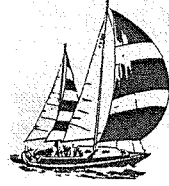


City of Shoreacres



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, January 13, 2014 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

None.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: December 9, 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 David Stall – General activity report.

7.2 Acting Police Chief Troy Harrison – Monthly department report.

7.3 Public Works Director David Sutton – Monthly department report.

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

- 8.2 Presentation and discussion of the City Attorney’s finding in regard to legal issues, if any, related to the city’s employment of Michael Massey as a temporary acting Chief of Police. ^{Webber}
- 8.3 Consideration and action to adopt Resolution No. 2014-124 selecting an engineering firm to perform engineering and environmental services for the Coastal Impact Assistance Program erosion control project along Miramar Park’s Galveston Bay waterfront; authorizing the city administrator to negotiate compensation terms with the preferred engineering firm to ensure services performed will be accomplished within the limits of available grant funding; and authorizing the mayor to execute an agreement with the selected firm to perform the required services. ^{Stall}
- 8.4 Consideration and action to adopt Ordinance No. 2014-153 awarding a contract for the construction of an 8-inch water line and associated valves and fire hydrants. ^{Stall}
- 8.7 Consideration and approval of Ordinance No. 2014-154 designating the official City newspaper. ^{Stall}

9.0 ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on January 9, 2014 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 9TH DAY OF JANUARY 2014.



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 _____, 2014.

BY: _____

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, December 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
Alderman	Steven Jones
Alderwoman	Nancy J. Schnell
Alderman	Bo Bunker
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 PRESENTATION

3.1 Harris County Sheriff's Office – Proposal to provide law enforcement services in place of the Shoreacres Police Department.

Sheriff Garcia proposed a “contract deputy program” that would be specially designed for the City of Shoreacres. The program would operate under an 80/20 deputy time sharing system (80% city and 20% county). Furthermore, Sheriff Garcia stated that even operating under an 80/20 time share system, he does not foresee that the City would ever being without at least one deputy.

Other items of interests during the Q&A session:

- Capital costs would be eliminated such as new vehicle expenses, radios/scanners upgrade or purchase, etc.
- Operating costs would be a fixed amount.
- Contract would be reviewed annually in March. Increase of contract costs are set by the Commissioner's Court. Contract agreement is between the City and Commissioner's Court. HSCO only manages the contract.
- The HCSO would assign a security coordinator to the contracted community. Therefore, all communication would be between the security coordinator and the city administrator.
- Current Shoreacres officers could apply for employment with HSCO. Possibility of a lateral move but no guarantee.

- All deputies are first responders trained but not all vehicles have AED unit on board.
- There was a suggestion of getting competitive proposal from Harris County Constable's Office.
- Sheriff Garcia affirmed that in his experience, assigned deputies that work these contracts become part of the communities that they serve.
- Bo Bunker asked "If the Sheriff's department has contracted services with any other municipalities that have a standing police department like Shoreacres?"

Sheriff Garcia responded "No, Shoreacres will be the first municipality."

- Potential of having more resources available for our city.
- There was also concerned that the crime rate might go up and suggestions to look at other resources to cut costs beside the police department.
- Nancy Schnell asked Interim Chief Massey for his input/comments regarding the discussion at hand:

Interim Chief Massey stated that he was caught off-guard on the discussion of contracting police services with the Sheriff's Department. He requested that all future negotiations or discussions should include members of the department that are affected; those employees might have cost cutting ideas that are valuable but weren't asked. Furthermore, Massey went on to re-affirm that he did not articulate in any fashion to disband the police department and/or contract with the Sheriff's Department in his report to Council. He stated that it is a worthy exercise but premature to look for outside contracting. He also questioned the timing of the discussion because we are currently in the process of hiring a Chief of Police. Massey is firmly against the contracting idea and is leery for the City of Shoreacres to be the first municipality to undertake this process.

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting November 25, 2013. Rick Moses moved to approve the November 25, 2013 Regular Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber – Report on meetings attended.
There were no items to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

- 6.1 Citizen's Comments:

Ms. Darlene Gamble Bays – 616 Baywood: Ms. Bays requested for Council member to represent the city at various inter-city functions.

