

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, April 22, 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 Proclamation – Motorcycle Awareness

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: April 8, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Arons – Report on meetings attended.

5.2 Mayor pro tem Adams – Report on SEACAP and other 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 approval of Resolution No. 2013-107 authorizing the City Administrator to purchase one (1) excavator. ^{Stall}

- 8.3 Discussion and possible action regarding Hurricane Ike Temporary Housing Permit #6 (1009 West Forest, expired February 11, 2013) to enforce removal of such previously permitted temporary housing. ^{Ramirez}
- 8.4 Discussion of building code requirements for electrical service to the recreation pier. ^{Arons}
- 8.5 Discussion and possible action regarding Circle Park playground equipment. ^{Arons}

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 April 18, 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 18TH DAY OF APRIL 2013.



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 _____, 2013.

BY: _____



Proclamation

Whereas, today's society is finding more citizens involved in motorcycling on the roads of our country; and,

Whereas, motorcyclists are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers; and,

Whereas, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and most of all fatalities, through a comprehensive approach to motorcycle safety; and,

Whereas, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and,

Whereas, urging all of our community to become aware of the inherent danger involved in operating a motorcycle and give the operator the respect on the road they deserve;

NOW, THEREFORE, I, Dolly Arons, Mayor of the City of Shoreacres, do hereby proclaim the month of May 2013 as

Motorcycle Safety & Awareness Month.
in the City of Shoreacres, Texas

Dolly Arons
Mayor, City of Shoreacres

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City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, April 8, 2013 at 7:01 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
Aldерwoman	Dana Woodruff
Aldерwoman	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 7:01 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATIONS

3.1 Proclamation - Fair Housing Month

Mayor Arons proclaimed the month of April 2013, as Fair Housing month in the City of Shoreacres, Texas.

3.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting minutes, March 25, 2013. There was a motion to approve the March 25, 2013 minutes regular Council Meeting. Connie Ramirez / Second: Dana Woodruff. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Arons reported on the following:

- Mayor Arons received updates from Mr. Jack Rodriguez, Precinct 2, on the "Better Streets to Neighborhood" road project for the city. His staff has completed the survey work and is going out for bids. The start date for the project is still in line for late May/early June.
- Mr. Stall and Mayor Arons attended the State of the Cities Luncheon hosted by the La Porte Chamber of Commerce.
- CenterPoint will be performing routine inspections on their electrical lines from April 15 to April 25, via helicopters.
- At the request of Ms. Willis, Mayor Arons provided information on the CAC meeting.
a) TxDOT has indicated that they will repave Old Hwy 146 in about three years. (b) Exxon had a pipeline break over the weekend; A non-poisonous gas (propylene glycol) was released.

5.2 Mayor pro tem Adams will be attending the SEACAP meeting on Wednesday.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

618 Baywood – Ms. Nancy Schnell welcomed back Councilwoman Dana Woodruff. She commended Public Works staff for the excellent maintenance job that they are doing throughout the city. Ms. Schnell requested from Mayor Arons that she get equal treatment during council meetings.

1017 W. Forest – Mr. David Jennings stated that some of the candidates' campaign signs are not in compliance with the election code. He discussed trailers remaining in the city. He recognizes that the new house being constructed at 126 Oakdale is almost completed. But he asked Council to take serious action on the removal of the FEMA trailer on Meadowlawn and Forest. These trailers are bringing down home values in our area. Mr. Jennings also asked about enforcement of the dogs running at large ordinance. Mr. Jennings commended Chief Newman for the excellent job that he's doing since becoming our new police Chief.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator

7.1.1 General activity report – Mr. Stall reported that the city has received almost all of the hand held radios for the police officers through a \$50,000 grant. Two of our Public Works employees participated with the City of La Porte in the Household Hazardous waste collection last week. In coordination with the City of La Porte, the city raised the valve at Shoreacres Blvd. and Old Hwy 146 to the correct height. The city received the FEMA flood plain map and there are some changes for our city. The largest change is at the west end of our city, on Windleaf Street. The map will be out for public comments in a few weeks. The city will participate in a round table meeting with other Flood Plain Administrators next week in Nassau Bay.

