

# 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 8, 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 Coastal Barrier Proposals – Chad Burke, President, Economic Alliance –  
Houston Port Region

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: August 25, 2014.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses – Report on meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Happy Hikers Walk – Patrick Stanton

6.2 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

7.2 Monthly Police Department Report. <sup>Chief Harrison</sup>

7.3 Monthly Public Works Department Report.

**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Consideration, discussion, and action to support the Harris County Mayors' and Councils' Association adoption of a resolution endorsing and supporting state funding for studies to advance the development of a coastal barrier system within the Houston-Galveston region. <sup>Moses</sup>
- 8.3 Consideration and action to schedule meeting to adopt the FY-2014/2015 General Fund and Utility Fund operating budget. <sup>Moses</sup>
- 8.4 Consideration, discussion, and action to propose a property tax rate. <sup>Moses</sup>
- 8.5 Consideration and action to schedule Public Hearings on 2014 property tax rate increase that exceeds the effective tax rate. <sup>Moses</sup>
- 8.6 Consideration and action to schedule meeting to adopt the 2014 property tax rate. <sup>Moses</sup>

**9.0 ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on September 3, 2014 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 3RD DAY OF SEPTEMBER 2014.

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



SHOREACRES, TEXAS

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

**The City Council Chamber is wheelchair accessible and accessible parking spaces are available.**  
**Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.**

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at \_\_\_\_\_ AM/PM on \_\_\_\_\_, 2014.

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

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, August 25, 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

City Administrator / City Secretary     David K. Stall, CFM

Absent     Alderman Neil Moyer

### 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 Odfjell Fire Chief / Safety Response Team Coordinator Mr. Robert Eldridge was present to make a presentation and answer questions regarding the company's safety standards and emergency notification system.

### 4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting August 11, 2014 – Richard Adams moved to approve the August 11, 2014 Regular Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

4.2 Council Workshop Meeting August 12, 2014 – Mike Wheeler moved to approve the August 12, 2014 Council Workshop 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 San Jacinto College Chancellor Brenda Hellyer and Assistant Vice Chancellor Teri Crawford. One of the items discussed was the upcoming construction of their maritime campus and the expected increase of construction traffic on Old Hwy 146. They will start clearing for construction September 2 and pad work on September 8. A ground breaking ceremony is planned for November 5. Completion is anticipated in October 2015. It was an

effective introductory meeting for all of us and I am looking forward to working together with Chancellor Hellyer and her staff.

## 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

### 6.1 Citizen Comments:

Michael Schnell – 618 Baywood: Mr. Schnell asked “If the Police Department is anticipating to increased police patrol during the construction phase of the San Jacinto Maritime College?”

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that Joel Lewis has been hired as our new employee for the Parks Department. Fire hydrant flow testing is scheduled for September 2<sup>nd</sup>. The wireless operation of the Gateway sign is getting close. I was notified by Harris County of their future plan for an extensive re-alignment of Choate Rd, between Hwy 146 and Bay Area Blvd. Currently, the city has a 12” force main located in the county’s right-of-way. This wastewater line may need to be relocated at our own expense if asked by the county. I was asked by the Texas Floodplain Management Association to present a whitepaper at a Technical Conference in San Antonio on Thursday, September 4<sup>th</sup>.

7.1.1 West Forest Street & Water Line Project: The water line project is now completed. Mar-Con was awarded the contract for street replacement and the start date is unknown at this time.

7.1.2 Shore Acres Blvd Water Line Project is progressing as expected.

7.1.3 Heavy Pick-Up update: Republic Waste is back on track with heavy pick-up.

### 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 approval of Ordinance No. 2014-164 designating The Bay Area Observer as the official city newspaper.

Mike Wheeler moved to adopt Ordinance No. 2014-164; Seconded by Bo Bunker. Motion carried unanimously.

- 8.3 Consideration and action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2014) and Utility Fund (fiscal year ending 2014) including compliance with the Single Audit Act requirement for state and federal funds received; and, adoption of Ordinance No. 2014-165 authorizing the Mayor to sign agreement.

Mike Wheeler moved to accept proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2014) and Utility Fund (fiscal year ending 2014) including compliance with the Single Audit Act requirement for state and federal funds received; and, moved adoption of Ordinance No. 2014-165 authorizing the Mayor to sign agreement; Seconded by Bo Bunker. Motion carried with Nancy Schnell opposed.

