

# 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, August 12, 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 Special Service Recognition – Mayor Dolly Arons
- 3.2 Recognition of Shoreacres' Citizen of the Year – Chairman Stan Krauhs
- 3.3 Recognition of Shoreacres' Employee of the Year – Police Chief David Newman

**4.0 APPROVAL OF MINUTES**

- 4.1 Regular Council Meeting: July 22, 2013.
- 4.2 Council Workshop Meeting: July 29, 2013.
- 4.3 Council Workshop Meeting: August 5, 2013.

**5.0 COUNCIL REPORTS & REQUESTS**

- 5.1 Mayor Webber – Report on meetings attended.
- 5.2 Nancy Schnell – Report on TML program 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, David Stall
  - 7.1.1 General activity report.
  - 7.1.2 FEMA Public Assistance grant audit update.
  - 7.1.3 Homeland Security Grant Program update.

- 7.1.4 BetterStreets2Neighborhoods program update.
- 7.1.5 Biggert-Waters Flood Insurance Act of 2012 meetings and action.
- 7.2 Monthly Police Department report. <sup>Newman</sup>
- 7.3 Monthly Public Works Department report. <sup>Sutton</sup>

## 8.0 BUSINESS

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Discussion and action to direct staff to prepare a policy requiring no less than three independent state licensed inspectors to perform inspections required by the city. <sup>Schnell</sup>
- 8.3 Consideration and action regarding coyotes. <sup>Webber</sup>
- 8.4 Consideration and action to approve Resolution 2013-117 authorizing the City Administrator to sign documents on behalf of the Mayor and the City of Shoreacres to acknowledge and/or confirm agreement or acceptance by the City of Shoreacres as may be required for the application and distribution of Hurricane Ike disaster Community Development Block Grant funds. <sup>Stall</sup>

*Executive Session* – The City Council intends to adjourn into executive session (closed to the public) to discuss the following matter as authorized by Texas Government Code Section 551.074 Personnel.

- 8.5 Consideration of reassignment for the City of Shoreacres Police Chief David Newman. <sup>Schnell</sup>

*Open Session* – The City Council will return to open session.

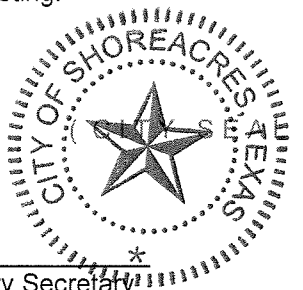
- 8.6 Consideration and approval of Resolution No. 2013-118 authorizing the solicitation and collection of voluntary contributions, in conjunction with the city's utility billing, to benefit the Parks & Recreation Department. <sup>Bunker</sup>
- 8.7 Consideration and possible action to request the City of La Porte to provide a proposal and cost of bundled services for: emergency medical services (ambulance); fire protection, including first responder; emergency dispatch services (fire, EMS and Shoreacres Police Department); jail services; and, animal control. <sup>Moses</sup>

## 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 August 8, 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 8TH DAY OF AUGUST 2013.

BY:   
David K. Stall, CFM, City Administrator / City Secretary



SHOREACRES, TEXAS

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

**The City Council Chamber is wheelchair accessible and accessible parking spaces are available.**

**Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.**

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at \_\_\_\_\_ AM/PM on \_\_\_\_\_, 2013.

BY: \_\_\_\_\_

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## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on  
**Monday, July 22, 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	Matt Webber
Mayor pro tem	Rick Moses
Alderman	Steven Jones
Alderman	Bo Bunker
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

City Administrator / City Secretary      David K. Stall

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor 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, July 8, 2013 Nancy Schnell moved to approve the July 8, 2013 council meeting minutes; seconded by Rick Moses. Motion carried unanimously.
- 4.2 Council Workshop Meeting: July 15, 2013 Nancy Schnell moved to approve the July 15, 2013 Council Workshop Meeting minutes; seconded by Rick Moses. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber – Reported on meeting with La Porte Mayor and City Manager.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

#### 6.1 Citizen Comments:

Ron Hoskins, Proper Procedure & Robert's Rules of Order. Withdrew his request to speak due to the time constraint and the complexity of the subject matter. He requested for a separate workshop.

#### 6.2 Citizen's Comments:

Chuck Haist, 122 Meadowlawn – Commented on the pier and requested the installation of speed bumps on Miramar.

