

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, June 24, 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: June 10, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor pro tem Webber – Report on meetings attended.

5.2 Alderwoman Schnell – Acknowledgement of Public Works Director David Sutton's attendance.

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 – General activity report.

7.2 Monthly Financial report. ^{Stall}

7.3 Annual Drinking Water Quality Report. ^{Sutton}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Consideration and action to fill the office of mayor by appointment until a regular election is held. ^{Webber}

8.3 Administer Oath of Office to newly appointed mayor. ^{Stall}

- 8.4 Consideration and approval of Resolution No. 2013-112 amending representatives authorized to sign on, and transact business with TexPool. ^{Stall}
- 8.5 Consideration and approval of Resolution No. 2013-113 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. ^{Stall}
- 8.6 Review and discussion of the Clear Lake Emergency Medical Corps response time. ^{Moses}
- 8.7 Review and discussion of the Lakeview Police Department dispatch contract and dispatch performance. ^{Moses}
- 8.8 Discussion of the opportunity to contract with the City of La Porte for emergency medical service, fire protection service, and police dispatch. ^{Moses}
- 8.9 Review and discussion of the police department's commercial vehicle enforcement program. ^{Moses}
- 8.10 Discussion and action relating to the display of the American flag on the maritime flagpole located on Shore Acres Blvd. ^{Jones}
- 8.11 Consideration and approval of Resolution No. 2013-114 authorizing the City Administrator to contract for the replacement of the Public Works Building roof (617 Shore Acres Blvd). ^{Stall}
- 8.12 Discussion and action relating to electrical service to the recreation pier. ^{Bunker}

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 June 20, 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 20TH DAY OF JUNE 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.



City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, June 10, 2013 at 7:00 p.m.
in the City Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas
with the following present constituting a quorum:

Mayor	[Vacant]
Mayor pro tem	Matt Webber
Alderswoman	Rick Moses
Alderswoman	Bo Bunker
Alderman	Nancy J. Schnell
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 pro tem Webber at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATIONS

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting, May 29, 2013. Rick Moses moved to approve the May 29, 2013 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor pro tem Webber had no items to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

- 6.1 Citizen's Comments:

616 Baywood – Mrs. Darlene Bays asked if the city's telephone system was out of service this morning. She also commented that the mosquito population is out of control, we need to be spraying regularly and the ditches need mowing.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report:

Mr. Stall reported the following:

- This morning the city's telephone system was taken out of service by AT&T technicians to perform a line replacement due to damages caused by squirrels. All systems were back in operation at 3:20 p.m. this afternoon.

- A new valve was installed at the termination end of our Lift Station #1 wastewater force main (at Gulf Coast Waste Disposal Authority).

7.2 Monthly Police Report – Chief Newman reported the following:

- There were two reports of residential burglary, a credit card fraud, and an identity theft.
- Officer Pankey was involved in a pursuit assisted by the La Porte police. The pursuit ended safely at Hwy. 225 and Sens Rd. where the suspect surrendered.
- 59 speeding citations were issued.
- Code violations: 16 letters were mailed out and 6 citations were issued.
- Officer Pankey has obtained the Intermediate Peace Officer Certificate and is progressing toward the next level.
- Sargent Cantu and Officer Thompson attended a two day active shooting seminar at the Lone Star College.
- Chief Newman attended a training course mandated by the state for police chiefs and also attended an Internet Safety seminar sponsored by the U.S. Attorney's Office for the Southern District.
- Officer Harrison conducted a two day simulated firearm training seminar for our officers and officers from Morgan's Point and Galena Park.

7.3 Monthly Public Works Report – installation of the water main on Centre Street was delayed due to bad weather condition. Also, our backhoe is in the shop for repair and we are currently operating with a rental backhoe.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Rick Moses moved to pay our bills; seconded by by: Nancy Schnell. Motion carried unanimously.

8.2 Action to accept the resignation of Mayor Dolly Arons and declare the office of the mayor vacant.

Nancy Schnell moved to accept the resignation of Mayor Arons; seconded by Rick Moses. Motion carried unanimously.

8.3 [withdrawn].

8.4 Consideration and discussion of method for filling the vacancy of the office of mayor (appointment or special election).

Councilwoman Schnell commented that a special election is too costly for our city. She would like to have as little disruption as possible, and the citizens have spoken as to whom they would like to be on Council, therefore, there should not be any seat changes among the existing members. She stated that the best method for our city is by appointment.

Councilman Jones commented that a special election is too costly therefore, he suggested that Council should use the appointment method. Council should be looking at appointing the Mayor pro tem or appointing the individual that received the highest number of votes in the last election to fill the vacant seat. He expressed his thought that this was a way to recognize the citizen's recent votes and would be fiscally responsible.

Councilman Moses concurs with Councilwoman Schnell and Councilman Jones that a special election is too expensive for our city. He would like for Council to put more thought into making this important decision and to give our citizens a chance to voice their opinions, therefore, he is asking for Council to defer the decision.

- 8.5 Consideration and action to fill the office of mayor by appointment until a special or regular election is held.

Nancy Schnell moved to postpone the action to fill the office of the mayor by appointment until the next Council meeting (June 24, 2013); seconded by Rick Moses. Motion carried unanimously.

- 8.6 Administer Oath of Office to newly appointed mayor.

No action.

- 8.7 Consideration and approval of Resolution No. 2013-111 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank.

Nancy Schnell moved to approve Resolution No. 2013-111 adding Mayor pro tem Webber to the representative authorized to sign and represent the city in transacting business with Wells Fargo Bank; seconded by Steven Jones. Motion carried unanimously.

- 8.8 Consideration and approval of Resolution No. 2013-112 amending representatives authorized to sign on, and transact business with TexPool.

Rick Moses moved to postpone the action on Resolution No. 2013-112 to the next Council meeting (June 24, 2013); seconded by Bo Bunker. Motion carried unanimously.

- 8.9 Discussion and possible action regarding the extension of Hurricane Ike temporary housing permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 that was extended to expire May 13, 2013.

Nancy Schnell moved to extend Hurricane Ike Temporary Housing Permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 to July 22, 2013 pending a progress update; seconded by Rick Moses. Motion carried unanimously.

- 8.10 Consideration and action to adopt Resolution No. 2013-110 naming the Shoreacres police station the "Randall J. French Police Station."

Nancy Schnell moved to adopt Resolution No. 2013-110; seconded by Rick Moses. Motion carried with Councilman Jones opposed.

- 8.11 Review and discussion of City Hall hours of operation.

Mr. Stall explained that the current City Hall operating hours have been in place for more than twenty years and are set out in the City Code. There were various proposals from citizens and Council such as Monday thru Friday 8:00 a.m. to 4:00 p.m.; Monday thru Friday 8:00 a.m. to 4:30 p.m.; changing the short day from Friday to Tuesday or Thursday; having office staff work a rotating shift; and no change to the City Hall operating hours.

