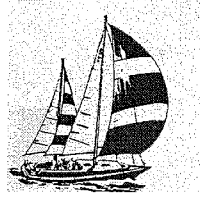


City of Shoreacres



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 11, 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

3.1 Clear Lake Emergency Medical Corps – Chief Roy Hunter

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: July 28, 2014.

4.2 Council Workshop Meeting: August 6, 2014.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on training and 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 Shore Acres Blvd Water Main Project Update

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

7.1.3 First Monday Heavy Trash Pick-up

7.2 Monthly Police Department Report. ^{Chief Harrison}

7.3 Monthly Public Works Department Report.

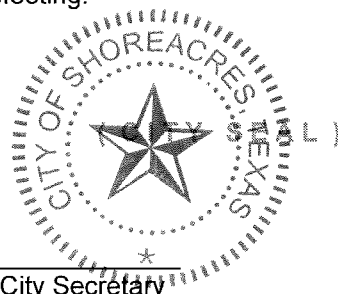
8.0 BUSINESS

8.1 Consideration and approval of invoices. ^{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 August 7, 2014 at or before 6:00 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 7TH DAY OF AUGUST 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, July 28, 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 None

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting July 14, 2014 – Neil Moyer moved to approve the July 14, 2014 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Meetings attended.

Mr. Stall and I met with Ms. Phyllis Saathoff, Port of Houston, Deputy Executive Director of Corporate Affairs. Items of discussion were: Barbour's Cut Dredging project; hosting a community meeting at Shoreacres City Hall in October, with representatives from the dredging company, equipment manufacturer and the Port of Houston. It was a productive meeting and we are looking forward to working together to build a cohesive relationship.

Attended the Regional Mayor's Advisory meeting. The Park Advisory Board is in search of volunteers to serve on the Board, there are two open positions, please contact Diane Victor if you're interested. Representatives from CLEMC ambulance service will be here at our next Council meeting for a presentation. There will be a budget workshop on August 6 at 6:00 p.m., in the Tom Coleman

Room. A complaint was filed with the Harris County District Attorney's Office against an officer in our agency, the investigation is ongoing and the officer is on paid suspension.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Mr. Patrick Stanton – 126 Shadylawn: Request for council to consider modifying certain verbiage in Ordinance No. 2014-162, from “resident” to “property owner.” La Porte will be hosting a CAC meeting on August 5 at 5:45 p.m. the topic of discussion will surge protection proposals. A memorial service for Ms. Cleo Davidson will be held at the Houston Yatch Club on Friday, August 8 at 10:30 a.m. Suggested for the following items to be included in the up-coming year's budget: Install rumble strips with appropriate signage on streets with speed limits of 20 MPH; fund temporary employment of Shoreacres teens during the summer break to help the Public Works Department; update playground equipment and ground covers; city vehicles should be equipped with defibrillators; drainage pipes need clean-up and additional pipes installed where needed.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that he attended a LEPC meeting in Deer Park and attended a H-GAC debris management workshop. Ditch clean-up work has been scheduled for drainage improvement. Met with a National Sign representative for integration of the sign with our SCADA network.

7.1.1 West Forest Street & Water Line Project: A new hydrant has been relocated and installation of the new water line is ongoing. Both should be in operation shortly.

7.1.2 Water Plant #1 update: Water pressured was raised to 60 PSI and the plant is operating as expected.

7.1.3 Shore Acres Blvd Water Line: The project is progressing as expected.

7.1.4 Heavy Pick-Up update: Due to continuing issues with Republic Waste, we've contracted with Gabby Tree Service for a one day chipping service in an effort to reduce the amount of curbside tree debris.

7.2 Monthly Financial Report is as follow:

General Fund \$ 64,059.62

Utility Fund \$ 92,449.67

Service Deposit \$ 55,673.81

TxCDBG \$ 1,386.91

TexPool \$ 954,932.56

CD's \$ 255,852.00

Property tax collected for YTD is \$795,248.15

General sales tax collected for June is \$5,554.02

Road maintenance sales tax for June is \$1,388.51

8.0 BUSINESS

8.1 Consideration and approval of invoices.

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

8.2 Consideration and action to adopt Ordinance No. 2014-162 modifying traffic hump petition requirements.

Nancy Schnell moved to adopt Ordinance No. 2014-162 modifying traffic hump petition requirements to require approval of the property owner. The motion failed for lack of a second.

