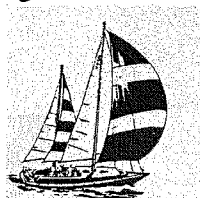


City of Shoreacres



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, July 14, 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: June 23, 2014.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. Time is limited to five minutes per speaker. Comments are to be directed to the city council and dialogue with the audience is not permitted. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator David Stall – General Activity Report.

7.1.1 Water Plant #1 Update

7.1.2 Shore Acres Blvd Water Main Project Update

7.1.3 West Forest Street Replacement, Drainage, & Water Main Projects

7.1.4 First Monday Heavy Trash Pick-up

7.2 Monthly Police Department Report. ^{Chief Harrison}

7.3 Monthly Public Works Department Report.

7.4 SETH affordable housing program update. ^{SETH Representative Phil Yovino}

8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{Stall}

8.2 Consideration and approval of Ordinance No. 2014-160 amending City Code provisions related to overtime authorization and records of employee time worked. ^{Moses}

8.3 Consideration and approval of Ordinance No. 2014-161 amending City Code provisions to adopt updated national and international building, plumbing, gas, mechanical, swimming pool, spa, electrical and fire codes. ^{Stall}

8.4 Discussion of the rules of order and procedure for council meetings. ^{Moyer}

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 July 10, 2014 at or before 5:00 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 10TH DAY OF JULY 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, June 23, 2014 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	Rick Moses
Mayor pro tem	Richard Adams
Alderman	Bo Bunker
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler
Alderman	Neil Moyer

City Administrator / City Secretary David K. Stall, CFM

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

3.1 FY-2012/2013 Financial Audit Report – Pattillo, Brown & Hill.

Mr. John Manning, CPA of Pattillo, Brown & Hill presented Shoreacres' FY-2012/2013 Financial Audit Report and answered questions from council.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting June 23, 2014 – Neil Moyer moved to approve the June 23, 2014 Regular Council Meeting minutes; seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Mosquito control; street maintenance.

Mr. Moses gave the following updates:

- Mosquito control - there were suggestions that the City should re-start the mosquito control program by purchasing a mosquito sprayer, etc. After discussions with City staff, we've concluded that currently, we are not able to efficiently and successfully implement such a program but will re-visit this issue in the future.
- Street maintenance (weed encroachment along asphalt streets) – recently the City has purchased a cactus burner and our public works staff is actively

working to stop the weed encroachment by burning it. The project started on Oakdale Street. Also, public works is currently one man short due to a non-work related injury.

- The City has installed a “Swim at Your Own Risk” sign at Shell Beach.
- Mr. Adams, Mr. Moyer, Ms. Schnell and I, attended a meet and greet function sponsored by the Port of Houston (PHOA). The POHA spoke about the dredging project that will start the summer; some of the equipment will be operated by electricity, which will curbs some of the noise for neighboring cities. POHA will put a request for donation of playground equipment to the city on their next agenda.
- Had a tour through a section of the city with Mr. Stall and Chief Harrison, to get an insight into abandoned houses and unmaintained lots.
- Comments from Council member:

Mr. Moyer mentioned that in the past the City does have a working relationship with Precinct 2 and Harris County for assistance with mosquito control. Mayor Moses confirmed that he is not stopping the assistance that we are currently receiving from Precinct 2 or Harris County.

Mr. Wheeler asked if the POHA had mentioned anything about where they would relocate the dredging material. Mayor Moses stated that subject was not discussed.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Mayor Moses read the following statements from Mr. Stanton who was unable to attend the meeting. Mr. Stanton suggested that a member of the Audit Committee should have an accounting degree if at all possible. Second, he is opposed to Mr. Bunker’s request to excuse department heads from attending council meetings.

Gerry Victor – 3246 Miramar: Mr. Victor reminded Council of the 4th of July fireworks events. He also extended a thank-you to the party responsible for debris removal on Forest; it is looking a whole lot better now.