City of Shoreacres – Meeting Minutes

- 8.12 Review and discussion of police department hours of operation; chief of police duty hours; and, officer duty hours and shifts.
Councilman Moses reviewed Chief Newman's duty hours as well as the shifts worked by patrol officers.
- 8.13 Review and discussion of the Chief of Police's job functions.
Councilman Moses and Chief Newman discussed the Chief's job functions.
- 8.14 Review and discussion of the police department grants and status of pending grants.
Chief Newman described the status of grants applied for and pending for the police department.
- 8.15 Review and discussion of the police department standard operating procedure.
Councilman Moses reviewed the status and need for updates in the police department's standard operating procedures.
- 8.16 Review and discussion of the police department pursuit policy.
Councilman Moses reviewed the need for updates in the police department's pursuit policy.
- 8.17 Review and discussion of the Clear Lake Emergency Medical Corps response time.
Rick Moses moved to postpone the review and discussion of the Clear Lake Emergency Medical Corps response time to the next Council meeting (June 24, 2013); seconded by Nancy Schnell. Motion carried unanimously.
- 8.18 Review and discussion of the Lakeview Police Department dispatch contract and dispatch performance.
Rick Moses moved to postpone the review and discussion of the Lakeview Police Department dispatch contract and dispatch performance to the next Council meeting (June 24, 2013); seconded by Nancy Schnell. Motion carried unanimously.
- 8.19 Discussion of the opportunity to contract with the City of La Porte for emergency medical service, fire protection service, and police dispatch.
Rick Moses moved to postpone the review and discussion of the opportunity to contract with the City of La Porte for emergency medical service, fire protection service and police dispatch to the next Council meeting (June 24, 2013); seconded by Nancy Schnell. Motion carried unanimously.
- 8.20 Review and discussion of the police department's commercial vehicle enforcement program.
Rick Moses moved to postpone the review and discussion of the police department's commercial vehicle enforcement program to the next Council meeting (June 24, 2013); seconded by Nancy Schnell. Motion carried unanimously.

City of Shoreacres – Meeting Minutes

- 8.21 Consideration and action to appoint two members of City Council to the Audit Committee for a term ending on June 30, 2014.

Bo Bunker moved to appoint Councilwoman Schnell and Councilman Moses to the Audit Committee for a term ending on June 30, 2014; seconded by Steven Jones. Motion carried unanimously.

- 8.22 Consideration and action to appoint two citizen at large members to the Audit Committee for a term ending on June 30, 2014.

Nancy Schnell moved to appoint Mrs. Diane Victor and Ms. Charlotte Wells to the Audit Committee for a term ending on June 30, 2014; seconded by Bo Bunker. Motion carried unanimously.

- 8.23 Consideration and action to require department heads to attend all regular city council meetings.

Nancy Schnell moved to require the Public Works Director and Chief of Police to attend all regular city council meetings; seconded by Rick Moses. Motion carried unanimously.

ADJOURNMENT.

Rick Moses moved to adjourn the council meeting at 9:56 p.m.; seconded by Bo Bunker. Motion carried unanimously.

PASSED AND APPROVED ON THIS 24th DAY OF JUNE, 2013.

(CITY SEAL)

Matt Webber, Mayor pro tempore

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 \$ 43,571.76	\$ (338,193.17)	\$ 151,147.12	\$ 45,281.14	\$ (54,770.13)	\$ 77,966.31	\$ 1,000.00	\$ (17.68)	\$ 135,052.71
Gain/(Loss)	\$ (294,621.41)		Gain/(Loss)	\$ (9,488.99)		Gain/(Loss)	\$ 982.32	
MAY \$ 74,414.97	\$ (143,672.34)	\$ 81,889.75	\$ 42,575.96	\$ (63,118.01)	\$ 57,424.26	\$ 500.00	\$ (12.17)	\$ 135,540.54
Gain/(Loss)	\$ (69,257.37)		Gain/(Loss)	\$ (20,542.05)		Gain/(Loss)	\$ 487.83	
JUN		\$ 81,889.75			\$ 57,424.26			\$ 135,540.54
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
JUL		\$ 81,889.75			\$ 57,424.26			\$ 135,540.54
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
AUG		\$ 81,889.75			\$ 57,424.26			\$ 135,540.54
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
SEP		\$ 81,889.75			\$ 57,424.26			\$ 135,540.54
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
\$ 1,417,280.49	\$ (1,373,144.94)		\$ 369,184.11	\$ (355,948.92)		\$ 9,772.55	\$ (1,209.49)	
Gain/(Loss)	\$ 44,135.55		Gain/(Loss)	\$ 13,235.19		Gain/(Loss)	\$ 8,563.06	

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	\$ 363,955.33	\$ (47.60)	\$ 365,752.77	
	Gain/(Loss)	\$ 363,907.73		
MAY	\$ 1.23	\$ (363,979.75)	\$ 1,774.25	
	Gain/(Loss)	\$ (363,978.52)		
JUN			\$ 1,774.25	
	Gain/(Loss)	\$ -		
JUL			\$ 1,774.25	
	Gain/(Loss)	\$ -		
AUG			\$ 1,774.25	
	Gain/(Loss)	\$ -		
SEP			\$ 1,774.25	
	Gain/(Loss)	\$ -		
		\$ 1,426,288.73	\$ (1,427,006.68)	
	Gain/(Loss)	\$ (717.95)		

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	\$ 150,000.00	\$ 72.53	\$ -	\$ 954,490.27
			Gain/(Loss)	\$ 150,072.53
MAY	\$ -	\$ 57.98	\$ -	\$ 954,548.25
			Gain/(Loss)	\$ 57.98
JUN	\$ -		\$ -	\$ 954,548.25
			Gain/(Loss)	\$ -
JUL	\$ -		\$ -	\$ 954,548.25
			Gain/(Loss)	\$ -
AUG	\$ -		\$ -	\$ 954,548.25
			Gain/(Loss)	\$ -
SEP	\$ -		\$ -	\$ 954,548.25
			Gain/(Loss)	\$ -
	\$ 250,000.00	\$ 614.36	\$ (250,000.00)	
	Gain/(Loss)		\$ 614.36	

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	\$ (14,495.00)	\$ 96,998,692.00	\$ 819,038.70	\$ 5,749.59	\$ -	\$ 35,174.91	\$ 428.92	\$ 6,768.79	\$ 796,806.71
MAY	\$ (381,576.00)	\$ 96,617,116.00	\$ 815,816.74	\$ 5,829.56	\$ (164.02)	\$ 35,010.89	\$ 850.12	\$ 7,570.48	\$ 804,377.19
JUN									
JUL									
AUG									
SEP									

\$ 7,107,549.00 Correction	Collection \$ 788,280.03	\$ (1,099.62) Collection \$ 10,102.58 28%	\$ 804,377.19 Disbursed 101%
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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	\$ 5,071.94	\$ 1,239.31	32%	APR	\$ 958.16	\$ 1,267.98	\$ 309.82	32%
MAY	\$ 4,016.93	\$ 4,605.09	\$ 588.16	15%	MAY	\$ 1,004.23	\$ 1,151.27	\$ 147.04	15%
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	\$ 40,205.65	\$(12,467.29)	-24%	TOTAL	\$ 13,168.25	\$ 10,051.40	\$(3,116.85)	-24%
BUDGET	\$ 50,000.00	\$ 52,000.00			BUDGET	\$ 12,500.00	\$ 13,000.00		
+ / -	\$ 2,672.94	\$ (11,794.35)			+ / -	\$ 668.25	\$ (2,948.60)		
	105%	77%				105%	77%		

Annual Drinking Water Quality Report

TX1010207

CITY OF SHOREACRES

Annual Water Quality Report for the period of January 1 to December 31, 2012

This report is intended to provide you with important information about your drinking water and the efforts made by the water system to provide safe drinking water.

For more information regarding this report contact:

Name David Sutton, Director of Public Works

Phone (281) 470-6451

Este reporte incluye información importante sobre el agua para tomar. Para asistencia en español, favor de llamar al telefono (281) 470 6451.

CITY OF SHOREACRES is Purchased Surface Water

Sources of Drinking Water

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pickup substances resulting from the presence of animals or from human activity.

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the EPAs Safe Drinking Water Hotline at (800) 426-4791.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production and can also come from gas stations, urban storm water runoff, and septic systems.



- Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Contaminants may be found in drinking water that may cause taste, color, or odor problems. These types of problems are not necessarily causes for health concerns. For more information on taste, odor, or color of drinking water, please contact the system's business office.

