

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, September 23, 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 Proposed General and Utility Fund Budget for fiscal year 2013-2014.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: September 9, 2013.

4.2 Special Council Meeting: September 10, 2013.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments

This is the opportunity for citizens to comment on items which do not appear on the agenda. Time is limited to five minutes per speaker. Members of Council are prohibited by law from participating in the discussion or deliberation of items that are not specifically identified on this agenda.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator – General activity report.

7.2 Monthly Financial report. ^{Stall}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Consideration and approval of Ordinance No. 2013-140 amending the City Code to provide for the appointment of the Building Official. ^{Schnell}

8.3 Consideration and action to adopt Resolution No. 2013-122 designating a representative and alternate to the Houston-Galveston Area Council 2013 General Assembly. ^{Webber}

8.4 Consideration and action to amend the proposed General and Utility Fund Budget for fiscal year 2013-2014. ^{Webber}

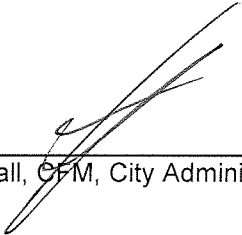
9.0 ADJOURNMENT

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 September 19, 2013 at or before 10:00 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 19TH DAY OF SEPTEMBER 2013.



SHOREACRES, TEXAS

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

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

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

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

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

BY: _____

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, September 9, 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
Alderswoman	Nancy J. Schnell
Alderman	Bo Bunker

City Administrator / City Secretary	David K. Stall
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Alderman	Steven Jones – Absent
Alderman	Mike Wheeler – Absent

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

- 3.1 Clear Lake Emergency Medical Corps (CLEMC) – Chief Roy Hunter presented a slide show outlining the history of CLEMC; their commitments to providing the very best care to those they served; they're involved in numerous of community outreach programs; their medics are highly qualified and has received numerous certifications & awards.
- 3.2 Economic Alliance Houston Port Region – President Chad Burke presented the Alliance mission statement, their accomplishments, and goals of bringing in new businesses to increase revenues for the area. He also emphasized that in the next five year we will see an increase in the demand for skilled workers on the east side of Harris County.

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting August 26, 2013. Rick Moses moved to approve the August 26, 2013 Regular Council Meeting minutes; seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber reported on attending the Petrochemical & Maritime Outlook Conference hosted by the Economic Alliance Houston Port Region.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

Vicki Ellis, 414 Baywood – Ms. Ellis reminded Council that previously she had asked for a public apologies for the former Mayor and city employees and she thinks that it is time to make those apologies in light of the recent clean audit report. She added that she will ask for an apology to Chief Newman in the future.

Darlene Bays, 616 Baywood – Ms. Bays requested that flags to be put out on Wednesday, September 11, in honor of those who lost their lives on that day. She also asked for council to include the cost of purchasing a mosquito sprayer in the 2013-14 budget.

Mike Le Compte, 629 Oakdale – Mr. Le Compte requested an update on the status of street repair on Oakdale.

Nylia Stevenson, 122 E. Forest – Ms. Stevenson asked Council to keep in mind of the current economic conditions as they work on the budget. She's in favor of contracting with La Porte for EMS service but cost has to be considered. She stated that CLEMC needs to cut response time and would like for a Council member to attend CLEMC board meeting in addition to an employee representative.

Dana Woodruff, 3534 Miramar – Ms. Woodruff also expressed her concerned on the upcoming budget.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall responded to Mr. Le Compte's questions and stated that the delayed of Oakdale Street repair was due to an environmental issue, which it is now resolved and the project should begin in January 2014.

7.1.1 General activity report:

Working with our FEMA NFIP CRS representative to getting additional points added to our CRS application through a repetitive loss outreach program.

There was a water outage in the Bayou Forest subdivision resulting from to a broken water main caused by TxDOT's sound wall sub-contractor; an outside crew repaired the line which incurred no cost to the city.

Received an engineering cost estimate of \$118,000 for the Byway waterline replacement. This line is required to be moved to accommodate storm water drainage improvements associated with the street work on Byway. The new line will improve water pressure for areas that's north of Shore Acres Blvd. and east of Old Hwy 146 and add six new fire hydrants which will increase our fire-fighting ability.

7.1.2 Street and drainage project updates:

Round 2.2 anticipated completion date is November 2013. This project has been delayed by CenterPoint replacement of gas lines.