7.2 Monthly Police Department Report – The report was included in the council packet. Chief Newman reported that the number of traffic citations is up. There were three theft reports this month, (1) stolen antique bath tub, (1) credit card fraud, and (1) theft of service. Three code violation letters were sent--2 for dead trees and 1 for a dirty pool. Officer Thompson received his TASER instructor's certification.

7.3 Monthly Public Works Report – The report was included in the council packet. The city is back on its regular ditch mowing schedule and is starting at the West end of the city and working toward the East end. We have a fewer number of water breaks this month and are working on rehabilitating the playground equipment at Circle Park.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

There was a motion to pay our bills (Dana Woodruff / Second: Richard Adams). Motion carried unanimously.

8.2 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. There was a motion

City of Shoreacres – Meeting Minutes

to approve Resolution No. 2013-106. (Dana Woodruff / Second: Connie Ramirez). Motion carried unanimously.

8.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits issued under Ordinance No. 2010-58 that were extended to expire on April 8, 2013.

8.2.1 Permit #10 - 126 Oakdale: There was a motion to extend permit #10 to May 13, 2013. (Dana Woodruff / Second: Steven Jones). Motion carried unanimously.

8.2.2 Permit #13 - 518 Meadowlawn: There was a motion to extend permit #13 to May 13, 2013. Mr. Webber amended the motion to require that the homeowner or Harris County Recovers provide proof of progress to Council. (Connie Ramirez / Second: Matt Webber). Motion carried unanimously.

Councilwoman Ramirez requested that a status report on the temporary housing located on Forest be presented at the next council meeting.

8.4 Consideration and action to approve rescheduling the first regular city council meeting of May from Memorial Day, Monday, May 27 to Tuesday, May 28.

This is to reschedule the second meeting in May from the 27th to the 28th. There was a motion to reschedule the regular city council meeting from May 27 to May 28. (Dana Woodruff / Second: Connie Ramirez). Motion carried unanimously.

8.5 Discussion and possible action regarding the city's administrative policy related to the placement of political campaign signs.

The city code does not specifically address campaign signs. It falls under the requirements specified for personal signs. Councilmembers discussed the city's campaign sign policy and whether the code needs to be revised to include the policy for campaign signs. Council members decided to leave the existing code as is and include the policy for campaign signs in future election packets. No action was taken on this item.

9.0 ADJOURNMENT

The meeting was adjourned at 8:21 pm.

PASSED AND APPROVED ON THIS 22nd DAY OF April, 2013.

(CITY SEAL)

Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

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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 \$ 441,236.82	\$ (127,674.37)	\$ 480,931.46	\$ 58,601.69	\$ (33,318.73)	\$ 48,040.25	\$ 1,100.00	\$ (925.70)	\$ 130,230.97
Gain/(Loss)	\$ 313,562.45		Gain/(Loss)	\$ 25,282.96		Gain/(Loss)	\$ 174.30	
FEB \$ 243,273.41	\$ (207,375.38)	\$ 516,829.49	\$ 53,115.35	\$ (26,705.50)	\$ 74,450.10	\$ 600.00	\$ (175.12)	\$ 130,655.85
Gain/(Loss)	\$ 35,898.03		Gain/(Loss)	\$ 26,409.85		Gain/(Loss)	\$ 424.88	
MAR \$ 63,643.86	\$ (134,704.82)	\$ 445,768.53	\$ 41,816.84	\$ (28,811.64)	\$ 87,455.30	\$ 3,427.20	\$ (12.66)	\$ 134,070.39
Gain/(Loss)	\$ (71,060.96)		Gain/(Loss)	\$ 13,005.20		Gain/(Loss)	\$ 3,414.54	
APR		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
MAY		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUN		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUL		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
AUG		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
SEP		\$ 445,768.53			\$ 87,455.30			\$ 134,070.39
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
\$ 1,299,293.76	\$ (891,279.43)		\$ 281,327.01	\$ (238,060.78)		\$ 8,272.55	\$ (1,179.64)	
Gain/(Loss)	\$ 408,014.33		Gain/(Loss)	\$ 43,266.23		Gain/(Loss)	\$ 7,092.91	

