		(40,051.58) \$ 22,757.29 (787.52)	\$ 48,040.25		\$ 74,450.10	26,409.85	\$ 74.450.10	1	\$ 74,450.10	1	\$ 74 450 10		\$ 74,450.10	1	\$ 74.450.10	1	\$ 74.450.10	1	\$ 74,450.10	1	\$ (209,249.14)	30,261.03
Ď	Credits		\$ 61,502.26	Galli (LOSS)	\$ 27,026.81 \$ Gain/(Loss) \$	\$ 20.264.06	-	€	Gain/(Loss) \$	\$ 53,115.35	Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$	\$ 239,510.17 \$ (Gain/(Loss) \$
	Balance	37,754.	17,142.12		110,062.37	167 369 01		480,931.46		516,829.49		516,829.49		516,829.49		516,829.49		516,829.49		516,829.49		516,829.49		516,829.49			
General Fund	Debits		(212,961.13) \$		(116,951.68) \$ 92,920.25	(91 612 05) \$		(127,674.37) \$	313,562.45	(207,375.38) \$	35,898.03	₩	1	\$	ı	↔	I	€		\$	1	₩.	J	\$	ı	(756,574.61)	479,075.29
	Credits	0	Gain/(Loss) \$	000 024 00	- 1	3 148.918.69 \$	Gain/(Loss)	\$ 441,236.82		3 \$ 243,273.41 \$	Galli (LUSS)		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$		Gain/(Loss) \$	\$ 1,235,649.90 \$	Gain/(Loss) \$
		(2	DEC		JAN		FEB		MAK		APR		MAY		N N N				AUG		SEP			

Tx	CI	וח	R	G	F١	ın	d

		T	CDBG Fund	
	Credits		Debits	Balance
•				\$ 2,492.20
ОСТ	\$ 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	\$ 0.60	\$	(102,732.27)	\$ 1,974.71
	Gain/(Loss)	\$	(102,731.67)	
FEB	\$ 198,758.48	\$	(105.60)	\$ 200,627.59
	Gain/(Loss)	\$	198,652.88	
MAR				\$ 200,627.59
	Gain/(Loss)	\$	-	
APR				\$ 200,627.59
MAY	Gain/(Loss)	\$	-	\$ 200,627.59
	Gain/(Loss)	\$	-	 ,
JUN	, ,	•		\$ 200,627.59
	Gain/(Loss)	\$	-	
JUL				\$ 200,627.59
	Gain/(Loss)	\$	-	
AUG				\$ 200,627.59
	Gain/(Loss)	\$	-	
SEP				\$ 200,627.59
	Gain/(Loss)	\$	-	
	\$ 1,062,331.71	\$	(864,196.32)	
	Gain/(Loss)	\$	198,135.39	

FY-2012/2013 3/21/2013

	Deposits	Interest	\	Vithdrawals	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	\$ -	\$ 58.96	\$	-	\$ 704,294.96
				Gain/(Loss)	\$ 58.96
FEB	\$ 100,000.00	\$ 51.24	\$	-	\$ 804,346.20
				Gain/(Loss)	\$ 100,051.24
MAR	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
APR	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
MAY	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
JUN	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
JUL	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
AUG	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
SEP	\$ -		\$	-	\$ 804,346.20
				Gain/(Loss)	\$ -
;	\$ 100,000.00	\$ 412.31	\$	(250,000.00)	
	Gain/(Loss)		\$	(149,587.69)	

Certificate	Issue Date I	Interest Paid	Value	Interest Rate	Maturity Date
42716758	7/19/2012	;	\$ 60,131.12	0.0500%	7/19/2013
42716757	7/19/2012	;	\$ 60,131.12	0.0500%	7/19/2013
42713649	12/19/2011	;	\$ 64,709.55	0.8500%	2/19/2014
42713648	12/19/2011	;	\$ 64,709.55	0.8500%	2/19/2014

\$ 249,681.34

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	Tax	xes		D)elii	nquent Taxe	s		Disbursed Totals			
	С	orrection (+/-)	Adjusted Value	C	urrent Levy		Collections	C	orrection	C	urrent Levy	С	ollections		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	\$	-	\$ 97,066,991.00	\$	819,615.41	\$	235,730.66	\$	-	\$	35,126.36	\$	1,927.33	\$:	238,181.18	\$	735,376.02
FEB	\$	(55,804.00)	\$ 97,013,187.00	\$	819,161.10	\$	43,501.51	\$	48.55	\$	35,174.91	\$	798.09	\$	46,117.68	\$	781,493.70
MAR																	
APR																	
MAY																	

JUL

JUN

AUG

SEP

\$ 7,503,620.00 Correction	Collection \$	769,015.38	\$ (935.60)	Collection \$	8,606.04	\$ 781,493.70	Disbursed
					24%	98%	