You may be more vulnerable than the general population to certain microbial contaminants, such as Cryptosporidium, in drinking water. Infants, some elderly, or immunocompromised persons such as those undergoing chemotherapy for cancer; persons who have undergone organ transplants; those who are undergoing treatment with steroids; and people with HIV/AIDS or other immune system disorders, can be particularly at risk from infections. You should seek advice about drinking water from your physician or health care providers. Additional guidelines on appropriate means to lessen the risk of infection by Cryptosporidium are available from the Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. We are responsible for providing high quality drinking water, but we cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

Information about Source Water Assessments

A Source Water Susceptibility Assessment for your drinking water source(s) is currently being updated by the Texas Commission on Environmental Quality. This information describes the susceptibility and types of constituents that may come into contact with your drinking water source based on human activities and natural conditions. The information contained in the assessment allows us to focus source water protection strategies.

For more information about your sources of water, please refer to the Source Water Assessment Viewer available at the following URL:
<http://gis3.tceq.state.tx.us/swav/Controller/index.jsp?wtsrc=>

Further details about sources and source-water assessments are available in Drinking Water Watch at the following URL: <http://dww.tceq.texas.gov/DWW>

Source Water Name	Type of Water	Report Status	Location
3 - 3432 BAYOU FOREST DR	GW		
SW FROM CITY OF LA PORTE	SW		
CC FROM TX1010018 CITY OF			

Coliform Bacteria

Maximum Contaminant Level Goal	Total Coliform Maximum Contaminant Level	Highest No. of Positive	Fecal Coliform or E. Coli Maximum Contaminant Level	Total No. of Positive E. Coli or Fecal Coliform Samples	Violation	Likely Source of Contamination
0	1 positive monthly sample.	1		0	N	Naturally present in the environment.

Water Quality Test Results

Definitions:

The following tables contain scientific terms and measures, some of which may require explanation.

Avg:

Regulatory compliance with some MCLs are based on running annual average of monthly samples.

Maximum Contaminant Level or MCL:

The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal or MCLG:

The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum residual disinfectant level or MRDL:

The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

Maximum residual disinfectant level goal or MRDLG:

The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

MFL

million fibers per liter (a measure of asbestos)

na:

not applicable.

NTU

nephelometric turbidity units (a measure of turbidity)

pCi/L

picouries per liter (a measure of radioactivity)

ppb:

micrograms per liter or parts per billion - or one ounce in 7,350,000 gallons of water.

ppm:

milligrams per liter or parts per million - or one ounce in 7,350 gallons of water.

ppt

parts per trillion, or nanograms per liter (ng/L)

ppq

parts per quadrillion, or picograms per liter (pg/L)

Regulated Contaminants

Disinfectants and Disinfection By-Products	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Haloacetic Acids (HAA5)*	2012	16	20 - 23.3	No goal for the total	60	ppb	N	By-product of drinking water disinfection.
Total Trihalomethanes (TTHM)	2012	18	19.5 - 28.7	No goal for the total	80	ppb	N	By-product of drinking water disinfection.
Inorganic Contaminants	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Barium	07/29/2009	0.0548	0.0548 - 0.0548	2	2	ppm	N	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits.
Fluoride	2012	0.44	0.44 - 0.44	4	4.0	ppm	N	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories.
Nitrate [measured as Nitrogen]	2012	1	0.51 - 0.51	10	10	ppm	N	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits.
Radioactive Contaminants	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Combined Radium 226/228	2012	1	1 - 1	0	5	pCi/L	N	Erosion of natural deposits.
Synthetic organic contaminants including pesticides and herbicides	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Atrazine	2012	0.34	0 - 0.34	3	3	ppb	N	Runoff from herbicide used on row crops.
Hexachlorocyclopentadiene	2012	0.15	0 - 0.15	50	50	ppb	N	Discharge from chemical factories.
Simazine	2012	0.15	0 - 0.15	4	4	ppb	N	Herbicide runoff.

Violations Table

Total Coliform				
Coliforms are bacteria that are naturally present in the environment and are used as an indicator that other, potentially-harmful, bacteria may be present. Coliforms were found in more samples than allowed and this was a warning of potential problems.				
Violation Type	Violation Begin	Violation End	Violation Explanation	
MONITORING (TCR), ROUTINE MINOR	04/01/2012	04/30/2012	We failed to complete all the required tests of our drinking water for the contaminant and period indicated.	

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MEMORANDUM

City of Shoreacres

601 Shore Acres Blvd., Shoreacres, TX 77571-7262 / 281.471.2244 / 281.471.8955 Fax



DATE: June 19, 2013

TO: Mayor pro tem Matt Webber
Alderman Steve Jones
Alderman Rick Moses
Alderdwoman Nancy Schnell
Alderman Bo Bunker

CC:

FROM: David Stall, City Administrator

REF: Appointment of Mayor

FILE REFERENCE: M13061901 MC Mayor Appointment.docx

APPOINTMENT

Council can appoint any Shoreacres citizen that meets the qualifications for the office of mayor.¹ To qualify a person must be 18 years of age, a registered voter, and a resident of the city for at least one year at the time of appointment.²

The appointed mayor will only hold office until the mayor elected on May 11, 2014 is qualified.³

Current members of council are eligible for appointment but if nominated cannot vote on their own appointment.⁴ Should a current alderman be appointed to fill the vacancy of mayor their alderman office will become vacant upon being sworn in as mayor.⁵ Filling the new alderman vacancy will require that action to be placed on a future agenda.

ORDER OF BUSINESS RELATED TO THE APPOINTMENT (Agenda items, in order of action)

- Appointment to fill the office of mayor until the next regular election is held.
- Administering oath of office (the City Secretary will administer the oath and the newly appointed mayor will be seated and preside over the remainder of the meeting).

If a current alderman is appointed to mayor the following items will appear on the next agenda:

- Consideration of method for filling the vacancy of alderman (appointment or special election). If council decides to call a special election an election order will be prepared and placed on the next agenda.
- Appointment to fill the office of alderman until a special or regular election is held.
- Administering oath of office (the mayor will administer the oath and the newly appointed alderman will be seated).
- If necessary, elect a mayor pro tempore.

¹ Tex. Local Gov't Code § 22.010.

² *Id.* § 22.032.

³ Tex. Local Gov't Code § 22.010.

⁴ *Id.*

⁵ Tex. Election Code § 201.025.

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Resolution No. 2013-112
Authorizing Participation in the TexPool Investment Pools
And Designating Authorized Representatives

WHEREAS, _____
("Participant") is a local government or state agency of the State of Texas and is empowered to delegate to the public funds investment pools the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pools ("**TexPool/TexPool Prime**"), public funds investment pools, were created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That Participant shall enter into a Participation Agreement to establish an account in it's name in **TexPool/TexPool Prime**, for the purpose of transmitting local funds for investment in **TexPool/TexPool Prime**.
- B. That the individuals, whose signatures appear in this Resolution, are authorized representatives of the Participant and are each hereby authorized to transmit funds for investment in **TexPool/TexPool Prime** and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

List of the authorized representatives of the Participant. These individuals will be issued P.I.N. numbers to transact business via the phone with a Participant Service Representative.

1. Name: _____	Title: _____
Phone/Fax/Email: _____	
Signature: _____	
2. Name: _____	Title: _____
Phone/Fax/Email: _____	
Signature: _____	
3. Name: _____	Title: _____
Phone/Fax/Email: _____	
Signature: _____	
4. Name: _____	Title: _____
Phone/Fax/Email: _____	
Signature: _____	

5. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

List the name of the Authorized Representative provided above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name: _____

In addition and at the option of the Participant, one additional authorized representative can be designated to perform inquiry only of selected information. This limited representative cannot make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

6. Name _____ Title _____
Phone/Fax/Email: _____

C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until **TexPool/TexPool Prime** receives a copy of any such amendment or revocation.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the ____ Day of _____, 20 ____.