Surplus funds from Round 1, was re-allocated for additional streets, which are anticipated to begin January 2014. Streets that are included are E.

Forest between Old Highway 146 and Byway; and, Oakdale from Byway to Old Highway 146.

BetterStreets2Neighborhoods asphalt street repair project is about 50% complete. A big Thank-You goes out to Precinct 2 Commissioner Jack Mormon for additional funding which allowed Meadowlawn to be added to the project.

7.1.3 Water and Sewer project updates:

Water Plant #1 fence installation is now complete and includes a sliding gate. Electrical service issues with CenterPoint have been resolved. Water sample testing from the ground water tanks are underway and we're anticipated that the plant will be in full operation soon. The SCADA system should be operational soon.

- 7.2 Monthly Police Department report: Mayor Webber introduced the temporary interim Police Chief Mike Massey and stated that, "he is charged with evaluating the police department and other matters." Mayor Webber also re-iterates that Chief Newman is on paid administrative leave, adding that it was not a punitive action.

Mr. Stall read the police report:

4 thefts reported.

Officer Thompson's traffic stop resulted in the seizure of drugs and drug money.

98 citations were issued.

Code violation letters were mailed out.

Two part-time officers are in queue to start in the new fiscal year.

National Night Out is Tuesday, October 1st.

- 7.3 Monthly Public Works Department report: Mr. Sutton was absent due to family emergency.

Mr. Stall read the report:

Water consumption continued to increase due to the drought condition. Ditch mowing continued to be on track. Mowing contract with Gabby's Tree Service has been initiated. Heavy trash pick-up started today.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices.

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

- 8.2 Consideration and approval of Ordinance No. 2013-140 amending the City Code to increase the number of building inspectors.

Discussion and no action taken by Council.

City of Shoreacres – Meeting Minutes

8.3 Consideration and action to adopt Resolution No. 2013-121 Biggert-Waters Flood Insurance Act of 2012.

Nancy Schnell moved to adopt Resolution No. 2013-121; seconded by Rick Moses, with Councilman Bunker opposed. Motion carried.

8.4 Consideration and action to adopt Resolution No. 2013-122 designating a representative and alternate to the Houston-Galveston Area Council 2013 General Assembly.

Rick Moses requested for Item 8.4 to be moved to the next Council meeting due to the absence of Councilman Jones and Wheeler.

8.5 Consideration and approval of Ordinance No. 2013-141 amending rules of order and procedures for council meetings.

Discussion and no action was taken by Council.

8.6 Consideration and approval of Ordinance No. 2013-142 amending the City Code relating to recording and making available to the public recording of city council meeting.

Nancy Schnell moved to adopt Ordinance No. 2013-142; seconded by Rick Moses. Motion carried unanimously.

9.0 ADJOURNMENT.

The meeting was adjourned at 9:59 p.m.

PASSED AND APPROVED ON THIS 23rd DAY OF SEPTEMBER, 2013.

(CITY SEAL)

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on **Tuesday, September 10, 2013 at 6:00 p.m.** in the Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas, with the following present constituting a quorum:

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

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 Presentation and discussion of the proposed General Fund and Utility Fund operating budgets for fiscal year 2013/2014.

The mayor's proposed General Fund and Utility Fund operating budget for fiscal year 2013/2014 was presented to council. City administrator David Stall detailed the changes made since the last budget workshop.

Council discussion.

2.2 Discussion and action to schedule a Public Hearing for the General Fund and Utility Fund operating budgets for fiscal year 2013/2014.

Alderwoman Schnell moved to schedule a Budget Hearing on Monday, September 30, 2013. Second by Jones. Motion passed unanimously.

2.3 Consideration, discussion, and action to propose a property tax rate; setting the desired tax rate; and, setting the date on which adoption of the tax rate will be on the agenda as an action item.

Council discussion.

Alderman Jones moved to hold the tax rate at \$0.844381 per \$100 valuation. Second by Schnell. Motion passed unanimously.

2.4 Consideration and action to schedule two property tax rate Public Hearings if the tax rate proposed exceeds the effective tax rate.

No action taken.

3.0 ADJOURNMENT

Meeting adjourned at 7:08 p.m.

PASSED AND APPROVED THIS 23RD DAY OF SEPTEMBER 2013.