Mr. Gerry Victor – 3346 Miramar: Mr. Victor asked about the status of water plant #1. He noted that there were two house fires in the past two years and there were system failures in fire response.

Mr. David Jennings – 1017 W. Forest: Mr. Jennings pointed out that the city requested two new public works vehicles in the first budget round, then it was reduced to one in the second, then the request was eliminated and public works was given a Ford Expedition to use with some minor refurbishing. The Expedition has not moved in the last three months, so clearly it was not needed. Why was a new vehicle purchase ever proposed when it was clearly not needed?

Ms. Dana Woodruff – 3534 Miramar: Ms. Woodruff commended Public Works and Administrative staff for putting on a very festive Christmas dinner and hayride for the children.

Ms. Charlotte Wells – 3342 Miramar: Ms. Wells discussed the “Ike dike” and the recent centennial gate to protect from future storms. She suggested for Council to be proactive and learn more about it. She stated that there was a rumor that our City Administrator was approached by FEMA about a buyout of homes on Miramar and asked if Council had any information about it.

Mr. Gerry Victor – 3346 Miramar: Mr. Victor stated that he was familiar with FEMA buyout and he had given the information to the previous Mayor and there was no action taken.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: There was no report as Mr. Stall was away on city business.

7.2.1 Monthly Police Department report.

Interim Chief Massey requested that if Council is seriously considering contracting police services, he urged them to do it quickly. Stop the interview process for the Chief of Police until a final decision has been made whether to go with the county, because (1) it would be more counterproductive; (2) it would be unfair to the candidates/applicants and citizens. He also suggested for Council to survey the citizens for their opinions.

Nancy Schnell and Rick Moses extend their appreciations to all of our officers for going above and beyond their call of duty to provide excellent services to our citizens.

David Jennings request for clarification on a comment made by a citizen earlier that "on Monday, the city is unmanned during the hours of 3 p.m. to 11 p.m." is this true? Massey responded that "it is incorrect, we have a reserve officer scheduled to cover the 3 p.m. to 11 p.m. shift on Monday."

7.2.2 Report & recommendation for speed control on S. Country Club Dr.

Due to Councilman Bunker's illness, this item will be presented at the next meeting.

7.3 Monthly Public Works Department report.

Mr. Sutton's reported that water purchase dropped this month to 5.6 million gallons compared to October purchase of 6.5 million gallons. Our staff will be attending classes in December, to keep current with licensing requirements by TCEQ.

Recycling will be moved to Monday until after the holidays.

8.0 BUSINESS

City of Shoreacres – Meeting Minutes

8.1 Consideration and approval of invoices

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

9.0 ADJOURNMENT.

The meeting was adjourned at 8:14 p.m.

PASSED AND APPROVED ON THIS 13TH DAY OF JANUARY, 2014.

(CITY SEAL)

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

MEMORANDUM

City of Shoreacres

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



DATE: January 8, 2014
TO: David Stall, City Administrator
CC:
FROM: David Sutton, Public Works Director
REF: Monthly Report (December) 2013

We purchased 6.2 million gallons of water this month. A couple of major water leaks contributed to the slight increase compared to the 5.6 million in November.

We did not have any special projects this month.

Several public works employees attended safety classes this month at no cost to the city. This seminar was a refresher on trenching and confined space.

**PUBLIC WORKS
Monthly Productivity Report**

Month : December 2013

	Total Calls		Total Collected in Cu. Yrds.
Water/Wastewater	19	***Solid Waste***	41
Water Repairs	7	Recycling :	41
Meter Changeouts	3	* Paper	9
Backfills (Yard Cleanups)	5	* Plastic	10
Fire Hydrant Repairs	0	* Cardboard	18
Water Taps	0	* Aluminum Cans	4
Water Plant Repairs	1	* Glass	0
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	2		
Manhole Repairs	0		
After Hour Repairs	1		