- 8.4 Consideration and action to approve of an inter-local agreement with the Port of Houston Authority to provide mutual aid fire and emergency protection; and, adoption of Ordinance No. 2014-166 authorizing the Mayor to execute such agreement.

Nancy Schnell moved to adopt Ordinance No. 2014-166; Seconded by Bo Bunker. Motion carried unanimously.

**9.0 ADJOURNMENT.**

The meeting was adjourned at 7:46 p.m.

PASSED AND APPROVED ON THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2014.

( CITY SEAL )

\_\_\_\_\_  
Rick Moses, Mayor

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



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## MEMORANDUM

DATE: September 2, 2014  
TO: City Council  
FROM: Troy D. Harrison  
RE: August, 2014 Activity report

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

Traffic Issue:	13
Residential Alarms:	8
Animal Control:	7
Assist by LEA:	15
Assist Citizen:	3
Burglary:	0
Disturbance:	11
Traffic Accident:	4
Trespass	5
Susp Circumstance:	29
Theft:	2
City Ord Violation:	3
Welfare Concern:	5
Total Calls for Service:	226
Citations:	74
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: Sep 2nd, 2014

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Interim Public Works Director

REF: Public Works Monthly Report (August) 2014

FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 6,104,000 Gallons of water in August. We purchased 5,942,000 gallons in July.

Public Works employees repaired five water leaks, 4-Mainline 1-Service connection.

Parks crew mowed 4 miles ditch line. (Priority - Weather Permitting)

W. Forest water line – Complete & in service – Minor clean-up needed

Crews have begun using RM43 solution for grass encroachment on Oakdale and Shadylawn

Public Works has hired Joel Lewis to fill our Helper/Field Services position

Public Works has also been preparing for hurricane season

All equipment will serviced immediately (Service scheduled)

All back-up generators and PW's tank have been topped off with diesel and checked for proper operation

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

**PUBLIC WORKS  
Monthly Productivity Report**

**Month : August 2014**

	<b>Total Calls</b>		<b>Total Collected in Cu. Yrds.</b>
<b>***Water/Wastewater***</b>	<b>5</b>	<b>***Solid Waste***</b>	<b>40</b>
Water Repairs	4	Recycling :	40
Meter Changeouts	0	* Paper	15
Backfills (Yard Cleanups)	0	* Plastic	12
Fire Hydrant Repairs	0	* Cardboard	10
Water Taps	1	* Aluminum Cans	1
Water Plant Repairs	0	* Glass	2
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	0		
Manhole Repairs	0		
After Hour Repairs	1		
W.Forest Rehab		*Complete*	

**Repairs**

<b>***Streets and Drainage***</b>		<b>***ROW Maintenance***</b>	
Potholes :	0	Miles Mowed	4
* Concrete Repairs	0	Miles of Ditch Inspected	8
* Asphalt Repairs	0	Culverts Inspected	0
Drainage Cave-in Repairs	0	Hours Mowed	16
<b>***Traffic***</b>	<b>0</b>	<b>***Parks***</b>	
Stop Sign Repairs	5	Cubic Yards of Trash Removed	1
Safety Sign Repairs	0	Park Equipment Repair	1
Public Notification Signs Repaired	0 0	Lighting Repairs	0

**A RESOLUTION OF THE HARRIS COUNTY MAYORS' AND COUNCILS' ASSOCIATION SUPPORTING A COASTAL BARRIER SYSTEM TO PROTECT THE HOUSTON/GALVESTON REGION FROM STORM SURGE AND SUB-TROPICAL RAIN EVENTS; AND REQUESTING FUNDING FROM THE STATE OF TEXAS TO PROVIDE FOR COMPREHENSIVE STUDIES TO DETERMINE THE MOST EFFECTIVE COASTAL BARRIER SYSTEM TO SAFEGUARD THE REGION; AND PROVIDING FOR DELIVERY OF SUCH RESOLUTION TO THOSE STATE LEGISLATORS WHO REPRESENT THE HOUSTON/GALVESTON REGION.**

**WHEREAS**, the Houston/Galveston region is home to the largest and most important concentration of petroleum refining and petrochemical processing plants in the United States, and the Port of Houston is the second-busiest port in the nation; and