(CITY SEAL)

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

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 \$ 243,588.02	\$ (103,458.31)	\$ 222,019.46	\$ 42,248.19	\$ (31,805.57)	\$ 67,866.88	\$ 500.00	\$ (10.68)	\$ 136,029.86
Gain/(Loss)	\$ 140,129.71		Gain/(Loss)	\$ 10,442.62		Gain/(Loss)	\$ 489.32	
JUL \$ 42,193.31	\$ (136,588.47)	\$ 127,624.30	\$ 53,216.98	\$ (56,565.33)	\$ 64,518.53	\$ 100.00	\$ (72.37)	\$ 136,057.49
Gain/(Loss)	\$ (94,395.16)		Gain/(Loss)	\$ (3,348.35)		Gain/(Loss)	\$ 27.63	
AUG \$ 48,816.08	\$ (119,812.82)	\$ 56,627.56	\$ 47,670.29	\$ (42.49)	\$ 112,146.33	\$ 1,000.00	\$ (217.23)	\$ 136,840.26
Gain/(Loss)	\$ (70,996.74)		Gain/(Loss)	\$ 47,627.80		Gain/(Loss)	\$ 782.77	
SEP		\$ 56,627.56			\$ 112,146.33			\$ 136,840.26
Gain/(Loss)	\$ -		Gain/(Loss)	\$ -		Gain/(Loss)	\$ -	
\$ 1,751,877.90	\$ (1,733,004.54)		\$ 512,319.57	\$ (444,362.31)		\$ 11,372.55	\$ (1,509.77)	
Gain/(Loss)	\$ 18,873.36		Gain/(Loss)	\$ 67,957.26		Gain/(Loss)	\$ 9,862.78	

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	\$ 48,200.46	\$ (47.60)	\$ 49,927.11
	Gain/(Loss)	\$ 48,152.86	
JUL	\$ 0.08	\$ (48,226.11)	\$ 1,701.08
	Gain/(Loss)	\$ (48,226.03)	
AUG	\$ 0.03	\$ (36.30)	\$ 1,664.81
	Gain/(Loss)	\$ (36.27)	
SEP			\$ 1,664.81
	Gain/(Loss)	\$ -	
	\$ 1,474,489.30	\$ (1,475,316.69)	
	Gain/(Loss)	\$ (827.39)	

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	\$ -	\$ 45.22	\$ -	\$ 954,593.47
			Gain/(Loss)	\$ 45.22
JUL	\$ -	\$ 43.02	\$ -	\$ 954,636.49
			Gain/(Loss)	\$ 43.02
AUG	\$ -	\$ 35.44	\$ -	\$ 954,671.93
			Gain/(Loss)	\$ 35.44
SEP	\$ -		\$ -	\$ 954,671.93
			Gain/(Loss)	\$ -
<hr/>				
	\$ 250,000.00	\$ 738.04	\$ (250,000.00)	
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	Gain/(Loss)		\$	738.04

Certificate	Issue Date	Interest Paid	Value	Interest Rate	Maturity Date	
42716758	7/19/2012		\$ 60,161.20	0.0500%	7/19/2013	\$ 30.08
42716757	7/19/2012		\$ 60,161.20	0.0500%	7/19/2013	\$ 30.08
42713649	12/19/2011		\$ 64,709.55	0.8500%	2/19/2014	\$ 550.03
42713648	12/19/2011		\$ 64,709.55	0.8500%	2/19/2014	\$ 550.03
			\$ 249,741.50			\$ 1,160.22

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	\$ -	\$ 96,617,116.00	\$ 815,816.74	\$ 6,721.33	\$ -	\$ 35,010.89	\$ 1,474.47	\$ 9,571.16	\$ 813,948.35
JUL	\$ (64,707.00)	\$ 96,552,409.00	\$ 815,270.37	\$ 5,526.32	\$ -	\$ 35,010.89	\$ 62.99	\$ 6,345.54	\$ 820,293.89
AUG	\$ -	\$ 96,552,409.00	\$ 815,270.37	\$ 1,949.89	\$ -	\$ 35,010.89	\$ 693.01	\$ 3,313.39	\$ 823,607.28
SEP									

\$ 7,042,842.00 Correction	Collection \$ 802,477.57	\$ (1,099.62) Collection \$ 12,333.05 34%	\$ 823,607.28 Disbursed 103%
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General Sales Tax (4030)