Repairs

Streets and Drainage		***ROW Maintenance***	
Potholes :	2	Miles Mowed	4
* Concrete Repairs	0	Miles of Ditch Inspected	0
* Asphalt Repairs	2	Culverts Inspected	0
Drainage Cave-in Repairs	0	Hours Mowed	6.1
Traffic	0	***Parks***	
Stop Sign Repairs	3	Cubic Yards of Trash Removed	4
Safety Sign Repairs	0	Park Equipment Repair	0
Public Notification Signs Repaired	0 0	Lighting Repairs	0

MEMORANDUM

City of Shoreacres

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



DATE: January 13, 2014
TO: Mayor & Council
CC: Sherri Riveron, Riveron Corp. (Grant Administrator)
FROM: David K. Stall, City Administrator
REF: Request for Qualifications No. 2013-01 – Staff Recommendation

FILE REFERENCE: M14010801 MC RFQ No 2013-01.docx

The city has received five timely Statement of Qualifications submissions in response to our Request for Qualifications: Coastal Engineering Services for Shoreline Restoration and Environmental Improvements (RFQ No. 2013-01).

The responders are:

Arup Texas, Inc., 10370 Richmond Ave., Ste. 475, Houston, TX 77042

Civil Concepts, Inc., 3425 Federal Road, Pasadena, TX 77504

Coast & Harbor Engineering, 3410 Far West Blvd., Ste. 210, Austin, TX 78731

Coastal Technology Corp., 23060 Lake Austin Blvd., Ste. 14, Austin, TX 78703

Moffatt & Nichol, 11011 Richmond Ave., Ste. 200, Houston, TX 77042

Each proposal was reviewed. Special attention was given to general engineering experience of the firm, qualifications of lead project personnel, local project experience, similar projects completed, and proximity to project..

It is my staff recommendation to city council that Arup Texas be selected for this CIAP project; and that Moffatt & Nichol be the alternative selection.

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**RESOLUTION No. 2014-124
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF AN ENGINEERING FIRM TO PERFORM ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE COASTAL IMPACT ASSISTANCE PROGRAM EROSION CONTROL PROJECT AT MIRAMAR PARK (GALVESTON BAY) WATERFRONT; TO PROVIDE PROFESSIONAL SERVICES INCLUDING SOLICITATION OF COMMUNITY INPUT, PLAN DEVELOPMENT, FIELD ANALYSIS, PRELIMINARY DESIGN, PERMITTING, FINAL DESIGN, AND PREPARATION OF CONSTRUCTION DRAWINGS, AND SPECIFICATIONS; 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 received a Coastal Impact Assistance Program (CIAP) grant for the purpose of designing, engineering and permitting an erosion control project at Miramar Park on Galveston Bay; and,

WHEREAS, the professional services of an engineer is required to accomplish the purposes of such CIAP grant; and,

WHEREAS, the City Council desires to retain an engineering firm to perform engineering and environmental services under the grant; and,

WHEREAS, the City issued a formal request for qualifications and has received five (5) statements of qualifications for review;

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

THAT the City Council hereby selects _____ and authorizes the City Administrator to negotiate terms for the performance of professional services required to complete the scope of work required by the grant within the funding made available through the grant; and,

THAT the Mayor is authorized to approve and execute an agreement for the performance of professional services required to complete the scope of work required by the grant within the funding made available through the grant.

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 13th day of January, 2014.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
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



Hutchison & Associates

Engineers
Land Planners/Surveyors

1209 Decker Drive • Suite 100 • Baytown, Texas 77520

(281) 422-8213 • Fax (281) 420-2717

January 8, 2014

Mayor Matt Webber
City of Shoreacres
601 Shoreacres Blvd.
Shoreacres, TX 77571

RE: Contract Award – Shore Acres Boulevard 8” Water Line Rehabilitation

Honorable Mayor and Council:

The Shore Acres Boulevard Water Line Rehabilitation project bid was duly advertised for two weeks and five bids were received and opened at 10:00 A.M. on December 3, 2013, at the City of Shoreacres City Hall

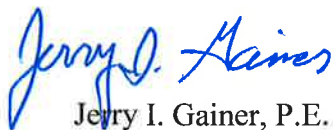
The bids were:

1.	AR Turnkee Construction Company	\$226,250.00
2.	ANG Contractor	\$231,805.00
3.	Mar-Con Services	\$264,291.50
4.	Alcott Inc. dba TCH	\$276,035.00
5.	Horseshoe Construction	\$283,835.00

I have interviewed the low bidder, AR Turnkee Construction Company and believe that they are capable of performing this work. The low bid is reasonably priced based on current low bid unit prices that we have been seeing. The Engineer's Estimate was \$188,215.50.