**WHEREAS**, the region is hit by a major hurricane about every 15 years, and the Perryman Report estimates that a "Katrina-like" storm would cause aggregate losses to the Texas economy of \$73 billion in gross product, \$61.3 billion in income and 863,000 jobs while causing an enormous amount of damage to the economy of the United States; and

**WHEREAS**, storm surge entering Galveston Bay as a result of a hurricane or other significant storm event tends to increase in height as it moves further up into the Bay and the Houston Ship Channel, endangering human life, destroying property, and damaging sensitive ecosystems, and

**WHEREAS**, a coastal barrier system, using manmade sand dunes (revetments covered with sand and natural grasses) along the length of the coast connecting to the existing Galveston Seawall as well as large moveable flood gates, is essential to protect the industries, citizens, and communities in the Houston/Galveston region and to preserve the region's coastal ecosystem; and

**WHEREAS**, such a coastal barrier system currently under serious study is based on a proven concept directly modeled from other technologies successfully installed around the world – including in Rotterdam, the Netherlands, St. Petersburg, Russia, along the Thames River in London, England, and in New Orleans, Louisiana; and

**WHEREAS**, such a coastal barrier system is technically feasible, economically sound, environmentally friendly and socially equitable, and justifies funding from the State of Texas to conduct comprehensive studies to determine the most effective coastal barrier system to safeguard the entire Houston/Galveston region to include the coastal barrier system currently under study modeled from proven technologies used in the Netherlands and elsewhere;

**NOW, THEREFORE, BE IT RESOLVED:**

The Harris County Mayors' and Councils' Association fully endorses and supports state funding for studies to advance the continued development of a coastal barrier system which would provide comprehensive protection to the people, industries, businesses, schools, government facilities, residences and associated infrastructure within the Houston/Galveston region.

\_\_\_\_\_  
Joan Johnson, President  
Harris County Mayors' and Councils' Association

September 18, 2014  
Date

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## 2014 Property Tax Rates in City of Shoreacres

This notice concerns the 2014 property tax rates for City of Shoreacres. It presents information about three tax rates. Last year's tax rate is the actual tax rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

**Last year's tax rate:**

Last year's operating taxes	\$786,859
Last year's debt taxes	\$0
Last year's total taxes	\$786,859
Last year's tax base	\$93,187,672
Last year's total tax rate	\$0.844381/\$100

**This year's effective tax rate:**

Last year's adjusted taxes (after subtracting taxes on lost property)	\$783,723
÷ This year's adjusted tax base (after subtracting value of new property)	\$98,808,341
= This year's effective tax rate (Maximum rate unless unit publishes notices and holds hearings.)	\$0.793174/\$100

**This year's rollback tax rate:**

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	\$783,723
÷ This year's adjusted tax base	\$98,808,341
= This year's effective operating rate	\$0.793174/\$100
x <b>1.08</b> —this year's maximum operating rate	\$0.856627/\$100
+ This year's debt rate	\$0/\$100
= This year's total rollback rate	\$0.856627/\$100

**Statement of Increase/Decrease**

If City of Shoreacres adopts a 2014 tax rate equal to the effective tax rate of \$0.793174 per \$100 of value, taxes would increase compared to 2013 taxes by \$12,175.