FY-2011	FY-2012	+ / -
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OCT	\$ 4,305.10	\$ 5,314.10	\$ 1,009.00	23%
NOV	\$ 5,230.01	\$ 5,740.59	\$ 510.58	10%
DEC	\$ 4,177.70	\$ 5,091.71	\$ 914.01	22%
JAN	\$ 3,741.54	\$ 4,254.22	\$ 512.68	14%
FEB	\$ 4,495.57	\$ 5,352.90	\$ 857.33	19%
MAR	\$ 4,305.72	\$ 4,775.10	\$ 469.38	11%
APR	\$ 3,832.63	\$ 5,071.94	\$ 1,239.31	32%
MAY	\$ 4,016.93	\$ 4,605.09	\$ 588.16	15%
JUN	\$ 4,244.66	\$ 5,292.29	\$ 1,047.63	25%
JUL	\$ 4,490.28	\$ 5,398.82	\$ 908.54	20%
AUG	\$ 5,147.10	\$ 5,212.73	\$ 65.63	1%
SEP	\$ 4,685.70			

Road Maintenance Sales Tax (4035)

FY-2011	FY-2012	+ / -
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OCT	\$ 1,076.28	\$ 1,328.52	\$ 252.24	23%
NOV	\$ 1,307.50	\$ 1,435.15	\$ 127.65	10%
DEC	\$ 1,044.43	\$ 1,272.93	\$ 228.50	22%
JAN	\$ 935.39	\$ 1,063.55	\$ 128.16	14%
FEB	\$ 1,123.89	\$ 1,338.22	\$ 214.33	19%
MAR	\$ 1,076.43	\$ 1,193.78	\$ 117.35	11%
APR	\$ 958.16	\$ 1,267.98	\$ 309.82	32%
MAY	\$ 1,004.23	\$ 1,151.27	\$ 147.04	15%
JUN	\$ 1,061.17	\$ 1,323.07	\$ 261.90	25%
JUL	\$ 1,122.57	\$ 1,349.70	\$ 227.13	20%
AUG	\$ 1,286.78	\$ 1,303.18	\$ 16.40	1%
SEP	\$ 1,171.42			

TOTAL	\$ 52,672.94	\$ 56,109.49	\$ 3,436.55	7%
BUDGET	\$ 50,000.00	\$ 52,000.00		
+ / -	\$ 2,672.94	\$ 4,109.49		
	105%	108%		

TOTAL	\$ 13,168.25	\$ 14,027.35	\$ 859.10	7%
BUDGET	\$ 12,500.00	\$ 13,000.00		
+ / -	\$ 668.25	\$ 1,027.35		
	105%	108%		

**ORDINANCE No. 2013-140
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SHOREACRES PROVIDING FOR THE APPOINTMENT OF THE BUILDING OFFICIAL; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

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

That, the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct; and,

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; 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 ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

That section 10-36 of the Shoreacres City Code is hereby amended by adding a section to be numbered Section 10-36 which reads as follows:

Sec. 10-36. - Definitions.

Words or phrases not defined in this section shall have their ordinarily accepted meaning as the context may imply. The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to the in this section, except where the context indicates a different meaning:

Building Official means the person or entity or his duly authorized deputy, assistant, or inspector appointed by the mayor and designated by the council of the City of Shoreacres to enforce the city codes and ordinances.

City means the City of Shoreacres, Texas.

That section 10-37 of the Shoreacres City Code is hereby amended by adding a section to be numbered Section 10-37 which reads as follows:

Sec. 10-37. – Building official appointment.

The mayor, subject to approval of city council, shall appoint the building official.

The city shall not enter into any contract for building official services for a period of time longer than 12 months. All new and renewal contracts for appointment of a building official must be approved by city council.

This Ordinance shall be effective immediately after its passage and approval.

PASSED AND APPROVED this the 23rd day of September 2013.

(CITY SEAL)

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	M. Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	B. Bunker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	S. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed _____

David Stall, City Secretary - Date

**RESOLUTION No. 2013-122
CITY OF SHOREACRES**

A RESOLUTION DESIGNATING A REPRESENTATIVE AND OFFICIAL ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2014 GENERAL ASSEMBLY; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

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

THAT _____ be, and is hereby designated as its Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2013.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should resign, is _____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

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 23rd day of September, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

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