David Jennings – 1017 W. Forest: Mr. Jennings stated that he is disappointed that the citizens did not have a chance to questions the auditor. In addition, he thanked Chief Harrison for his assistance with an emergency vacation watch request.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that he had requested the Building Official to conduct three inspection for Determination of Dangerous Building status (S. Country Club; Baywood; and, Miramar). New signs were erected at Shell Beach and around the Parks. We’ve hired a previous contractor to help with chipping and hauling off trees limbs and other greenery. Republic Waste heavy pick-up is back on scheduled.

7.1.1 TxDOT Sound Wall – Conflicts regarding the sound wall and a city water main are now resolved with TxDOT.

7.1.2 West Forest Street & Water Line Projects – A new hydrant has been relocated. The new water line is also in the process of being installed.

7.1.3 Water Plant #1 – We still working on piping issues and the water plant continues to be out of service.

7.2 Monthly Financial Report is as follow:

General Fund	\$124,641
Utility Fund	\$ 78,396
Service Deposit	\$ 54,573
TxCDBG	\$ 1,431
TexPool	\$954,910
CD's	\$250,000

Property tax collected for YTD is \$787,000.

General sales tax collected for May is \$5,059.

Road maintenance sales tax for March is \$1,265.

8.0 BUSINESS

8.1 Consideration and acceptance of Annual Financial Audit FY-2012/2013.

Nancy Schnell moved to accept the Annual Financial Audit FY 2012-2013; Seconded by Mike Wheeler. Motion carried unanimously.

8.2 Consideration and approval of invoices.

Richard Adams moved to pay our bills; Seconded by Nancy Schnell. Motion carried unanimously.

8.3 Consideration and action to adopt Ordinance No. 2014-159 approving an amendment modifying a cooperative agreement between the city and Harris County (Ordinance No. 93-06) to reflect new requirements of the Community Development Block Grant (CDBG) and HOME Investment Partnership programs; and, authorizing the Mayor to execute such amendment to agreement.

Neil Moyer moved to adopt Ordinance No. 2014-159; Seconded by Bo Bunker. Motion carried unanimously.

8.4 Consideration and action to appoint two members of City Council to the Audit Committee for a term beginning July 1, 2014, and ending on June 30, 2016.

Mayor Moses and Alderwoman Schnell offered to continue as City Council members of the Audit Committee.

Bo Bunker moved to appoint Alderwoman Schnell and Mayor Moses as council members to the Audit Committee for a term beginning July 1, 2014 and ending on June 30, 2016; Seconded by Mike Wheeler. Motion carried unanimously.

8.5 Consideration and action to appoint two citizen at large members to the Audit Committee for a term beginning July 1, 2014, and ending on June 30, 2016.

Mayor Moses nominated Mr. Patrick Stanton and Councilman Richard Adams nominated Mr. Gerry Victor to be citizen members on the Audit Committee.

Mr. Adams moved to appoint Mr. Patrick Stanton and Mr. Gerry Victor as citizen members to the Audit Committee for a term beginning July 1, 2014 and ending on June 30, 2016; Seconded by Nancy Schnell. Motion carried unanimously.

8.6 Consideration and action to reconsider the requirement that department heads attend all regular city council meetings.

Bo Bunker made a motion to rescind the requirement that department heads attend all City Council meetings. Seconded by Mike Wheeler. Motion carried with Nancy Schnell and Richard Adams opposed.