**Schedule A - Unencumbered Fund Balance**

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
General Fund	941,237

**Schedule B - 2014 Debt Service**

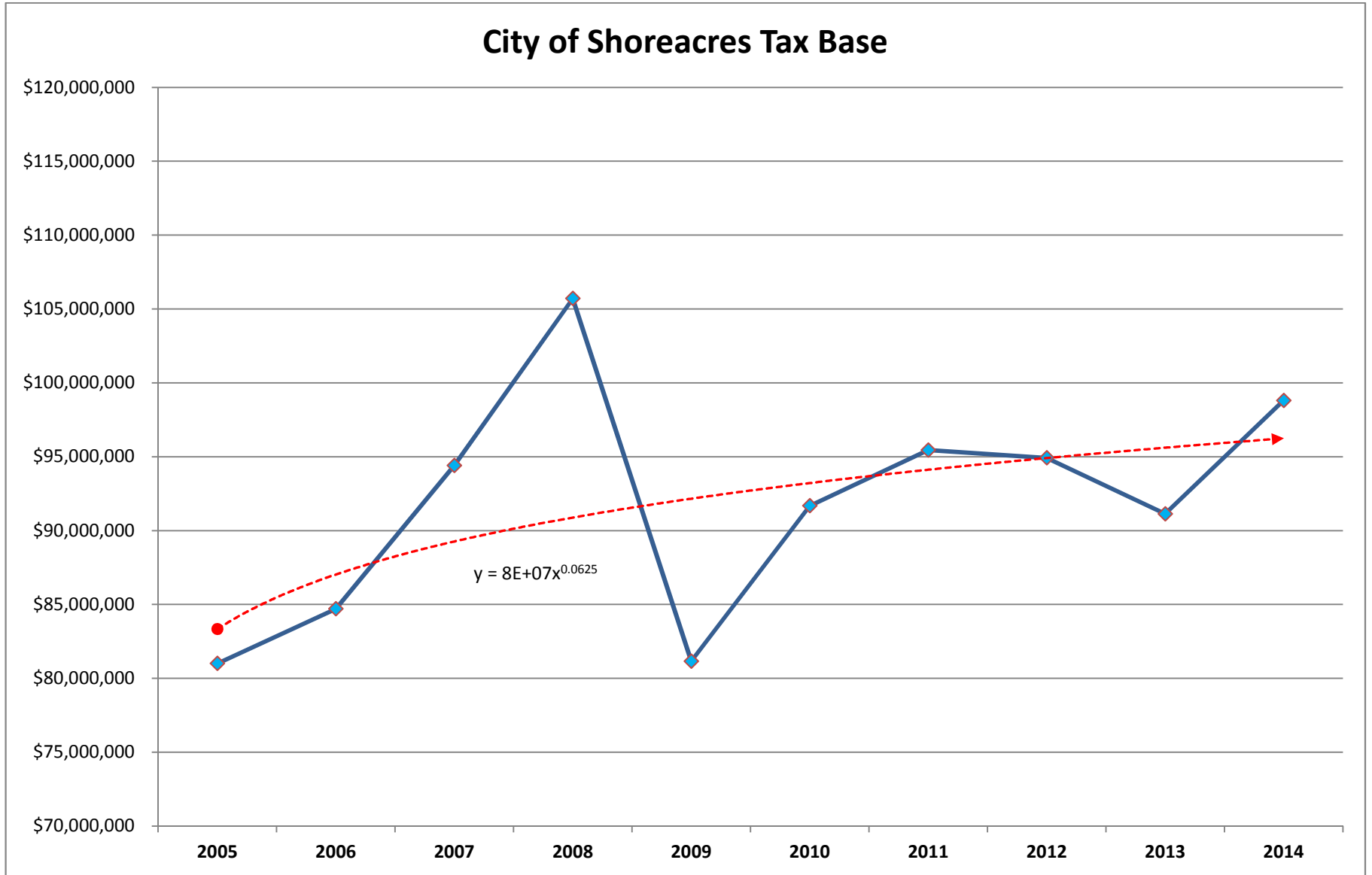
The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
No Debit	0	0	0	0
Total required for 2014 debt service				\$0
- Amount (if any) paid from Schedule A				\$0
- Amount (if any) paid from other resources				\$0
- Excess collections last year				\$0
= Total to be paid from taxes in 2014				\$0
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2014				\$0
= Total debt levy				\$0

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 604 W Fairmont Parkway, La Porte, TX 77571.

Name of person preparing this notice: Katherine R Powell  
Title: Revenue Manager  
Date Prepared: 08/29/2014

2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
\$ 81,002,134	\$ 84,702,220	\$ 94,401,537	\$ 105,706,280	\$ 81,151,116	\$ 91,674,382	\$ 95,449,738	\$ 94,915,990	\$ 91,131,562	\$ 98,808,341



ACTION	Track 1	Track 2	Track 3
Meeting to Discuss Tax Rate and Set Hearing Dates	<u>Mon 09/08/14</u>	<u>Mon 09/08/14</u>	<u>Mon 09/08/14</u>
Tax Hearing	Thu 09/25/14	Mon 09/29/14	Mon 09/29/14
Tax Hearing	Mon 09/29/14	Mon 10/06/14	<u>Mon 10/13/14</u>
Adopt Tax Rate (Vote)	Thu 10/02/14	<u>Mon 10/13/14</u>	<u>Mon 10/27/14</u>

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