8.3 Consideration and action to adopt Ordinance No. 2014-163 establishing an inter-local agreement between the City and Harris County to provide for emergency management plans and programs to provide mutual aid and emergency assistance.

Nancy Schnell moved to adopt Ordinance No. 2014-163; seconded by Bo Bunker. Motion carried unanimously.

8.4 Consideration and approval of Resolution No. 2014-134 establishing an interlocal agreement with Harris County establishing the Harris County Emergency Management Organization.

Mike Wheeler moved to adopt Ordinance No. 2014-134; seconded by Nancy Schnell. Motion carried unanimously

9.0 ADJOURNMENT.

The meeting was adjourned at 7:54 p.m.

PASSED AND APPROVED ON THIS 11th DAY OF AUGUST, 2014.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

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City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on
Wednesday, August 6, 2014 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	Rick Moses
Mayor pro tem	Richard Adams
Alderman	Bo Bunker
Alderwoman	Nancy Schnell
Alderman	Mike Wheeler
Alderman	Neil Moyer
City Administrator / City Secretary	David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Rick Moses at 6:00 p.m.

2.0 WORKSHOP

2.1 Discussion of the General Fund and Utility Fund operating budgets for fiscal year 2014/2015.

Mayor Moses presented the proposed budget and council discussed.

Harris County Tax Assessor-Collector Mike Sullivan briefly addressed council.

3.0 ADJOURNMENT

Meeting was adjourned at 7:30 p.m.

PASSED AND APPROVED THIS 11TH DAY OF AUGUST 2014.

Rick Moses, Mayor

(CITY SEAL)

ATTEST:

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

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Shoreacres Police Department

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



MEMORANDUM

DATE: August 6, 2014
TO: City Council
FROM: Troy D. Harrison
RE: July Activity report

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

Traffic Issue:	15
Residential Alarms:	0
Animal Control:	4
Assist by LEA:	16
Assist Citizen:	8
Burglary:	1
Disturbance:	5
Traffic Accident:	3
Susp Circumstance:	26
Theft:	1
City Ord Violation:	5
Welfare Concern:	3
Total Calls for Service:	118
Citations:	65
House Watch:	5

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MEMORANDUM

City of Shoreacres

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



DATE: Aug 5th, 2014
TO: David K. Stall, City Administrator
CC:
FROM: Erick Ingram, Interim Public Works Director
REF: Public Works Monthly Report (July) 2014

FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 5,942,000 Gallons of water in July. We purchased 4,850,000 gallons in June.

Public Works employees repaired four water leaks, 3-Mainline 1-Service connection.

Parks crew mowed 8.5 miles ditch line. (Priority - Weather Permitting)

W. Forest – 180' 6" C-900 Installed. 80% Complete. (60' & 2-Tie-ins)

Recognition

Lester "Ray" Dodd has Passed both test for his Water & Wastewater license.

Class "C" Ground water

Waste Water Collection "II"

John Ruiz will retest for his "D" Water Distribution ASAP.

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

**PUBLIC WORKS
Monthly Productivity Report**

Month : July 2014

	Total Calls		Total Collected in Cu. Yrds.
Water/Wastewater	4	***Solid Waste***	43
Water Repairs	4	Recycling :	43
Meter Changeouts	0	* Paper	17
Backfills (Yard Cleanups)	2	* Plastic	12
Fire Hydrant Repairs	0	* Cardboard	12
Water Taps	1	* Aluminum Cans	1
Water Plant Repairs	0	* Glass	1
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	0		
Manhole Repairs	0		
After Hour Repairs	0		
W.Forest Rehab		180' 6-c900 Installed	

Repairs

Streets and Drainage		***ROW Maintenance***	
Potholes :	0	Miles Mowed	8.5
* Concrete Repairs	0	Miles of Ditch Inspected	10
* Asphalt Repairs	0	Culverts Inspected	Two Cleaned Per Resi
Drainage Cave-in Repairs	0	Hours Mowed	24
 Traffic	 0	 ***Parks***	
Stop Sign Repairs	0	Cubic Yards of Trash Removed	1
Safety Sign Repairs	1	Park Equipment Repair	1
Public Notification Signs Repaired	0 0	Lighting Repairs	0