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	\$ 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	\$ 0.46	\$ (198,783.01)	\$ 1,845.04	
	Gain/(Loss)	\$ (198,782.55)		
APR			\$ 1,845.04	
	Gain/(Loss)	\$ -		
MAY			\$ 1,845.04	
	Gain/(Loss)	\$ -		
JUN			\$ 1,845.04	
	Gain/(Loss)	\$ -		
JUL			\$ 1,845.04	
	Gain/(Loss)	\$ -		
AUG			\$ 1,845.04	
	Gain/(Loss)	\$ -		
SEP			\$ 1,845.04	
	Gain/(Loss)	\$ -		
		\$ 1,062,332.17	\$ (1,062,979.33)	
	Gain/(Loss)	\$ (647.16)		

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	\$ -	\$ 58.96	\$ -	\$ 704,294.96
			Gain/(Loss)	\$ 58.96
FEB	\$ 100,000.00	\$ 51.24	\$ -	\$ 804,346.20
			Gain/(Loss)	\$ 100,051.24
MAR	\$ -	\$ 71.54	\$ -	\$ 804,417.74
			Gain/(Loss)	\$ 71.54
APR	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
MAY	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
JUN	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
JUL	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
AUG	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
SEP	\$ -		\$ -	\$ 804,417.74
			Gain/(Loss)	\$ -
	\$ 100,000.00	\$ 483.85	\$ (250,000.00)	
	Gain/(Loss)		\$ (149,516.15)	

Certificate	Issue Date	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 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	\$ -	\$ 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	\$ -	\$ 97,013,187.00	\$ 819,161.10	\$ 7,685.50	\$ -	\$ 35,174.91	\$ 217.50	\$ 8,544.22	\$ 790,037.92
APR									
MAY									
JUN									
JUL									
AUG									
SEP									

\$ 7,503,620.00	Correction	Collection	\$ 776,700.88	\$ (935.60)	Collection	\$ 8,823.54	\$ 790,037.92	Disbursed
						24%	99%	

General Sales Tax (4030)					Road Maintenance Sales Tax (4035)				
	FY-2011	FY-2012	+ / -			FY-2011	FY-2012	+ / -	
OCT	\$ 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	\$ 4,775.10	\$ 469.38	11%	MAR	\$ 1,076.43	\$ 1,193.78	\$ 117.35	11%
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			
TOTAL	\$ 52,672.94	\$ 30,528.62	\$ (22,144.32) -42%		TOTAL	\$ 13,168.25	\$ 7,632.15	\$ (5,536.10) -42%	
BUDGET	\$ 50,000.00	\$ 52,000.00			BUDGET	\$ 12,500.00	\$ 13,000.00		
+ / -	\$ 2,672.94	\$ (21,471.38)			+ / -	\$ 668.25	\$ (5,367.85)		
	105%	59%				105%	59%		



**RESOLUTION No. 2013-107
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE ONE (1) EXCAVATOR; 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 (6870-70) for the purchase of one excavator for the Water Department during Fiscal Year 2012/2013; and,

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

WHEREAS, competitive quotes for such equipment have been received and the lowest cost qualified vendor has been identified;

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) excavator.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty-eight thousand dollars (\$28,000.00) 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 22nd day of April, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM, City Secretary



Lansdowne-Moody Co. LP.