9.0 ADJOURNMENT.

The meeting was adjourned at 8:03 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF JULY, 2014.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

Shoreacres Police Department

602 Shore Acres Blvd., Shoreacres, Texas 77571 / 281.307.1950 / Fax: 281.471.8955



MEMORANDUM

DATE: July 3, 2014
TO: City Council
FROM: Troy D. Harrison
RE: April Activity report

Below are the listed calls for service during the month of June, 2014:

Traffic Issue:	4
Residential Alarms:	1
Animal Control:	1
Assist other LEA:	6
Assist Citizen:	6
Burglary:	1
Disturbance:	4
Traffic Accident:	3
Susp Circumstance:	15
Theft:	1
City Ord Violation:	1
Welfare Concern:	5
Total Calls for Service:	156
Citations:	63
House Watch:	7

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MEMORANDUM

City of Shoreacres

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



DATE: July 2nd, 2014

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Interim Public Works Director

REF: Public Works Monthly Report (June) 2014

FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 4,850,000 Gallons of water in June. We purchased 5,023,000 gallons in May.

Public Works employees repaired four water leaks, 2-Mainline 2-Service connections.

Parks crew mowed 2.4 miles ditch line. (Priority Weather Permitting)

W. Forest – Hydrant moved per request, 60' of 6" C-900 installed.

TxDot Sound wall – Isolation valve located for complete isolation of mainline that is in conflict with sound wall installation.

Storm Shutters – All boards have been cut and painted, Installation asap.

Mr. Ruiz is still out due to a knee injury NOT sustained on the job. Mr. Ruiz was also admitted to the hospital June 30th from other personal medical issues. More details to come when that info becomes available.

There are no other special projects to report on at this time.

**PUBLIC WORKS
Monthly Productivity Report**

Month : June 2014

	Total Calls		Total Collected in Cu. Yrds.
Water/Wastewater	4	***Solid Waste***	42
Water Repairs	4	Recycling :	42
Meter Changeouts	0	* Paper	16
Backfills (Yard Cleanups)	0	* Plastic	12
Fire Hydrant Repairs	0	* Cardboard	10
Water Taps	0	* Aluminum Cans	2
Water Plant Repairs	0	* Glass	2
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	0		
Manhole Repairs	1		
After Hour Repairs	0		
W.Forest Rehab		Installed hydrant & Iso Valve - Also ran 60 feet 6" c-900	

Repairs

Streets and Drainage		***ROW Maintenance***	
Potholes :	0	Miles Mowed	2.4
* Concrete Repairs	0	Miles of Ditch Inspected	3
* Asphalt Repairs	0	Culverts Inspected	0
Drainage Cave-in Repairs	0	Hours Mowed	12
Traffic	0	***Parks***	
Stop Sign Repairs	0	Cubic Yards of Trash Removed	1
Safety Sign Repairs	3	Park Equipment Repair	1
Public Notification Signs Repaired	2 0	Lighting Repairs	0

**ORDINANCE No. 2014-160
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CITY CODE OF SHOREACRES RELATING TO OVERTIME AUTHORIZATION AND PAY RECORDS; PROVIDING FOR A PENALTY FOR VIOLATION OF SAID CODE; 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.

* * * * *

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.

Chapter 2, "Administration" of the Code of Ordinances, City of Shoreacres, Texas, is hereby amended.

That section 2-114 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 2-114. Overtime work.

(a) Authorization. All overtime work must be authorized in advance by the [mayor] city administrator or appropriate supervisor. Overtime rate of pay for all employees is one and one-half times the employee's hourly rate. If compensatory time off is authorized, it can be taken or accumulated (subject to the limitations described herein) and shall be so scheduled to assure at least one employee from each department is at work during all normal work hours. The use of equivalent time off or added overtime pay shall be at the discretion of the [mayor] city administrator and not the employee, unless city council directs otherwise.

(b) Overtime authorizations and records. Timecards shall cite reasons for any overtime work for which overtime pay is claimed, and such timecard shall be

approved and initialed by the [mayor] city administrator or appropriate department head before payment of the overtime pay. Compensatory time, accrued and taken, will be shown on the timecard.

(c) Compensatory time credit. An employee may request, with the approval of the [mayor] city administrator or department head, to use overtime to build credit for compensatory time to use in the event of an emergency. However, before it may be used, compensatory time must be authorized in advance. Compensatory time so earned will be credited at the overtime rate of pay.