Vicky Montgomery, 518 Meadowlawn – Expressed her concerns for the protection of wildlife habitats in our city.

Ms. Darlene Bays, 616 Baywood – Suggested adding a voluntary donation check box on the water bill for citizens that would like to donate to a park improvement fund. In addition, there should be a committee selected to monitor the distribution of funds from this account. She also approached Port Commissioner Jimmy Burke for assistance with funding of playground equipment and he was open to helping.

Mr. David Jennings, 1017 W. Forest – Agreed with Ms. Bays suggestion of a voluntary check box for park improvement funds. He also complimented Public Works staff for doing a great job of repairing the water line in the rain last week. Pointed out an error in the public notice that was printed in the Bay Area Observer last week.

## **7.0 ADMINISTRATIVE REPORTS**

### **7.1 City Administrator Report:**

Mr. Stall reported the following:

- Round 2.2 street projects are progressing as expected despite the recent rainfall that slowed the project a bit.
- CenterPoint is working on the replacement of gas lines in conflict ongoing street work and accidentally ruptured one of our water lines.
- Homeland Security Grant is complete and submitted for reimbursement in the amount of \$49,612.30.

#### **7.1.1 FEMA Disaster Recovery audit and payment update:**

- Received a total of \$204,453.60 reimbursement for Hurricane Ike activities - \$30,107 for emergency prep-work (packing, moving and preparing, recovery response). \$174,346.21 for contract debris disposal.
- Audit complete on another FEMA Public Assistance Grant - \$299,945.00 substantiated to obligate for debris monitoring.
- During FY2008 - \$617,707 was transfer from our TexPool account to pay for debris removal and monitoring contractors. \$417,707 was repaid from FEMA reimbursements in FY2008. Upon receipt of the Public Assistance funds the outstanding \$200,000 will be repaid to TexPool restoring the full amount withdrawn in FY2008.

7.1.2 Randall J. French Police Station designation – a large etched aluminum plaque with full-color photograph of Chief French is being purchased.

7.1.3 BetterStreets2Neighborhoods asphalt street replacement program – A pre-construction meeting held last Thursday, July 18. Construction estimated to start next Monday, July 29, with all streets estimated to be completed in early September.

7.2 Chief of Police – Reserve officer program: Mayor pro tem Moses suggested the possibility of using non-paid reserved officers to supplement our full-time officers on week-end duty. After further research, Chief Newman reported that the department could initiate this action with minimum cost to the city. An advertisement has been placed on the Texas Municipal League website.

- 7.3 Monthly Public Works Report – David Sutton introduced three new employees: Andre Griffin, John Ruiz, and Erick Ingram.

7.4 Monthly Financial Report

General Fund	\$222,019.46
Utility Fund	\$67,866.88
Service Deposit	\$136,029.86
TxCDBG	\$49,927.11
TxPool	\$954,593.47
CD's	\$249,741.50
Tax revenue collected	\$813,948.00
Sales tax revenue	\$45,498.00
Road maintenance tax	\$11,374.00

**8.0 BUSINESS**

8.1 Consideration and approval of invoices.

Rick Moses moved to pay our bills; seconded by Mike Wheeler. Motion carried unanimously.

8.2 Discussion and possible action regarding the extension of Hurricane Ike Temporary Housing Permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 extended to expire July 22, 2013.

Nancy Schnell moved to extend Temporary Housing Permit #13 (518 Meadowlawn) to October 28, 2013; seconded by Rick Moses. Motion carried unanimously.

8.3 Consideration and action to adopt Resolution No. 2013-116 designating a grant administrator for the Coastal Impact Assistance Program grant awarded to the City of Shoreacres for design, engineering and permitting of an erosion control project at Miramar Park; authorizing the Mayor to execute documents as may be necessary to make such designation on behalf of the City.

Rick Moses moved to approve Resolution No. 2013-116 designating Riveron Corporation of Friendswood, Texas, as the City's grant administrator for the Coastal Impact Assistance Program (CFDA #15.668) grant number F13AF00131 awarded to the City of Shoreacres for "Shoreacres Shoreline Restoration"; seconded by Nancy Schnell. Motion carried unanimously.

8.4 Discussion and action to direct staff to prepare a policy requiring no less than three independent state licensed inspectors to perform inspections required by the city.