NAME OF PARTICIPANT _____

BY: _____

Signature

Printed Name

Title

ATTEST: _____
Signature

Printed Name

Title

OFFICIAL SEAL

**RESOLUTION No. 2013-113
CITY OF SHOREACRES**

RESOLUTION OF THE CITY OF SHOREACRES AMENDING AUTHORIZED REPRESENTATIVES TO SIGN ON ACCOUNTS AND REPRESENT THE CITY IN TRANSACTING BUSINESS WITH WELLS FARGO BANK; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Wells Fargo Bank is the depository bank for the City of Shoreacres; and,

WHEREAS, changes in officers require the City to amend the names of representatives authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank;

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

Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The individuals listed herein are hereby authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank subject to limitations that may be established by City banking, depository, investment or financial policies:

- (a) David K. Stall, City Administrator
- (b) _____, Mayor
- (c) _____, Mayor pro tem
- (d) David Newman, Chief of Police

Section 3. The Council directs City staff to promptly notify Wells Fargo Bank of the amended names of representatives, execute signature cards and take any additional action necessary to effect the amendment as set forth herein.

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 24th day of June, 2013.

CITY OF SHOREACRES

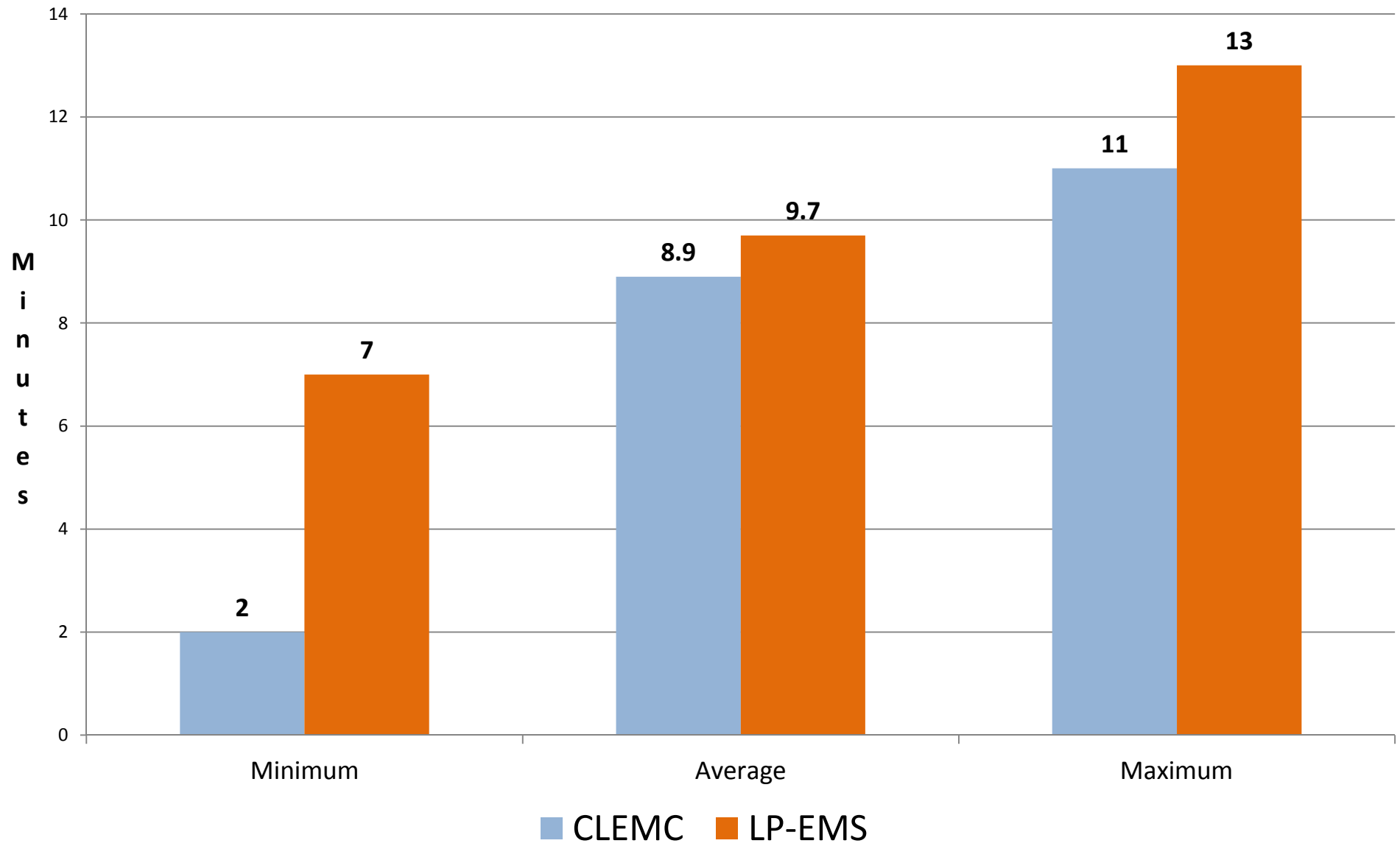
(CITY SEAL)

By: _____
Mayor

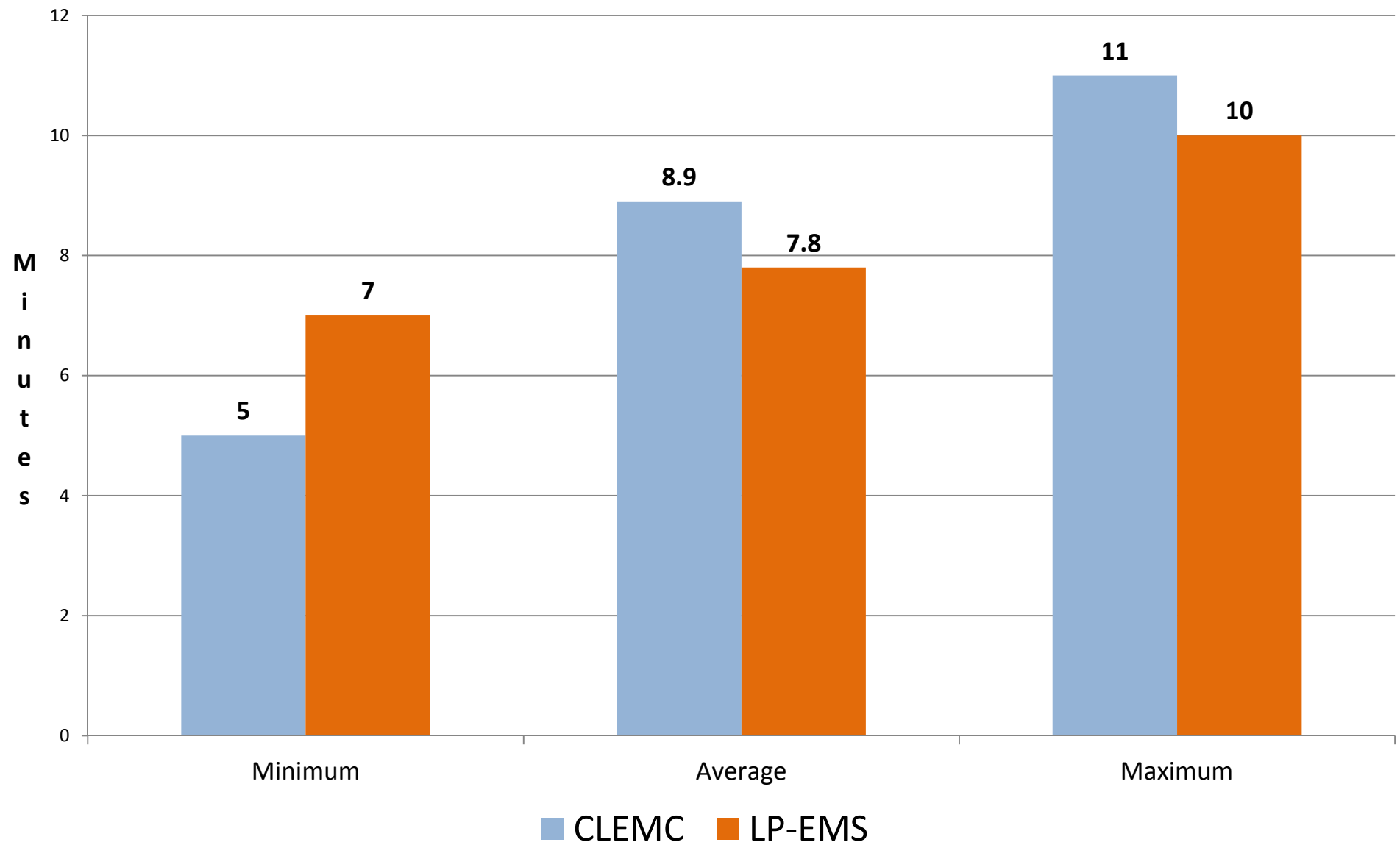
ATTEST:

David K. Stall, CFM, City Secretary

In-District EMS Response Time (JAN-MAR 2013)



In-District EMS Response Time (APR-JUN 2013)



**Clear Lake Emergency Medical Corps
12-Month History**

Date of Service	Incident Number	Dispatched Time	On-Scene Time	Response Time	Out of District Response
6/2/2012	12-1879	17:48:00	17:54:00	6	
6/7/2012	12-1941	18:07:00	18:17:00	10	
7/6/2012	12-2278	00:36:00	00:47:00	11	
7/8/2012	12-2310	12:46:00	12:53:00	7	
7/11/2012	12-2344	09:04:00	09:15:00	11	
7/13/2012	12-2368	21:31:00	21:42:00	11	
7/19/2012	12-2422	16:55:00	17:18:00	13	X
7/26/2012	12-2520	09:20:00	09:35:00	15	X
7/28/2012	12-2548	05:25:00	05:36:00	11	
8/1/2012	12-2630	13:00:00	13:10:00	10	
8/1/2012	12-2631	16:08:00		Cancelled	
8/2/2012	12-2641	12:43:00	12:52:00	9	
8/16/2012	12-2823	16:46:00	16:55:00	9	
8/24/2012	12-2900	11:07:00		Cancelled	
8/29/2012	12-2959	18:00:00	18:12:00	12	X
8/29/2012	12-2959A	17:30:00	17:40:00	10	
8/31/2012	12-2975	07:04:00	07:14:00	10	
9/1/2012	12-2993	09:15:00	09:21:00	6	
9/2/2012	12-3013	15:33:00	15:40:00	7	
9/3/2012	12-3023	11:23:00	11:29:00	6	
9/5/2012	12-3050	15:26:00	15:33:00	7	
9/9/2012	12-3086	13:40:00	13:49:00	9	
9/15/2012	12-3154	06:06:00	06:16:00	10	
9/28/2012	12-3314	14:38:00	14:48:00	10	
9/29/2012	123326	10:43:00	10:53:00	10	
9/30/2012	12-3345	16:42:00	16:54:00	12	X
10/2/2012	12-3370	14:51:00		Cancelled	
10/6/2012	12-3414	09:45:00	09:55:00	10	
10/9/2012	12-3442	07:32:00	07:38:00	6	
10/17/2012	12-3536	18:50:00	18:58:00	8	
10/26/2012	12-3642	10:18:00	10:23:00	5	X
11/2/2012	12-3731	21:46:00	21:54:00	8	
11/11/2012	12-3807	11:14:00	11:32:00	18	X
11/27/2012	12-3973	19:32:00	19:43:00	11	
11/30/2012	12-3993	12:13:00	12:22:00	9	
12/3/2012	12-4030	16:26:00	16:34:00	8	
12/12/2012	12-4120	18:54:00	19:03:00	9	

Clear Lake Emergency Medical Corps 12-Month History

Date of Service	Incident Number	Dispatched Time	On-Scene Time	Response Time	Out of District Response
12/16/2012	12-4167	19:19:00	19:28:00	9	
12/25/2012	12-4265	13:10:00	13:17:00	7	
1/1/2013	13-0014	22:11:00		Cancelled	
1/4/2013	13-0028	04:55:00	05:06:00	11	
1/9/2013	13-0080	13:08:00	13:19:00	11	
1/12/2013	13-0115	19:21:00	19:30:00	9	
1/13/2013	13-0120	14:05:00	14:11:00	6	
1/15/2013	13-0134	18:44:00	18:53:00	9	
1/15/2013	13-0136	20:14:00	20:30:00	16	X
1/16/2013	13-0146	18:32:00	18:43:00	11	
1/16/2013	13-0148	21:32:00	21:36:00	4	
1/19/2013	13-0166	06:46:00	06:59:00	13	X
1/22/2013	13-0195	15:39:00	15:50:00	11	
1/23/2013	13-0205	16:56:00	17:07:00	11	
2/6/2013	13-0354	19:15:00	19:31:00	16	X
2/8/2013	13-0379	22:05:00	22:23:00	18	X
2/9/2013	13-0389	17:40:00	17:46:00	6	
2/15/2013	13-0444	00:11:00	00:19:00	8	
2/27/2013	13-0581	13:20:00	13:36:00	16	X
3/3/2013	13-0630	20:45:00	20:52:00	7	
3/15/2013	13-0780	14:36:00	14:38:00	2	
3/24/2013	13-0894	16:52:00	16:58:00	6	
3/26/2013	13-0920	10:09:00	10:25:00	14	X
4/1/2013	13-0977	02:01:00	02:11:00	10	
4/1/2013	13-0984	18:39:00	18:50:00	11	
4/6/2013	13-1020	10:14:00	10:33:00	19	X
4/13/2013	13-1094	05:35:00	05:43:00	8	
4/14/2013	131121	18:54:00	19:05:00	9	
4/15/2013	13-1132	17:34:00	17:39:00	5	
4/19/2013	13-1175	12:21:00	12:30:00	9	
4/22/2013	13-1217	20:49:00	20:58:00	11	
4/30/2013	13-1295	11:09:00	11:20:00	11	
5/13/2013	13-1419	07:52:00	08:02:00	10	
5/18/2013	13-1473	08:00:00	08:07:00	7	
5/18/2013	13-1489	23:34:00	23:41:00	7	
5/24/2013	13-1546	10:33:00	10:51:00	18	X
5/28/2013	131599	19:07:00	19:27:00	20	X



From: Nolen, Ray [<mailto:NolenR@laportetx.gov>]
Sent: Wednesday, June 12, 2013 11:06 AM
Subject: RE: EMS response times

David,

See requested stats below. As stated earlier and evident in the times listed below, LPEMS relocated an ambulance to the east district of La Porte at LPFD Station #1 starting April 1, 2013 and the response times have improved significantly.

Let me know if you need anything else.