(d) Compensatory time limitations. The number of hours of compensatory time that any employee may accrue is limited to a maximum of 40 hours. Compensatory time in excess of 40 hours will be lost. There will be no carryover of compensatory time beyond the 40 hours.

That section 2-117 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 2-117. Pay records.

The law requires the city to maintain an accurate record of time on the job. Each hourly employee must punch in and out each workday, no earlier than [a few] seven minutes before or after scheduled work hours. Also, [the] hourly administration and public works department[s] employees must punch in and out for lunch breaks. The police department is paid for their lunch period. Therefore, officers are not required to punch out during these breaks.

The police department may adopt a manual (handwritten) record of time on the job in lieu of using a time clock to punch timecards. Such form shall be approved by the city secretary prior to use.

Each timecard will contain records of: regular time (RT), compensatory time earned (CTE), compensatory time taken (CTT), vacation (V) holiday (H), sick time (ST), emergency leave (EL), and civil leave (CL).

There will be two signature blocks on each timecard: (1) the signature of the individual punching the card verifying that all hours are correct as entered and (2) the signature of the department head or [mayor] city administrator, certifying that the employee worked the hours stated. Falsification of a time card or hours worked is cause for punishment up to and including immediate termination of employment. Timecards will be turned in to the city secretary for payroll preparation on a schedule to be provided by the city secretary. Any employee who fails to submit his/her timecard before the payroll process begins may cause delay in the issuance of his/her paycheck.

It is a violation of city policy to falsify a timecard, fail to punch a timecard, to punch another person's timecard, or to influence anyone else to punch a timecard. Doing so may result in termination of employment. In case of an error on a timecard, a supervisor shall adjust your card accordingly.

If there is an error in the amount of pay, the employee should promptly bring the discrepancy to the attention of the city secretary and, once identified, the discrepancy will be corrected in the next regular paycheck.

The city secretary will retain all payroll records, collective bargaining agreements, and employee contracts for at least the minimum required by the Fair Labor Standards Act.

Severability Clause.

That is any section, subsection, sentence, clause or phase of this ordinance is for any reason held to be unconstitutional, such unconstitutionality shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Shoreacres hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional.

This ordinance shall be effective October 1, 2014.

PASSED AND APPROVED this the 14th day of July 2014.

(CITY SEAL)

Rick Moses, Mayor

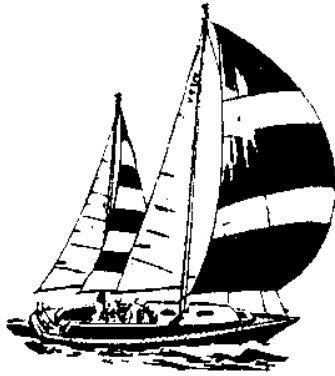
ATTEST:

David K. Stall, CFM
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<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"/>	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"/>
<input type="checkbox"/>	N. Moyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed _____
David Stall, City Secretary - Date

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**ORDINANCE No. 2014-161
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CITY CODE OF SHOREACRES ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, AS PREVIOUSLY ADOPTED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE NATIONAL ELECTRICAL CODE AND LIFE SAFETY CODE AS PREVIOUSLY ADOPTED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; PROVIDING FOR A PENALTY FOR VIOLATION OF SAID CODE; 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.

* * * * *

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.

Chapter 10, "Buildings and Building Regulations" of the Code of Ordinances, City of Shoreacres, Texas, is hereby amended.

That section 10-116 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-116. Adopted.

The International Building Code, [2006] 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council [, together with any and all subsequent revisions, changes and/or additions thereto,] is hereby adopted in its entirety, as the Building Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference, the same as if the entire Code was copied herein in full, including appendices and amendments.

That section 10-141 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-141. Adopted.

The NFPA 70 National Electrical Code, [2008] 2014 Edition, and amendments, including appendices approved and adopted by the National Fire Protection Association [, together with any and all subsequent revisions, changes and /or additions thereto,] is hereby adopted in its entirety as the Electrical Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference, the same as if the entire Code was copied herein in full, including amendments and revisions.