Nancy Schnell moved to postpone the discussion to the August 12, 2013 Council meeting; seconded by Bo Bunker. Motion carried unanimously.

8.5 Consideration and selection of Citizen of the Year.

Long-time resident, former Alderman, current Planning & Zoning Commission Chair, and Election Judge Mr. Stan Krauhs was nominated as the City of Shoreacres 2013 Citizen of the Year by Rick Moses; seconded by Nancy Schnell. Motion carried unanimously.

8.6 Consideration and selection of Employee of the Year.

Nancy Schnell nominated Officer Daniel Vela; Rick Moses nominated Officer Willard Pankey; Bo Bunker nominated Chief David Newman.

Nancy Schnell moved to select Daniel Vela Employee of the Year. Motion died for lack of a second.

Bo Bunker moved to select Chief Newman Employee of the Year; seconded by Steven Jones. Bo Bunker, Steven Jones and Mike Wheeler voting "For"; Nancy Schnell and Rick Moses "Against". Motion carried.

8.7 Consideration and action regarding coyotes.

Mayor Webber remarked that he is working with Texas Parks and Wildlife to come up with a solution to control the coyotes in our area. Nancy Schnell requested for this item to be place on the next agenda.

8.8 Discussions and possible action to modify the officially approved minutes of the May 28, 2013, regular session meeting of the city council by requested of Gerry Victor.

Rick Moses moved to modify Mr. Gerry Victor's comment on the May 28, 2013 minutes to amend the sentence in the May 28, 2013 minutes to accurately reflect Gerry Victor's statement as follow: "Mr. Gerry Victor commented on the 2011-12 year-end audit report. Would like for Council to re-instate the audit review board. Before lke the reserve fund was approx. \$1.4 million. In October 2011 according to the Financial Audit the balance was \$1,184,756. On March 17, 2013 according to the Financial Statement the reserve balance was \$804,346."; Nancy Schnell seconded the motion. Motion carried unanimously.

8.9 Consideration and possible action regarding increased costs for the replacement of the Public Works Building roof.

Rick Moses moved to approve an additional \$6,480.00 for the replacement of the roof on the Public Works Building; seconded by Bo Bunker. Motion carried unanimously.

**9.0 ADJOURNMENT.**

The meeting was adjourned at 9:32 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF AUGUST, 2013.

( CITY SEAL )

\_\_\_\_\_  
Matt Webber, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM  
City Administrator / City Secretary





**MEETING MINUTES**

The City Council of the City of Shoreacres, Texas met in Workshop Session on  
**Monday, July 29, 2013 at 6:00 p.m.**  
in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Matt Webber
Mayor pro tem	Rick Moses
Alderman	Steve Jones
Alderman	Bo Bunker
Alderwoman	Nancy Schnell
Alderman	Mike Wheeler
City Administrator / City Secretary	David Stall

**1.0 CALL TO ORDER / ROLL CALL:**

The meeting was called to order by Mayor Matt Webber at 6:02 p.m.

**2.0 WORKSHOP**

2.1 Discussion of the General Fund and Utility Fund operating budgets and departmental budgets for fiscal year 2013/2014 (Municipal Court, Parks, Public Works, and Solid Waste).

Council discussion.

**3.0 ADJOURNMENT**

Meeting adjourned at 7:55 p.m.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST 2013.

( CITY SEAL )

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Matt Webber, Mayor

ATTEST:

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David K. Stall, CFM  
City Secretary

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**MEETING MINUTES**

The City Council of the City of Shoreacres, Texas met in Workshop Session on  
**Monday, August 5, 2013 at 6:00 p.m.**  
in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Matt Webber
Mayor pro tem	Rick Moses
Alderman	Steve Jones
Alderwoman	Nancy Schnell
Alderman	Bo Bunker
Alderman	Mike Wheeler
City Administrator / City Secretary	David Stall

**1.0 CALL TO ORDER / ROLL CALL:**

The meeting was called to order by Mayor Matt Webber at 6:02 p.m.

**2.0 WORKSHOP**

2.1 Discussion of the General Fund and Utility Fund operating budgets and departmental budgets for fiscal year 2013/2014 (Administration, Police, Water and Sewer).

Council discussion.

