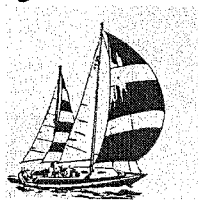


City of Shoreacres



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, October 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

3.1 Miramar Coastal Erosion Project Recommendation – Jayo Washington,
Chairman, Miramar Shoreline Restoration and Improvement Advisory Group;
Larry Wise, Project Engineer, ARUP Inc.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: September 22, 2014.

4.2 Special Council Meeting: September 25, 2014.

4.3 Special Council Meeting: September 29, 2014.

4.4 Special Council Meeting: October 2, 2014.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Hearing – Miramar Coastal Erosion Project

6.2 Darlene Bays – Open records resolution; and, operation of the city.

6.3 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.
- 7.2 Monthly Police Department Report. ^{Chief Harrison}
- 7.3 Monthly Public Works Department Report. ^{Erick Ingram}

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 October 9, 2014 at or before 11:00 a.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 OCTOBER 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, September 22, 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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting September 8, 2014 – Richard Adams moved to approve the September 8, 2014 Regular Council Meeting minutes; seconded by Neil Moyer. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Meetings attended.

Mr. Adams and I attended the Mayor and Council meeting last week and the main discussion was the IKE DIKE coastal barrier concepts.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Hearing – Proposed FY-2014/2015 Operating Budgets.

Mayor Moses opened the hearing at 7:02 p.m.

Mr. David Jennings thank the Mayor and Council for their hard work of putting together the upcoming year's budget.

Ms. Hana Pinnard stated that it was a fair budget but she did notice that the Police department is the only department with a budget increase and would like to see the justification for that.

The public hearing was closed at 7:05 p.m.

6.1 Citizen Comments:

Mr. Patrick Stanton – 128 Shadylawn: Stated that the Happy Hiker’s walk last Saturday was a successful event and he thanked the city for hosting it.

Mr. Phil Yovino – 214 Fairfield: Wanted to see if there’s anything that the city could do regarding the low hanging trees on Fairfield from Byway Street to Old Highway 146.

Mr. David Jennings – 1017 West Forest: Requested for council to take a look at the damages made to the grassy areas on West Bayou. To prevent further damaged he suggested for the enforcement of No Parking on grass.

Ms. Hana Pinnard – 3510 East Country Club: Ms. Pinnard would like to see the enforcement of ordinance violation regarding un-restrained dogs and raising of livestock in the city.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that Mr. Erick Ingram has been promoted to the position of Public Works Director effective September 27, 2014. Currently, we have one position open for a field maintenance worker. Next week, we will have some of the ditches cleaned-out for better storm drainage.

7.1.1 Water Line Project: The Shore Acres Blvd. water line project is now complete and is operating without any problems. All of the fire hydrants on the east side of the city were tested this week; and, as expected the water flow results are outstanding.

7.2 Monthly Financial Report is as follow:

General Fund	\$ 43,961.61
Utility Fund	\$ 27,809.98
Service Deposit	\$ 56,773.81
TxCDBG	\$ 1,330.72
TexPool	\$ 895,558.51
CD’s	\$ 255,852.00
Property tax collected YTD is	\$ 807,350.73
General sales tax collected for August is	\$ 6,112.63
Road maintenance sales tax for August is	\$ 1,528.16

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; seconded by Mike Wheeler. Motion carried unanimously.

8.2 Discussion, consideration and action by Ordinance No. 2014-167 to adopt the General Fund and Utility Fund operating budgets for fiscal year 2014/2015.

Richard Adams moved to adopt Ordinance No. 2014-167 adopting the General Fund and Utility Fund operating budgets for fiscal year 2014/2015. Seconded by Bo Bunker. The ordinance was passed with Nancy Schnell and Neil Moyer voting against.

- 8.3 Consideration, discussion, and action to adopt Resolution 2014-135 supporting the coastal barrier concept as proposed by Texas A&M University at Galveston.

Neil Moyer moved to adopt Resolution 2014-135. Seconded by Mike Wheeler. Motion carried unanimously.

- 8.4 Consideration and action to ratify the Mayor's nomination of Morgan Jones for appointment to Position 7 as youth representative on the Parks and Recreation Advisory Board for a term beginning September 9, 2014 and ending January 31, 2016.

Mayor Moses nominated Ms. Morgan Jones to Position 7 as the youth representative on the Parks and Recreation Advisory Board for a term beginning September 9, 2014 and ending January 31, 2016. Nancy Schnell moved to ratify the Mayor's nomination of Ms. Morgan Jones. Seconded by Bo Bunker. Motion carried unanimously.

- 8.5 Consideration and action to adopt Resolution No. 2014-136 designating a representative and alternate to the Houston-Galveston Area Council 2014 General Assembly.

Nancy Schnell moved to adopt Resolution No. 2014-136 designating Richard Adams as the city's representative to the Houston-Galveston Area Council 2014 General Assembly and Mike Wheeler as alternate. Seconded by Bo Bunker. Motion carried unanimously.

- 8.6 Consideration and action to adopt Resolution No. 2014-137 suspending CenterPoint Energy Houston Electric's proposed effective date for amendment to rate schedule for lighting services.

Nancy Schnell moved to adopt Resolution No. 2014-137. Seconded by Neil Moyer. Motion carried unanimously.