Thanks,

EMS CALL

2013004382 EMS CALL 1/5/2013 11:47:16AM 3718 SUNRISE DR
(Call Received to Arrival - 12:41) (Dispatch to Arrival Time - 8:50)

FALLS

2013089626 FALLS 3/19/2013 8:43:25PM 3907 SAILFISH LN
(Call Received to Arrival - 14:00) (Dispatch to Arrival Time - 10:57)
2013043343 FALLS 2/9/2013 10:31:51AM 3907 SAILFISH LN
(Call Received to Arrival - 13:14) (Dispatch to Arrival Time - 12:37)
2013140970 FALLS 5/4/2013 2:02:10PM 520 N SHADY LN
(Call Received to Arrival - 9:28) (Dispatch to Arrival Time - 7:12)
2013156467 FALLS 5/17/2013 7:04:34PM 520 N SHADY LN
(Call Received to Arrival - 9:03) (Dispatch to Arrival Time - 6:41)
2013063931 FALLS 2/27/2013 12:30:42PM 3815 DOLPHIN LN
(Call Received to Arrival - 8:11) (Dispatch to Arrival Time - 6:52)

HEART PROBLEMS / CHEST PAIN

2013019257 HEART PROBLEMS / CHEST PAIN 1/19/2013 5:21:33PM 3815 SAILFISH LN
(Call Received to Arrival - 13:38) (Dispatch to Arrival Time - 11:23)
2013100818 HEART PROBLEMS / CHEST PAIN 3/29/2013 4:10:37PM 3815 SAILFISH LN
(Call Received to Arrival - 11:43) (Dispatch to Arrival Time - 8:47)
2013023278 HEART PROBLEMS / CHEST PAIN 1/23/2013 1:14:56PM 3815 SAILFISH LN
(Call Received to Arrival - 10:53) (Dispatch to Arrival Time - 9:38)
2013040512 HEART PROBLEMS / CHEST PAIN 2/7/2013 8:33:43AM 3815 TARPON LN
(Call Received to Arrival - 10:35) (Dispatch to Arrival Time - 9:07)

SICK PERSON

2013103577 SICK PERSON 4/1/2013 8:05:18AM 3815 SAILFISH LN
(Call Received to Arrival - 11:28) (Dispatch to Arrival Time - 10:18)

2013085881 SICK PERSON 3/16/2013 7:01:24PM 611 N SHADY LN
(Call Received to Arrival - 10:17) (Dispatch to Arrival Time - 7:53)

2013146698 SICK PERSON 5/9/2013 11:06:05AM 3815 DOLPHIN LN
(Call Received to Arrival - 8:00) (Dispatch to Arrival Time - 6:44)

STROKE / CVA

2013142203 STROKE / CVA 5/5/2013 2:44:24PM 3811 BARACUDA LN
(Call Received to Arrival - 10:24) (Dispatch to Arrival Time - 7:49)

Call Totals: 14

Ray Nolen

Chief

City of La Porte EMS

281.471.9244 (office)

281.471.0688 (fax)

Website: <http://www.lpems.org>

"Proud of our Past, Committed to our Future"

Clear Lake Emergency Medical Corps 12-Month History

CALLS

74 Calls	6.2/Month
70 Arrivals	5.8/Month
04 Cancelled	0.3/Month

55 In District (79%)

2 Min. Minimum
11 Min. Maximum
8.6 Min. Average

14 After April (In District)

5 Min. Minimum
11 Min. Maximum
8.9 Min. Average

14 In District (Jan-Mar)

2 Min. Minimum
11 Min. Maximum
8.0 Min. Average

15 Out of District (21%)

12 Min. Minimum
20 Min. Maximum
15 Min. Average

14 After April (Out of District)

19 Min. Minimum
20 Min. Maximum
19 Min. Average

6 Out of District (Jan-Mar)

13 Min. Minimum
18 Min. Maximum
15.5 Min. Average

All (100%)

2 Min. Minimum
20 Min. Maximum
10 Min Average

All After April

5 Min. Minimum
20 Min. Maximum
11.1 Min. Average

All (Jan-Mar)

2 Min. Minimum
20 Min. Maximum
10.3 Min Average

La Porte EMS

CALLS (since 01/01/13)

14 Calls	2.5/Month
14 Arrivals	2.5/Month
00 Cancelled	0.0/Month

9 Before April (64%)

7 Min. Minimum
13 Min. Maximum
9.7 Min. Average

5 After April (64%)

7 Min. Minimum
10 Min. Maximum
7.8 Min. Average

All (100%)

7 Min. Minimum
13 Min. Maximum
9 Min Average

COMMUNICATIONS SERVICES AGREEMENT



Item 8.7
06.24.2013

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

This Agreement, made and entered into by and between the Lakeview Police Department, hereinafter referred to as "Department," acting herein by and through its Police Chief, pursuant to an order duly passed by the Board of Commissioners, Lakeview Police Department, and the City of Shoreacres, hereinafter referred to as "City," a municipal corporation, organized and existing by virtue of the Laws of the State of Texas, acting herein by and through its Mayor, thereunto duly authorized.

WITNESSETH:

WHEREAS, Department has a Communications Facility located at the Taylor Lake Village City Hall, 500 Kirby Taylor Lake Village, Texas, hereinafter called "Communications Facility," and

WHEREAS, Department and City, pursuant to the provisions of the Interlocal Cooperation Act, Article 4413 (32c), Revised Civil Statutes of the State of Texas, 1925, as amended, have determined that it would be in the best interest of the Department and City, and of the citizens and inhabitants thereof, for the City to utilize the Communications Facility;

NOW THEREFORE, the Department and the City agree as follows:

I.

Subject to the provisions hereof, the Chief of Police of the Lakeview Police Department will provide dispatching services for the Police Department of Shoreacres. Dispatching services shall include:

- 1). Answering calls for service requests from the citizens within the incorporated city limits of the City of Shoreacres, including the "9-1-1" service.
- 2). Dispatch personnel of the Shoreacres Police Department to the locations of the calls for service and supply the responding unit(s) with the corresponding information. This includes dispatching for the "9-1-1" service.
- 3). Provide written documentation as specifically requested in writing by the City.
- 4). Provide all support services afforded to the Lakeview Police Department patrol units.
- 5). Notification to the La Porte Fire Department and Emergency Medical Services, and the Emergency Management Coordinator will be made whenever informed of any emergency conditions which warrant their notification.
- 6). Service will be continual, 24 hours a day, seven days a week.

II.

Representatives of the City will pick up documentation produced by the Department.

III.

Any expenses associated with the radio communications equipment will be incurred by the owner of said equipment.

IV.

The term of this Agreement shall be twelve (12) months, beginning October 1, 2009, and in consideration of the Department's performance of its obligations hereunder, City agrees to pay Department Eleven Hundred Sixty Six and 66/100 Dollars (\$1,166.66) per month. Billing will be on a quarterly basis and unless paid within thirty (30) days of the date of billing, all amounts due and payable by City to Department under this Agreement shall bear interest at the rate of ten (10) percent per annum from the date due, until paid. Further, the Department shall have the right to suspend City's use of the Communications Facility until such time as said delinquent account is brought current. The "Date of Billing," as used herein, shall mean the date the bill, addressed to the City, is deposited in the mail. The "Date Due," as used herein, shall mean the thirtieth (30th) day after the date of billing. Bills will be sent via regular United States Mail.

V.

Either party hereunder may terminate this Agreement by giving at least thirty (30) days written notice to the other party. Any notice permitted or required to be given to Department hereunder may be given by registered or certified United States Mail, regular mail, postage prepaid, return receipt requested, addressed to the following address:

Chief of Police
Lakeview Police Department
98 Lakeshore Drive
El Lago, Texas 77586

Any notice permitted or required to be given to Department hereunder may be given by registered or certified United States Mail, regular mail, postage prepaid, return receipt requested, addressed to the following address:

Mayor
City of Shoreacres
601 Shoreacres Blvd.
La Porte, Texas 77571

Notices mailed as above shall be considered given and completed on the next day following deposit in the United States Mail.

VI.

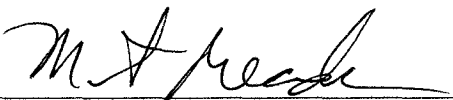
This Agreement shall not become effective until it is signed by both the Department and the City, and approved by the Chiefs of Police by signing below the word "APPROVED" below the signature lines for the City and Department.