Industrial & Farm Equipment

1600 FM 528 Webster TX 77598

(281) 338-1563 Office / (281) 338-1566 Fax

QUOTATION



Customer Name City of Shore Acres

Buyer David

Address _____

City _____

State _____

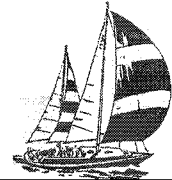
Zip _____

Tel # _____

Fax # _____

Cell # _____

Date	16-Apr-13		Salesman	Jeff Barley		
Quantity	Description				Price	Amount
1	KX018-4, with 16"pin on bucket,variable width track				\$ 22,446.38	\$ 22,446.38
-	operating weight 3747lbs,17hp,dig depth 7'9",13.7gpm,				\$ -	\$ -
-	bucket break out force-3594lbs.				\$ -	\$ -
-					\$ -	\$ -
-					\$ -	\$ -
-					\$ -	\$ -
-					\$ -	\$ -
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-					\$ -	\$ -
-					\$ -	\$ -
-					\$ -	\$ -
-					\$ -	\$ -
-	*****ALL PRICING GOOD UNTIL END OF THE MONTH*****				\$ -	\$ -
Trade In Information Model _____ Year _____ Allowance _____ Payoff _____ Description _____				Sub Total	\$ 22,446	
					\$ -	
				Trade In	\$ -	
				Sub Total	\$ 22,446.38	
				Tax 6.25%	\$ -	
				Total	\$ 22,446.38	



TEMPORARY HOUSING PERMIT

PERMIT NUMBER: 6

FILE CODE: FORE 1009

Council Approval Date: 03/08/2010

EXPIRATION DATE: 12/31/2010

Address: 1009 Forest

**This permit is not valid until signed and dated by
both the Applicant and authorized City Official.**

This permit is issued under the authority of Shoreacres City Ordinance 2010-58.

Utility connections shall be maintained in compliance with applicable codes and are subject to approval by the Building Official. Temporary housing shall not be located closer than five (5) feet from side or back property lines and may be placed in part or whole in front of the front building set back line up to the front property line. The temporary housing may not extend beyond the property line into the public right of way without written authorization of the City Administrator. Temporary housing units must be equipped with a minimum of one (1) readily accessible 5# ABC fire extinguisher and properly functioning smoke detector(s) mounted and maintained in compliance with the manufacturer's instructions.


I understand that the authorization to occupy or have temporary housing on my property (regardless of ownership) expires with this permit on the expiration date shown above; or, seven (7) days after the temporary housing is no longer occupied, whichever occurs first.

This permit is conditioned upon the following additional requirements:

Applicant shall present a written report to City Council on June 28, 2010, providing information and evidence of continued repair or construction progress and estimated completion date. Council reserves the right to rescind this permit at anytime after June 28, 2010, with 90-days notice. Permit expires 30 days after a Certificate of Occupancy is issued for the house being repaired or rebuilt.

I agree to be bound by the terms and conditions of this permit and understand failure to comply with the requirement(s) could result in the revocation of this permit.

I further understand that any person that violates any provisions of Ordinance 2010-58, upon conviction, shall be deemed guilty of a misdemeanor and subject to a fine of up to \$1,000.00 per day for each day of violation.



Owner

30 Mar 2010

Date


City Administrator

30 MAR 10
Date



City of Shoreacres

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

Dolly Arons
Mayor

David K. Stall, CFM
Administrator
City Secretary

February 28, 2013

FORE 1009

Anita Willis
1009 West Forest
Shoreacres, TX 77571

Dear Ms. Willis:

This is a reminder that the Temporary Housing Permit (#6) for 1009 West Forest expired on February 11, 2013.

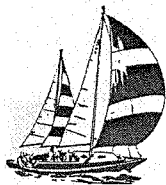
Shoreacres City Ordinance 2010-58 requires that upon the expiration of your Temporary Housing Permit the housing be promptly removed. After the permit expires it shall be unlawful to occupy the temporary housing; or, allow the temporary housing to be placed on or to remain on any residential lot you own, lease, occupy, or otherwise exercise legal control over.

All utilities (water, sewer, electric, & gas) must be properly disconnected and removed from the temporary housing unit by qualified personnel. Please contact the Building Department for appropriate plumbing and electrical building permits. Inspections will be required.

If you have any questions please feel free to call me at 281.471.2244 or e-mail me at administrator@cityofshoreacres.us.