- 8.7 Consideration and action to adopt Ordinance No. 2014-168 authorizing a change order for the construction of an 8-inch water line and associated valves.

Bo Bunker moved to adopt Ordinance No. 2014-168 authorizing a change order of \$34,625 for the construction of an 8-inch water line and associated valves. Seconded by Mike Wheeler. Motion carried unanimously.

- 8.8 Consideration and action to adopt Ordinance No. 2014-169 awarding a contract for the reconstruction of Southbrook Drive.

Neil Moyer moved to adopt Ordinance No. 2014-169. Seconded by Bo Bunker. Motion carried with Nancy Schnell opposed.

9.0 ADJOURNMENT.

The meeting was adjourned at 8:10 p.m.

PASSED AND APPROVED ON THIS 13th DAY OF OCTOBER, 2014.

(C I T Y S E A L)

Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on
Thursday, September 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	Neil Moyer
Alderwoman	Nancy J. Schnell

<u>Absent</u>	
Alderman	Bo Bunker
Alderman	Mike Wheeler

City Administrator / City Secretary	David K. Stall
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1.0 CALL TO ORDER / ROLL CALL:

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

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 PUBLIC HEARING: Proposed 2014 property tax rate increase.

The Public Hearing was announced and opened by Mayor Moses at 7:02 p.m.

Council was addressed by Gerry Victor (3346 Miramar).

No other testimony was offered and the Public Hearing was closed by Mayor Moses at 7:04 p.m.

3.0 ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

PASSED AND APPROVED ON THIS 13TH DAY OF OCTOBER, 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 Special Session on
Monday, September 29, 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
Alderswoman	Nancy J. Schnell
Alderman	Bo Bunker
Alderman	Mike Wheeler
Alderman	Neil Moyer

City Administrator / City Secretary David K. Stall

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 PUBLIC HEARING: Proposed 2014 property tax rate increase.

The Public Hearing was announced and opened by Mayor Moses at 7:02 p.m.

Council was addressed by Gerry Victor (3346 Miramar).

No other testimony was offered and the Public Hearing was closed by Mayor Moses at 7:04 p.m.

3.0 ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

PASSED AND APPROVED ON THIS 13TH DAY OF OCTOBER, 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 Special Session on
Thursday, October 2, 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	Neil Moyer
Alderman	Bo Bunker
Alderman	Mike Wheeler

<u>Absent</u>	
Alderwoman	Nancy J. Schnell

City Administrator / City Secretary	David K. Stall
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1.0 CALL TO ORDER / ROLL CALL:

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

2.0 PLEDGES OF ALLEGIANCE

3.0 BUSINESS

8.3 Consideration and action to adopt Ordinance No. 2014-170 establishing the 2014 property tax rate for the City of Shoreacres.^{Moses}

Alderman Wheeler moved adoption of Ordinance No. 2014-170. Seconded by Alderman Moyer. The motion passed by unanimous vote.

4.0 ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

PASSED AND APPROVED ON THIS 13TH DAY OF OCTOBER, 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



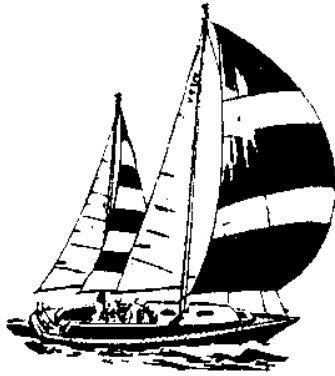
MEMORANDUM

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

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

Traffic Issue:	9
Residential Alarms:	5
Animal Control:	4
Assist by LEA:	22
Burglary:	1
Disturbance:	1
Traffic Accident:	3
Trespass	1
Susp Circumstance:	22
Theft:	1
City Ord Violation:	7
Welfare Concern:	3
Total Calls for Service:	236
Citations:	108
House Watch:	4

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MEMORANDUM

City of Shoreacres

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



DATE: Oct 1st, 2014

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (September) 2014

FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 4,770,000 Gallons of water in September. We purchased 6,104,000 gallons in August.

Public Works employees repaired seven water leaks, 6-Mainline 1-Service connection.

Parks crew mowed 7.5 miles ditch line. (Priority - Weather Permitting)

Parks crews have been directed to slope mow every Tuesday & Thursday

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

**PUBLIC WORKS
Monthly Productivity Report**

Month : September 2014

	Total Calls		Total Collected in Cu. Yrds.
Water/Wastewater	7	***Solid Waste***	40
Water Repairs	6	Recycling :	40
Meter Changeouts	0	* Paper	9
Backfills (Yard Cleanups)	3	* Plastic	8
Fire Hydrant Repairs	0	* Cardboard	20
Water Taps	0	* 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	2		

Repairs

Streets and Drainage		***ROW Maintenance***	
Potholes :	0	Miles Mowed	7.5
* Concrete Repairs	0	Miles of Ditch Inspected	8
* Asphalt Repairs	0	Culverts Inspected	0
Drainage Cave-in Repairs	0	Hours Mowed	24
Traffic	0	***Parks***	
Stop Sign Repairs	2	Cubic Yards of Trash Removed	1
Safety Sign Repairs	0	Park Equipment Repair	3
Public Notification Signs Repaired	0 2	Lighting Repairs	0