**3.0 ADJOURNMENT**

Meeting adjourned at 7:25 p.m.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST 2013.

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Matt Webber, Mayor

( CITY SEAL )

ATTEST:

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David K. Stall, City Administrator / City Secretary

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# MEMORANDUM



Item 7.2

08/12/13

*City of Shoreacres*  
**POLICE DEPARTMENT**



601 Shore Acres Blvd., Shoreacres, TX 77571-7262 ♦ 281.307.1950 ♦ 281.471.8955 Fax

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DATE: August 5, 2013

TO: City Council

CC:

FROM: David Newman, Chief of Police

REF: July 2013 Police Report

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**CRIME REPORT:**

There were 2 thefts reported for the month and 2 vehicles were egged.

**TRAFFIC ENFORCEMENT:**

92 citations were issued in July.

**CODE ENFORCEMENT:**

1 letter was sent out for a violation and 5 citations were issued.

**ANIMAL CONTROL:**

There were 4 calls for coyote sightings. All were concentrated in the Shore Acres Blvd, Bayou area.

**RESERVE PROGRAM:**

We have received 4 applications for reserve officers. Backgrounds are being done on 3 of them.

## Summary of Police Statistics As Reported to Council



Item 7.2

08/12/13

	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	YTD
Accidents.....	2	4	2	3	2	5	3						21
Alarms/Hangups.....	5	4	4	5	5	4	0						27
Animal Calls.....	5	7	4	6	11	10	8						51
Arrests.....	11	11	10	8	6	7	4						57
Arrests for other cities	6	3	5	1	2	4	2						23
Arson.....	0	0	0	0	0	0	0						0
Assaults.....	2	0	2	3	1	0	1						9
Assist other Agencies.....	5	6	7	6	5	11	14						54
Calls for Service.....	78	67	69	64	77	90	85						530
Criminal Mischief.....	1	0	0	2	1	3	2						9
EMS/Fire Calls.....	9	4	5	6	3	7	7						41
Harassment.....	0	0	1	0	1	2	1						5
Miles Driven.....	5001	5903	6041	5118	5367	5512	6344						39286
Misc.....	25	26	30	19	23	27	25						175
On Views.....	1353	1549	2040	1921	2103	2618	2869						14453
Suspicious Persons/Vehicles.....	16	8	8	9	14	14	15						84
Thefts/Burglaries.....	1	2	3	3	4	4	2						19
Tickets.....	129	123	209	160	143	148	92						1004
Traffic Arrests.....	5	4	2	1	1	2	2						17
CVE Days.....	0	0	0	0	0	0	0						0
CVE Citations.....	0	0	0	0	0	0	0						0
City Citations.....	0	0	0	0	0	0	0						0

# MEMORANDUM

*City of Shoreacres*

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



Item 7.3

08/12/13

DATE: August 7, 2013

TO: David Stall, City Administrator

CC:

FROM: David Sutton, Public Works Director

REF: Monthly Report (July) 2013

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As anticipated, water usage continues to come up as we purchased 7 million gallons this month. August should follow a similar amount of water purchase as the warmer temperatures continue.

During the month of June, Public Works was much more fortunate as we only had to relocate 2 water lines due to conflicts with new storm drains being installed with our road projects.

Mowing was performed much more efficient in June as we completed about 90% of our mowing area. We are still training employees to perform this duty so several backups are available when needed.

The new 8" water line on Centre, south of Shore Acres Blvd. has been installed up to Shore Acres Blvd. We have reached the limitation of Public Works for this particular project as the remaining work must be contracted to bore under Shore Acres Blvd. There is not a set timetable for this work as of yet but we are currently receiving quotes for the project.

**PUBLIC WORKS  
Monthly Productivity Report**

Month : July 2013

	Total Calls		Total Collected in Cu. Yrds.
<b>***Water/Wastewater***</b>	<b>26</b>	<b>***Solid Waste***</b>	<b>12</b>
Water Repairs	13	Recycling :	12
Meter Changeouts	1	* Paper	5
Backfills (Yard Cleanups)	7	* Plastic	4
Fire Hydrant Repairs	1	* Cardboard	2
Water Taps	1	* Aluminum Cans	1
Water Plant Repairs	2	* Glass	0
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	1		
Manhole Repairs	0		
After Hour Repairs	0		