Sincerely,

David K. Stall, CFM
City Administrator
Floodplain Administrator



City of Shoreacres

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

Dolly Arons
Mayor

David K. Stall, CFM
Administrator
City Secretary

April 15, 2013

FORE 1009

Anita Willis
1009 West Forest
Shoreacres, TX 77571

Dear Ms. Willis:

Your Temporary Housing Permit (#6) for 1009 West Forest expired on February 11, 2013.

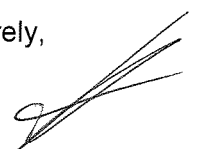
Shoreacres City Ordinance 2010-58 required that upon the expiration of your Temporary Housing Permit the housing be promptly removed. After the permit expired it became unlawful to occupy the temporary housing; or, allow the temporary housing to remain on your residential lot.

All utilities (water, sewer, electric, & gas) were to be properly disconnected and removed from the temporary housing unit by qualified personnel with appropriate plumbing and electrical building permits. Inspections will be required.

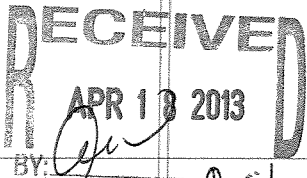
More than 60 days have elapsed since the expiration of your permit. In accordance with City Ordinance 2010-58 a citation is being issued for failure to remove the trailer from your property. You can expect to receive the citation, a Municipal Court summons, and date for court appearance under separate cover.

If you have any questions please feel free to call me at 281.471.2244 or e-mail me at administrator@cityofshoreacres.us.

Sincerely,



David K. Stall, CFM
City Administrator
Floodplain Administrator



2pgs

16 Apr 2013

10:30am

City of Shoreacres
601 East Shoreacres Blvd.
Shoreacres, Tx 77571

Dear Shoreacres City Council & City
Administrators

In regards to my Mobile Home @ 1009
West Forest Ave.

I now have a legal contract on my
Mobile Home. I am now in the process
of moving my possessions into the P.O.D.
which is located on my property.

Utility disconnects will be made upon
final completion of the sale of my
Mobile Home. The sale of a Mobile Home
is a monumental task unlike the sale of
a vehicle. This entails much preparation
on the buyer's part, which is now in
the process.

Anticipated completion of the above,
should be no later than 01 June 2013, and
possibly sooner, pending financial
arrangements on the part of the buyer,
which is understandable. Page 1 of 2

Page 2 of 2

I appreciate the consideration of The City of Shoreacres to allow this transition to move forward without reproach.

Thanking you in advance

Debra S. Willis

16 Apr 2013

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Pier Electrical Issue Background

Apparently the electrical service to the pier shorted and suffered a catastrophic failure. I suspect the failure was from metal corrosion directly related to being submerged by storm surge. To accomplish the repair the Shoreacres Recreation Association (SRA) obtained an electrical permit from the city to replace the service. In doing so the meter, the meter can, and the distribution / breaker box were all removed. With the removal of those items it becomes a new service and is subject to current code requirements (both building and flood). The codes and elevation requirements that are now being applied are not new and are the same as has applied since 1992 (and likely long before then).

Upon inspection of the pier's new electrical service we found that it was not installed at or above the minimum base flood elevation (MBFE) as is required by our Flood Damage Prevention Code (Chapter 30), section 30-92(2).

Nonresidential construction. New construction and substantial improvements of any commercial, industrial or other nonresidential structure shall either have the lowest floor (including basement and all attendant utilities) elevated to or above the base flood level plus one-foot free-board or together with attendant utility and sanitary facilities, be designed so that below the base flood level plus one-foot free-board the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy.

While there is no structure floor, there are attendant utilities (electric). The absence of a floor, building enclosure or other habitable structure does not in itself provide a loophole to allow electrical or plumbing subject to flood damage to be installed below MBFE.