	 Ge	ner	al Sales Ta	x (4	030)		Road Maintenance Sales Tax (4035)							
	FY-2011		FY-2012		+/-				FY-2011		FY-2012		+/-	
ОСТ	\$ 4,305.10	\$	5,314.10	\$	1,009.00	23%	OCT	\$	1,076.28	\$	1,328.52	\$	252.24	23%
NOV	\$ 5,230.01	\$	5,740.59	\$	510.58	10%	NOV	\$	1,307.50	\$	1,435.15	\$	127.65	10%
DEC	\$ 4,177.70	\$	5,091.71	\$	914.01	22%	DEC	\$	1,044.43	\$	1,272.93	\$	228.50	22%
JAN	\$ 3,741.54	\$	4,254.22	\$	512.68	14%	JAN	\$	935.39	\$	1,063.55	\$	128.16	14%
FEB	\$ 4,495.57	\$	5,352.90	\$	857.33	19%	FEB	\$	1,123.89	\$	1,338.22	\$	214.33	19%
MAR	\$ 4,305.72						MAR	\$	1,076.43					
APR	\$ 3,832.63						APR	\$	958.16					
MAY	\$ 4,016.93						MAY	\$	1,004.23					
JUN	\$ 4,244.66						JUN	\$	1,061.17					
JUL	\$ 4,490.28						JUL	\$	1,122.57					
AUG	\$ 5,147.10						AUG	\$	1,286.78					
SEP	\$ 4,685.70						SEP	\$	1,171.42					
	\$ 52,672.94 50,000.00 2,672.94 105%	\$	25,753.52 52,000.00 (26,246.48) 50%	\$(2	26,919.42)		TOTAL UDGET +/-	\$	13,168.25 12,500.00 668.25 105%	\$ \$	6,438.37 13,000.00 (6,561.63) 50%	\$(6,729.88)	-51%



Public Utility Commission of Texas

1701 N. Congress Ave., PO Box 13326, Austin, TX 78711-3326

2013 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES

March 15, 2013

PURPOSE

This letter is to notify you that your city's 2013 maximum access line rates have increased by 1.06% due to inflation, as measured by the CPI. This adjustment has been made pursuant to Chapter 283 of the Local Government Code (House Bill 1777)

DEFAULT RATES FOR 2013: INCREASE

Based on the choices made by your city in April 2012, your city's 2013 rate will either be adjusted for inflation, or will remain the same as your 2012 rate. According to our records, when similar CPI adjustments were made in April 2012, your city chose the MAXIMUM allowable CPI-adjusted rates. Therefore, your 2013 rates will reflect an increase of 1.06% from your 2012 rates. You have the option to decline this increase in rates by taking the action explained below.

ACTION BY CITY: TO REFUSE THE INCREASE

(1) You do not have to respond to accept the increased access line rates. (2) Respond ONLY if you want to DECLINE the increase in access line rates. (3) To decline, notify the PUC using page 2 of this letter no later than April 30, 2013. (4) The PUC does not require City council authorization; however, if your city charter requires it, please do so immediately. (5) Verify your contact information and highlight any changes. (6) Make a copy of this document.

WHAT HAPPENS IF A CITY DOES NOT RESPOND BY APRIL 30, 2013?

If a city does not respond by April 30, 2013, the rates for your city will increase from 2012 levels. The next opportunity to adjust your rates will be September 1, 2013.

WHAT HAPPENS NEXT?

The PUC will notify telephone companies of your desired rates and you will be compensated accordingly no later than July 1, 2013.

FUTURE REVISIONS TO CPI

The access line rates will be revised annually in March depending on whether the CPI changes for the previous year. If the CPI changes for the year 2013, you will receive a similar letter in March 2014.

See over...

CITY OF SHOREACRES

Residential	\$0.82 No	n-Residential	\$1.83	Point-to-Point	\$2.76
SECTION 2: Your rates due to the			s follows. N	ote: These are high	er than the 2012
Residential	\$0.83 <i>Nor</i>	n-Residential	\$1.85	Point-to-Point	\$2.79
				completing the section 2, no action is	
I the City/Town/Villa indicated in Section Non-Residential	2 above. Instea	d, we choose the	The Cit	, am an authori y declines to accept rates:	zed representative for the default rates Residential;
Date:		Sign	ature:		
HOW TO RESPO	OND		INOU	IRIES	
Mail: Stephen Mer Public Utility Com P.O. Box 13326 Austin, Texas 7871	ndoza mission		Inquir HB17		ending your response.
OR FAX TO Steph	en Mendoza at:	512-936-7428			
CITY CONTACT	INFORMATION	ON			
Please notify us if t	he contact infor	mation we have	on file for y	our city has change	d. Thank you.
Phone No. 2 (281) 4 Fax No: (281) 4		s.us	***************************************		
Address					
		D.Y.Z			

ROBIN ELDRIDGE UTILITY CLERK or current city official responsible for right-of-way issues CITY OF SHOREACRES 601 SHOREACRES BLVD LAPORTE TX 77571