I recommend that the City accept the low bid of \$226,250.00 from AR Turnkee Construction Company.

Sincerely yours,



Jerry I. Gainer, P.E.

Attachment

City of Shoreacres - 8" Water Line Rehabilitation
Bid Tab

Bid Item No.	Item	Quantities	Unit	AR Turnkey Construction		ANG Contractor		Mar-Con Services		Alcott Inc.		Horseshoe Construction	
Water Line Construction													
1	8" C900 PVC Water line open cut construction	1,580	Linear Foot	\$ 30.00	\$ 47,400.00	\$ 37.00	\$ 58,460.00	\$ 63.10	\$ 99,698.00	\$ 45.00	\$ 71,100.00	\$ 45.00	\$ 71,100.00
2	8" C900 PVC Water line trenchless construction	420	Linear Foot	\$ 65.00	\$ 27,300.00	\$ 47.00	\$ 19,740.00	\$ 71.60	\$ 30,072.00	\$ 45.00	\$ 18,900.00	\$ 55.00	\$ 23,100.00
3	14" Bore and case with 8" C900 water line in tunnels	415	Linear Foot	\$ 86.00	\$ 35,690.00	\$ 75.00	\$ 31,125.00	\$ 91.90	\$ 38,138.50	\$ 150.00	\$ 62,250.00	\$ 119.00	\$ 49,385.00
4	Long side water tap and service line installation	11	Each	\$ 1,850.00	\$ 20,350.00	\$ 850.00	\$ 9,350.00	\$ 823.50	\$ 9,058.50	\$ 1,000.00	\$ 11,000.00	\$ 1,200.00	\$ 13,200.00
5	Short side water tap and service line installation	5	Each	\$ 1,650.00	\$ 8,250.00	\$ 750.00	\$ 3,750.00	\$ 612.40	\$ 3,062.00	\$ 685.00	\$ 3,425.00	\$ 600.00	\$ 3,000.00
6	Wet Connections	8	Each	\$ 1,050.00	\$ 8,400.00	\$ 1,650.00	\$ 13,200.00	\$ 798.00	\$ 6,384.00	\$ 1,600.00	\$ 12,800.00	\$ 1,750.00	\$ 14,000.00
7	Fire Hydrants	7	Each	\$ 3,200.00	\$ 22,400.00	\$ 4,500.00	\$ 31,500.00	\$ 4,088.70	\$ 28,620.90	\$ 3,400.00	\$ 23,800.00	\$ 4,450.00	\$ 31,150.00
8	6" Gate Valve	6	Each	\$ 1,050.00	\$ 6,300.00	\$ 1,200.00	\$ 7,200.00	\$ 1,122.70	\$ 6,736.20	\$ 1,600.00	\$ 9,600.00	\$ 1,350.00	\$ 8,100.00
9	8" Gate Valve	14	Each	\$ 1,500.00	\$ 21,000.00	\$ 1,350.00	\$ 18,900.00	\$ 1,445.80	\$ 20,241.20	\$ 1,800.00	\$ 25,200.00	\$ 2,150.00	\$ 30,100.00
10	Extra Fittings in place	4	Each	\$ 150.00	\$ 600.00	\$ 120.00	\$ 480.00	\$ 379.10	\$ 1,516.40	\$ 1,000.00	\$ 4,000.00	\$ 2,150.00	\$ 8,600.00
11	Culvert remove and replace with new 18" RCP reinforced concrete pipe	80	Linear Foot	\$ 110.00	\$ 8,800.00	\$ 60.00	\$ 4,800.00	\$ 83.90	\$ 6,712.00	\$ 52.00	\$ 4,160.00	\$ 175.00	\$ 14,000.00
12	5" Thick concrete driveways	1,200	Square Foot	\$ 9.80	\$ 11,760.00	\$ 8.00	\$ 9,600.00	\$ 6.00	\$ 7,200.00	\$ 17.00	\$ 20,400.00	\$ 11.00	\$ 13,200.00
13	For Utility construction traffic control and regulation	1	Lump Sum	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00	\$ 3,450.00	\$ 3,450.00	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00
14	Trench Safety	400	Linear Foot	\$ 1.00	\$ 400.00	\$ 3.00	\$ 1,200.00	\$ 3.20	\$ 1,280.00	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00
15	Hydro Mulch Seeding	1	Acre	\$ 1,600.00	\$ 1,600.00	\$ 4,000.00	\$ 4,000.00	\$ 1,437.50	\$ 1,437.50	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 500.00
16	Project Sign	1	Lump Sum	\$ 1,000.00	\$ 1,000.00	\$ 3,500.00	\$ 3,500.00	\$ 684.30	\$ 684.30	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00
Total Base Bid				\$	226,250.00	\$	231,805.00	\$	264,291.50	\$	276,035.00	\$	283,835.00