Shoreacres City Code Sec. 10-3 establishes the requirement of obtaining building permits. The language of that section reads, "Every person, company, firm or corporation designing to build, construct, place, alter, repair, move, or demolish a structure in the city shall secure a permit from the building official before commencement of work ." In the application of that section the city requires and issues building permits for the installation of a temporary electrical service poles commonly called a "T-pole." That permit and city approval of the electrical equipment installed thereon is required before CenterPoint will connect service. While there is no building, floor, or enclosure, the pole and electrical equipment alone constitute a structure. This is exactly the same as the electric service for the pier where there is a pole and electrical equipment.

The location of the pier's meter pole is in flood Zone AE with a MBFE of 18 feet above MSL. The elevation requirement today is the same as it was in 1992, if not well before then.

This electrical service and equipment elevation has the same requirement as applied to other services such as our wastewater lift stations, the T-Mobile tower, and even our own Gateway sign service (below left). We have no specific requirements for a platform or access, however CenterPoint has final say on what they will or will not accept to reach their meter. (In the case of a building however, a disconnect switch would need to be accessible to the fire department.)



The “new” pier electrical service equipment (above right) recently installed for the pier is very low, even by comparison to other grandfathered non-compliant examples.

If the ground elevation at the pier service location is 7 feet above MSL the electrical equipment would need to be elevated to 11 feet above ground. The access platform deck could then be about 6 feet above ground – the same height as a typical fence. Of course if the ground elevation is higher or lower everything else would be higher or lower. For a reference point a 2009 elevation certificate for the corner property across from the boat ramp (3422 Miramar) indicated the lowest adjacent grade was 6.9 feet and the highest adjacent grade was 7.5 feet. A copy of the elevation certificate can be found on our website.

Rewiring the pier is not required. Electrical on the pier itself can be above MBFE, use watertight device enclosures below MBFE, or be on a GFI circuit. I’m sure the GFI is the most practical if there are outlets or the light fixtures are not already above MBFE. Certainly we want to avoid any electrocution hazard on a public recreation pier.

Latane is our Building Official and is very helpful in seeing that land development (construction) in the city is done in compliance with the Flood Damage Prevention code. However, I am the ultimate authority in such matters. I have been designated as the Floodplain Administrator responsible for a host of review and compliance duties set out in City Code Sec. 30-67. I have the advantage of being a Certified Floodplain Manager (#1624-09N) by several years ago having met the experience, references, and training criteria and passing the National CFM exam. I maintain my certification through annual continuing education.

The requirements found in Shoreacres City Code Sec.30-92 are not something that we created. It is verbatim from Federal regulations found in 44 CFR 60.3(c)(3).

Part 60 Subpart A, in 44 CFR 60.1(a) contains the requirement that we adopt and enforce these regulations if we are to be eligible for flood insurance, it reads, "The Act provides that flood insurance shall not be sold or renewed under the program within a community, unless the community has adopted adequate flood plain management regulations consistent with Federal criteria." Furthermore 44 CFR 60.1(b) instructs the Federal Insurance Administrator saying, "This subpart sets forth the criteria developed in accordance with the Act by which the Federal Insurance Administrator will determine the adequacy of a community's flood plain management regulations. These regulations must be legally-enforceable, applied uniformly throughout the community to all privately and publicly owned land within flood-prone, mudslide or flood-related erosion areas, and the community must provide that the regulations take precedence over any less restrictive conflicting local laws, ordinances or codes." That section goes on to say, ". . . the adequacy of such regulations shall be determined on the basis of the standards set forth in § 60.3."

Which brings us back to the aforementioned 44 CFR 60.3(c)(3), which is the very regulations contained in Shoreacres City Code Sec. 30-92.

Please note that the electrical service in question is not on property leased by the SRA, nor is it on private property; it is on public property within the city's street right-of-way. All the more reason that the city should insure that the electrical work it is done properly and in compliance with all applicable regulations.

On another note, we are not an OSHA state. There is no requirement that the platform meet any such regulations. Additionally, as a utility access it does not need to meet railing requirements that would apply to other residential or commercial occupancies (e.g. that of decks, porches, etc.).



Q11. Does the National Flood Insurance Program allow light switches and electrical outlets below the base flood elevation in enclosures and garages?