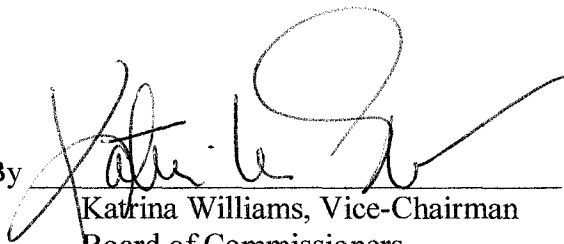
VII.

The Department hereby covenants and agrees that it will indemnify and save harmless City against all losses, damages, expenses, and costs, including attorney's fees, which City may sustain or incur or pay as a result of Department's negligence or intentional disregard of its obligations undertaken in this Agreement.

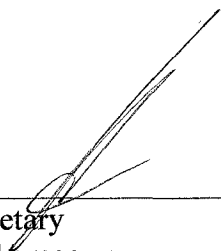
EXECUTED in duplicate originals, on this the 24TH day of AUGUST, 2009.


LAKEVIEW POLICE DEPARTMENT

By 
Marty Meador, Chairman
Board of Commissioners
Lakeview Police Department

By 
Katrina Williams, Vice-Chairman
Board of Commissioners
Lakeview Police Department

ATTEST:

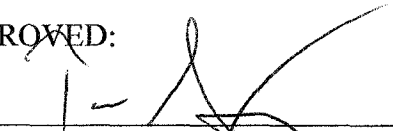
By 
City Secretary
City of Shoreacres


By 
Mayor
City of Shoreacres

APPROVED AS TO FORM:

By _____
City Attorney

APPROVED:

By 
Chief of Police
Lakeview Police Department

By 
Chief of Police
Shoreacres Police Department

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**RESOLUTION No. 2013-114
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE REPLACEMENT OF THE ROOF ON THE PUBLIC WORKS BUILDING; 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 (6820-50) for the replacement of the roof on the Public Works Department Building during Fiscal Year 2012/2013; and,

WHEREAS, the City Council desires to expend the funds necessary to replace such roof; 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 accomplish the replacement of the roof on the Public Works Building located at 617 Shore Acres Blvd.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty-five thousand dollars (\$25,000.00) 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 24th day of June, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Mayor

ATTEST:

David K. Stall, CFM, City Secretary

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David Stall

From: Jerry Gainer <jerry@BHAINC.COM>
Sent: Wednesday, June 12, 2013 1:23 PM
To: David Stall
Subject: Public Works Building Roof Replacement Bids
Attachments: 4659_001.pdf

Follow Up Flag: Flag for follow up
Flag Status: Flagged

David:

Attached are three bids for the roof replacement. Atlas Universal Roofing bid \$25,596.00, All-Tex Roofing bid \$27,801.00, and Chatham Construction Company bid \$24,700.00.

I know Chatham Construction and believe that they will do a good job so I recommend the low bid from Chatham Construction Company be accepted.

Sincerely,

Jerry I. Gainer, P.E.
President

BHA Hutchison & Associates

Engineers • Land Planners • Surveyors • Designers

1209 Decker Drive, Ste 100 | Baytown, TX 77520

O: 281-422-8213 | M: 281-627-5004 | F: 281-420-2717

WWW.BHAINC.COM

jerry@bhainc.com

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Chatham Construction Company

CONSTRUCTION PROPOSAL/CONTRACT NO. 611-1

1617 Cedar Bayou Rd.
Baytown, Texas 77520
Office ..**281.427.3838**
Fax.....**281.427.8358**
chathamco@comcast.net

Owner's Name: Jerry Gainer		Owner's Address: 1209 Decker Dr.	
Owner's City: Baytown	Owner's Zip Code: 77520	Owner's Phone: 281-422-8213	Owner's Work Phone: 281-422-8213
Project Name & Address: City of Shoreacres 611 Shoreacres Blvd.			Email: Jerry@bhainc.com
Construction Fund Holder Name (If any): City of Shoreacres		Construction Fund Holder Address: 611 Shoreacres Blvd.	
		Construction Fund Holder City, State, Zip: LaPorte, TX 77571	

Chatham Construction Company, hereinafter referred to as "Contractor", proposes to furnish all materials and labor necessary to construct and/or improve these premises according to the following terms, specifications and provisions:

a. Description of the work and the materials to be used:

Furnish all material and labor to remove corrugated roof sheathing and replace with 26 gauge white R-panel roof sheathing. Sheathing to be installed per manufactured procedure. Allowing for vinyl covered insulation in proposal. Allowing for two 10' ridge vents. in proposal. Allowing for gutter on back and front of building with three down spouts on front and three downspouts on back of building. Wind storm certificate cost included in proposal.

b. Description of any areas that will NOT be worked on: Chatham Construction Company will not be responsible for damages to any hidden water lines, gas lines or AC lines that may be punctured during the construction phase that may result from punctures.

THIS LIST OF SPECIFICATIONS MAY BE CONTINUED ON SUBSEQUENT PAGES (SEE PAGE NUMBER BELOW)

c. Payment: Contractor proposes to perform the above work, (subject to any additions and/or deductions pursuant to authorized change orders), for the
TOTAL SUM OF \$ **\$24,700.00** DOWN PAYMENT (if any) \$ **\$8,230.00**

<u>PAYMENT DUE WHEN</u>	<u>AMOUNT</u>	<u>PAYMENTS TO BE MADE IN INSTALLMENTS AS FOLLOWS:</u>
1. **SEE NOTE		**BALANCE DUE UPON COMPLETION
2.		
3.		
4.		
5.		

d. Commencement and Completion of Work: Commencement of work shall mean the physical delivery of materials onto the premises and/or the performance of any labor and commencement shall be subject to permissible delays as described in provision (4) on the reverse side.

Approximate Start Date: TBD Approximate Completion Date: TBD

e. Acceptance: This proposal is approved and accepted. I (we) understand there are no oral agreements or understandings between the parties of this agreement. The written terms, provisions, plans (if any) and specifications in this contract is the entire agreement between the parties. Changes in this agreement shall be done by written change order only and with the express approval of both parties. Changes may incur additional charges.

Additional Provisions Of This Proposal Are On The Reverse Side And May Be Continued On Subsequent Pages (see page number below).

approved and accepted (owner) date _____

approved and accepted (owner)

approved and accepted (contractor) date _____

OWNER/AGENT, see the "Arbitration of Disputes" provision on page two (provision 10) and the NOTICE following this provision. If you agree to arbitration, initial on the line below the NOTICE where indicated. Also, initial in the same place on EACH COPY of this contract.

NOTE: This contract may be withdrawn or renegotiated after 30 days from 06/07/2013 if not approved and signed by BOTH parties.

ADDITIONAL PROVISIONS- Unless otherwise specified herein, the following additional provisions are expressly incorporated into this contract:

1. Contract, Plans, Specifications, Permits and Fees. The work described in this proposal/contract shall be done according to the plans and the plan specifications (if any) except in the case of conflict when the provisions of this proposal/contract shall have control over both the plans and the plan specifications. All required building permits will be paid for by Owner and obtained by Contractor. All other charges, taxes, assessments, fees etc., of any kind whatsoever, required by any government body, utility company or the like shall be paid for by Owner.

2. Property Lines. Owner is responsible to locate and inform Contractor of the location of all property lines. At the discretion and direction of Contractor, Owner may be required to provide at Owner's expense, a licensed surveyor's map of the property showing property lines.

3. Change Orders. Should Owner, construction lender, or any government body or inspector require any modification to the work covered under this proposal/contract, any cost incurred by Contractor shall be added to the contract price as extra work and Owner agrees to pay Contractor his normal selling price for such extra work. All extra work as well as any other modifications to the original proposal/contract shall be specified and approved by both parties in a written change order. All change orders shall become a part of this proposal/contract and shall be incorporated herein.