**ORDINANCE No. 2014-153
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED TOTAL BID FOR CONSTRUCTION SERVICES TO INSTALL AN 8-INCH WATER LINE, VALVES AND FIRE HYDRANTS ON SHORE ACRES BOULEVARD (GRANT NUMBER DRS220227); AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT SUBJECT TO THE REQUIREMENTS OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY ROUND TWO (GLO CONTRACT NUMBER 12-606-000-6993); PROVIDING FOR PAYMENT; FUNDING IS FROM THE CDBG DISASTER GRANT FUNDS REIMBURSABLE TO THE CITY; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * * *

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

THAT, the low qualified bid of \$226,250.00 from AR Turnkee Construction for 8-inch water line improvements have been accepted; and,

THAT, the Mayor is hereby authorized to execute a construction contract for the job. A copy of the contractor's bid is affixed hereto and incorporated herein for all purposes as Attachment I. All other bids will be deemed rejected upon the execution of a contract by the successful bidder and the deposit of all required bonds and insurance certificates or the expiration of sixty (60) days from the effective date of this ordinance accepting the low bid, whichever event occurs first; and,

THAT, the amount of \$165,338.00 is of a reimbursement type program by the State of Texas to the City for this project, and is contingent upon the State's receipt of the CDBG Disaster Round Two funds and upon presentation of properly submitted and approved contractor invoices to the Texas General Land Office; and,

THAT, payments to contractor are contingent upon the actual receipt of adequate state or federal funds to the City for this contract. If adequate funds are not made available to the City, then the City will notify the contractor and terminate the contract and the City will not be liable for failure to make payments for work that has yet to be performed; and,

THAT, the amount of \$165,338.00 is authorized to be encumbered and made payable to AR Turnkee Construction in connection with 8-inch water line improvements pursuant to the continuing availability of funds from the State of Texas; and,

THAT, the City Council hereby approves and authorizes the contract, agreement, or other undertaking described in the title of this ordinance, a copy of which is on file in the office of the City Secretary. The Mayor is hereby authorized to execute all related documents on behalf of the City of Shoreacres to confirm acceptance by the City of Shoreacres. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents; 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; and,

THAT, this Ordinance shall be effective from and after its passage and approval, and it is so ordered.

PASSED AND APPROVED this the 13th day of January 2014.

(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

**ORDINANCE No. 2014-154
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY OF SHOREACRES, TEXAS AND REPEALING ALL OTHER ORDINANCES IN CONFLICT.

* * * *

WHEREAS, Section 52.004, Local Government Code requires that the City Council designate an Official Newspaper for the publication of Legal notices:

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

1. That, The Houston Chronicle, a newspaper in general circulation in the City of Shoreacres, and a newspaper qualified, able, and willing to publish legal notices and advertisements, is hereby and hereon selected and designated as the "Official Newspaper of the City of Shoreacres."

2. That, the right to terminate this designation is hereby and hereon reserved by the Council of the City of Shoreacres, Texas, and said City Council has the right to terminate one newspaper and designate another at any time.

This supersedes any prior Resolution or Ordinance in conflict herewith, same subject.

PASSED AND APPROVED this the 13th day of January 2014.

(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

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