**Repairs**

<b>***Streets and Drainage***</b>		<b>***ROW Maintenance***</b>	
Potholes :	0	Miles Mowed	11.1
* Concrete Repairs	0	Miles of Ditch Inspected	0
* Asphalt Repairs	0	Culverts Inspected	0
Drainage Cave-in Repairs	0	Hours Mowed	30
<b>***Traffic***</b>	<b>0</b>	<b>***Parks***</b>	
Stop Sign Repairs	0	Cubic Yards of Trash Removed	2
Safety Sign Repairs	0	Park Equipment Repair	0
Public Notification Signs	0	Lighting Repairs	0
Repaired	0		

Comments



**RESOLUTION No. 2013-117  
CITY OF SHOREACRES**



**Item 8.4**  
**08/12/13**

A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEM AND CITY ADMINISTRATOR TO SIGN DOCUMENTS ON BEHALF OF THE CITY OF SHOREACRES AS MAY BE REQUIRED FOR THE APPLICATION AND DISTRIBUTION OF HURRICANE IKE DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

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

That the City Council hereby approves and authorizes the Mayor, Mayor Pro Tem and City Administrator to sign documents on behalf of the City of Shoreacres including agreements, contracts or other documents or acknowledgements related to the application, receipt and disbursement of Hurricane Ike disaster Community Development Block Grant funds (DRS Grant No. DRS010227 / DRS220227; GLO-DR Contract No. 10-5268-00-5273 [Rnd-1] & 12-606-000-6993 [Rnd-2.2].

That 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 12th day of August, 2013.

CITY OF SHOREACRES

( CITY SEAL )

By: \_\_\_\_\_  
Matt Webber, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, City Secretary



# Texas General Land Office - Disaster Recovery

## Depository/Authorized Signatories Designation Form (Revised: 7/11/12)

Grantee/Contractor: City of Shoreacres GLO-DR Contract No: Rnd 1: 10-5268-000-5273  
DRS Grant No: DRS010227 / DRS220227 Rnd 2.2: 12-606-000-6993

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:


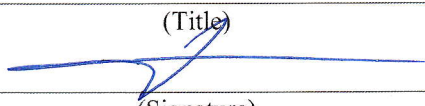
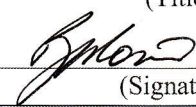
Wells Fargo Bank  
(Name of Lending Institution)

1001 Highway 146 South  
(Address)

La Porte, TX 77571  
(City, State, Zip Code)

Fund Account Number: 2,000,019,280,589

The individuals below are designated by resolution as authorized signatories for contractual documents – (At least two signatories required.)

<div>David K. Stall</div> <div>(Name)</div> <div>City Administrator</div> <div>(Title)</div> <div></div> <div>(Signature)</div>	<div>Matt Webber</div> <div>(Name)</div> <div>Mayor</div> <div>(Title)</div> <div></div> <div>(Signature)</div>
<div>Rick Moses</div> <div>(Name)</div> <div>Mayor Pro Tem</div> <div>(Title)</div> <div></div> <div>(Signature)</div>	<div></div> <div>(Name)</div> <div></div> <div>(Title)</div> <div></div> <div>(Signature)</div>

**NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form.**

**RESOLUTION No. 2013-118  
CITY OF SHOREACRES**



**Item 8.6**

**08/12/13**

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT AND COLLECT VOLUNTARY CONTRIBUTIONS FROM UTILITY CUSTOMERS; TO ESTABLISH AN ACCOUNTING PROCESS FOR SEGREGATING SUCH FUNDS FOR THE EXCLUSIVE USE OF PARKS AND RECREATION; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

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

That the City Council hereby approves and authorizes the city administrator to, in conjunction with utility billing, solicit, collect and deposit into the city's general fund voluntary contributions received from utility customers; and,

That the city administrator is directed to establish an accounting process for such funds collected insuring that those funds are maintained for the exclusive use of the city's parks and recreation; and,

That the expenditure of these funds shall only be authorized with the approval and at the direction of city council for maintenance and improvements to city parks; and,

That the city parks and recreation advisory board may recommend to the city council the expenditure of these funds for maintenance and improvements to city parks; and,

That 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 12th day of August, 2013.

( CITY SEAL )

CITY OF SHOREACRES

By: \_\_\_\_\_

Matt Webber, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, City Secretary

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