That section 10-166 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-166. Adopted.

The International Plumbing Code, [2006] 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council, Inc. [together with any and all subsequent revisions, changes and/or additions thereto,] is hereby adopted in its entirety, as the Plumbing Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference, the same as if the entire Code was copied herein in full, including appendices and amendments.

That section 10-191 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-191. Adopted.

The International Fuel Gas Code, [2006] 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council, Inc. [together with any and all subsequent revisions, changes and/or additions thereto,] is hereby adopted in its entirety as the Gas Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference, the same as if the entire Code was copied herein in full, including appendices and amendments.

That section 10-216 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-216. Adopted.

The International Mechanical Code, [2006] 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council, Inc. [, together with any and all subsequent revisions, changes and/or additions thereto,] is hereby adopted in its entirety as the Mechanical Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference, the same as if the entire Code was copied herein in full, including appendices and amendments.

That section 10-241 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 10-241. Adopted.

The International Residential Code, [2006] 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council, Inc. [, together with any and all subsequent revisions, changes and/or additions thereto,] is hereby adopted in its entirety as the Residential Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference the same as if the entire Code was copied herein in full, including appendices and amendments.

That the Shoreacres City Code is hereby amended by adding a section to be number 10-261, which section reads as follows:

Sec. 10-261. Adopted.

The International Swimming Pool and Spa Code, 2015 Edition and amendments, including appendices, approved and adopted by the International Code Council, Inc. is hereby adopted in its entirety as the Swimming Pool and Spa Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference the same as if the entire Code was copied herein in full, including appendices and amendments.

Chapter 26, "Fire Prevention and Protection" of the Code of Ordinances, City of Shoreacres, Texas, is hereby amended.

That the Shoreacres City Code is hereby amended by adding a section to be number 26-51, which section reads as follows:

Sec. 26-51. Adopted.

The NFPA 101 Life Safety Code, 2012 Edition and amendments, including appendices, approved and adopted by the National Fire Protection Association is hereby adopted in its entirety as the Fire Code for the City of Shoreacres, Texas. A copy of said Code shall be on file in the City and is incorporated herein by reference the same as if the entire Code was copied herein in full, including appendices and amendments.

Severability Clause.

That is any section, subsection, sentence, clause or phase of this ordinance is for any reason held to be unconstitutional, such unconstitutionality shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Shoreacres hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional.

This ordinance shall be effective October 1, 2014.

PASSED AND APPROVED this the 14th day of July 2014.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<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"/>	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"/>
<input type="checkbox"/>	N. Moyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed _____

David Stall, City Secretary - Date

MEMORANDUM

Date: July 8, 2014

To: Mayor

City Council Members

City Administrator

From: Neil Moyer, Councilmember

At our last council meeting in May, there were two circumstances that I think bear attention from the Council and Mayor. Both reflect on how our Council may not be acting in the best interests of our citizens.

First, nominations for appointment to our 2014 Audit review committee were proposed without any prior notification to the public or Council. I believe that the specific nominations to city committees should be announced in the meeting agenda and/or the agenda packet. In this way, members of our community can be made aware of these proposals, and have the opportunity to comment to the Council. Also, proposed nominees can be present, and available to represent themselves to the Council and the public.

The second issue relates to the 2013 Audit report. Prior to the council meeting, I searched the City's web site for access to this report, and found that it was only available via the link on the meeting Agenda that was provided to the Council. It does not appear the report was available to the public before the council meeting. Without prior availability of this report, questions or comments from our citizens were not reasonably possible at our meeting.

Again, there appears to be a lack of openness and transparency in the manner in which these issues were handled at our council meeting. Our Council and Mayor should not be sacrificing opportunities for public comment and communications for meeting expediency.

I am interested in your views on these matters, and would like to have a Council discussion on them at our next meeting.