A11. The National Flood Insurance Program (NFIP) limits switches, wiring, and receptacles below the base flood elevation (BFE) to the minimum necessary for life safety. Examples include smoke detectors, simple light fixtures, and switches and receptacles required for areas used for building access, parking, and storage. Floodwaters can corrode and short-circuit electrical system components, possibly leading to electrical shock. When subjected to high-velocity flow, electrical panels can be torn from their attachments by the force of breaking waves or the impact of floating debris. Some guidelines to follow are:

- Install switches, receptacles, and wiring below the BFE on circuits fed from ground fault circuit interrupting (GFCI) breakers to ensure that the entire circuit is de-energized when infiltrated by floodwaters.
- Install service connections (e.g., electrical lines, panels, and meters; telephone junction boxes; cable junction boxes) above the BFE. If the house is subject to coastal flooding, service connections should be installed on the landward side of interior piles or other vertical support members.
- Use drip loops to minimize water entry at penetrations.
- Never attach electrical components to breakaway walls.
- If a portion of the area is above the BFE, install wiring and receptacles at a height above the BFE consistent with wet floodproofing methods.

Check with the local jurisdiction for additional requirements or restrictions on electrical equipment below the BFE.

3.3.2 NFIP Requirements

The NFIP requires that the electrical system in a new or substantially improved structure located in a Special Flood Hazard Area (SFHA) be designed so that floodwaters cannot infiltrate or accumulate within any component of the system. See *Table 3.3.2* for a summary of compliant mitigation methods.

Methods of Mitigation	A Zones	V Zones
1. Elevation	Highly Recommended	Minimum Requirement
2. Component Protection	Minimum Requirement	Not Allowed*

Table 3.3.2: Summary of NFIP regulations

*Allowed only for those items required to descend below the DFE for service connections.

1. **Elevation** refers to the location of a component above the Design Flood Elevation (DFE).
2. **Component Protection** refers to the implementation of design techniques that protect a component or group of components located below the DFE from flood damage by preventing floodwater from entering or accumulating within the system components.



**ORDINANCE No. 2012-137
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE APPOINTING THE ELECTION JUDGE, ALTERNATE JUDGE, ELECTION CLERKS, APPOINTMENT OF A BILINGUAL VOTING CLERK, AND MARSHAL FOR THE MAY 11, 2013, GENERAL ELECTION.

* * * * *

WHEREAS, the laws of the State of Texas provide that on May 11, 2013, there shall be elected three (3) Alderman-at-large, each for a two year term for the City of Shoreacres; and,

WHEREAS, state law requires that the City Council appoint certain election officials;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

SECTION 1. That the following persons be appointed as Election Officials for the May 11, 2013, General Election and that they be compensated at a rate of ten dollars (\$10.00) per hour for all hours worked including DRE (Direct Recording Electronic) voting machine Training and the Election School.

Stan Krauhs Election Judge and Judge of Early Voting Balloting Board.

_____ Alternate Election Judge and Clerk of Early Voting Balloting Board.

_____ Election Clerk and Clerk of Early Voting Balloting Board.

SECTION 2. That the Election Judge or Alternate Judge may appoint replacement clerks in the event that any of the above persons are unable to serve on Election Day. These replacements shall also serve at the rate of ten dollars (\$10.00) per hour for all hours worked.

SECTION 3. That Chief D. Newman be appointed as City Marshal for the May 11, 2013 General Election.

SECTION 4. Direct recording electronic voting machines (DRE'S) shall be used for voting at the election precinct and electronic counting devices and equipment shall be used for counting the ballots for early voting and Election Day.

SECTION 5. Barbara Eldridge is hereby appointed as our Bilingual Election Clerk for Election Day, May 11, 2013, and that she be compensated twenty-five dollars (\$25.00) for being available Election Day and compensated at a rate of ten dollars (\$10.00) per hour for all hours worked, if any.

SECTION 6. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

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 22nd day of April 2013.

(CITY SEAL)

Dolly Arons, Mayor

ATTEST:

David K. Stall, CFM
City Secretary