4. Delay. Contractor shall not be held responsible for any damage occasioned by delays resulting from: work done by Owner's subcontractors, extra work, acts of owner or owner's agent including failure of owner to make timely progress payments or payments for extra work, shortages of material and/or labor, bad weather, fire, strike, war, governmental regulations, or any other contingencies unforeseen by Contractor or beyond Contractor's reasonable control.

5. Cleanup & Advertising. Upon completion, and after removing all debris and surplus materials, wherever possible, Contractor will leave premises in a neat, broom clean condition. Owner hereby grants to Contractor the right to display signs and advertise at the job site for the period of time starting at the date of signing of this contract and continuing uninterrupted until fourteen (14) days past the date the job is completed and payment in full has been made. Owner grants Contractor the right to publish the project street address on a "references" list which may be given to prospective customers.

6. Unanticipated Conditions & Concealed damage. Expense incurred because of unusual or unanticipated conditions shall be paid for by owner as extra work (conditions such as, but not limited to, ground conditions that require fill, or unusually hard soil, rocky soil, or the presence of ground water). Contractor will inform Owner of any dry rot or other deterioration or unanticipated condition which is concealed and is discovered during the course of the work. Contractor is not responsible to repair any such discovered deterioration or condition and any work done by Contractor to remedy such will only be done as extra work in a written change order.

7. Hazardous Substances. Owner understands that Contractor is not qualified as a Hazardous Material Handler or Inspector or as a Hazardous Material Abatement contractor. Should any hazardous substances as defined by the government be found to be present on the premises, it is the Owners' responsibility to arrange and pay for abatement of these substances.

8. Collection. Owner agrees to pay all collection fees and charges including but not limited to all legal and attorney fees that result should Owner default in payment of this contract. Overdue accounts are subject to interest charged at the rate of 18% per annum or at the highest rate allowed by law.

9. Legal Fees. In the event litigation or arbitration arises out of this contract, prevailing party(ies) are entitled to all legal, arbitration, and attorney fees. The court or arbitrator shall not be bound to award fees based on any set, fee schedule but shall if it so chooses, award the true amount of all costs, expenses and attorney fees paid or incurred.

10. Arbitration of Disputes. Any controversy or claim arising out of or relating to this proposal/contract, or the breach thereof, shall be settled by arbitration in accordance with the applicable Construction Industry Arbitration Rules of the American Arbitration Association which are in effect at the time the demand for arbitration is filed. A judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. Any arbitration award shall be subject to correction and/or vacation for the reasons stated in the law. The arbitrator shall award reasonable attorneys fees and expenses to the prevailing party. After being given due notice, should any party fail to appear at or participate in the arbitration proceedings, the arbitrator shall make an award based upon the evidence presented by the party(ies) who do (does) appear and participate. Notwithstanding Contractor's right to arbitrate, Contractor does not waive any of its lien rights.

NOTICE: By initialing in the space below you are agreeing to have any dispute arising out of the matters included in the "arbitration of disputes" provision decided by neutral arbitration as provided by law and you are giving up any rights you might possess to have the dispute litigated in a court or jury trial. By initialing in the space below you are giving up your judicial rights to discovery and appeal, unless those rights are specifically, included in the "arbitration of disputes" provision. If you refuse to submit to arbitration after agreeing to this provision, you may be compelled to arbitrate under the authority of the applicable laws. Your agreement to this arbitration provision is voluntary.

We have read and understand the foregoing and agree to submit disputes arising out of the matters included in the "arbitration of disputes" provision to neutral arbitration.

I Agree to Arbitration: _____
(Initials of Owner)

I Agree to Arbitration: _____
(Initials of Owner)

Jerry Gainer

From: Justin Price <JPrice@AtlasUniversal.com>
Sent: Wednesday, June 12, 2013 12:29 PM
To: Jerry Gainer
Subject: RE: Roof Proposal for City of Shoreacres

Jerry,

Please add \$1500 to our proposal of the TDI windstorm certificate.

Thanks,

Justin Price
Atlas Universal
281-235-9148

From: Jerry Gainer [<mailto:jerry@BHAINC.COM>]
Sent: Monday, June 10, 2013 9:43 AM
To: Justin Price
Subject: RE: Roof Proposal for City of Shoreacres

Justin,

Please confirm the limits of your proposal, i.e. does it include:

- a. Removal of existing roof panel and underlying insulation.
- b. Installation of new vinyl covered fiberglass batten insulation.
- c. Fabrication of new gutters on back and front, downspouts and roof mounted accessories.
- d. Two - 10 foot ridge vents.
- d. Replace roof with 26 gauge R-panel.
- e. Provide TDI windstorm certificate.

Thanks,

Jerry Gainer

From: Justin Price [<mailto:JPrice@AtlasUniversal.com>]
Sent: Tuesday, June 04, 2013 11:28 AM
To: Jerry Gainer
Subject: Roof Proposal for City of Shoreacres

Mr. Gainer,

Attached is our proposal for the metal roofing at City Shoreacres.

Thank you for your consideration and if you have any questions please feel free to contact me.

Sincerely,

Justin Price

ATLAS UNIVERSAL ROOFING, INC.

735 W. Tidwell * HOUSTON, TEXAS 77091

PHONE (713) 695-1626

FAX (713) 695-1654

6/3/2013

Mr. Jerry Gainer, P.E.
City Engineer
City of Shoreacres
601 Shore Acres Blvd
Shoreacres, TX 77571

RE: City of Shoreacres

Dear Mr. Gainer,

Having carefully examined the instructions to proposers, project specifications, drawings and supporting documents issued prior to this date, we propose to furnish all labor, materials, equipment, transportation and services required to accomplish the work in accordance with contract documents for the following projects.

A. City of Shoreacres:

1. R-Panel Roof

a. Add P&P Bond, if applicable:

b. Total proposal amount:

\$24,096.00

\$ 600.00

\$24,696.00

\$ 24,096.00
\$ 1,500.00 *
\$ 25,596.00

The Proposer acknowledges scheduling for the construction of the specified project; including pre-construction activities, construction per major discipline, completion, project close out and commissioning.

The City of Shoreacres and their representatives reserve the right to waive any irregularities in the Proposal, to reject any or all Proposals, or to accept any Proposal.

Signed


Justin Price
Atlas Universal, Inc.

and dated this 3 day of June, 2013.

FOR WINDSTORM CERTIFICATE
* Added \$1500.00 to PRICE PER JUSTIN PRICE'S EMAIL
DATED JUNE 12, 2013
Jerry Gainer 6/12/13

ALL-TEX ROOFING, LLC

5605 Creekmont Dr.
Houston, Texas 77091.

713-683-6775
713-683-3804

5/31/2013

Mr. Jerry Gainer, P.E.
City Engineer
City of Shoreacres
601 Shore Acres Blvd
Shoreacres, TX 77571

City of Shoreacres

Dear Mr. Gainer,


Having carefully examined the instructions to proposers, project specifications, drawings and supporting documents issued prior to this date, we propose to furnish all labor, materials, equipment, transportation and services required to accomplish the work in accordance with contract documents for the following projects.

A. City of Shoreacres:

- | | |
|---------------------------------|------------------|
| 1. R-Panel Roof | \$27,051.00 |
| a. Add P&P Bond, if applicable: | <u>\$ 750.00</u> |
| b. Total proposal amount: | \$27,801.00 |

The Proposer acknowledges scheduling for the construction of the specified project; including pre-construction activities, construction per major discipline, completion, project close out and commissioning.

The City of Shoreacres and their representatives reserve the right to waive any irregularities in the Proposal, to reject any or all Proposals, or to accept any Proposal.

Signed  and dated this 28 day of May,
2013
All-Tex Roofing

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