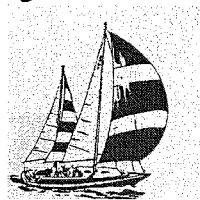


# City of Shoreacres



## 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, November 10, 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 None.

**4.0 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: October 27, 2014.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses – Report on meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Public 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. <sup>Chief Harrison</sup>

7.3 Monthly Public Works Department Report. <sup>Erick Ingram</sup>

**8.0 BUSINESS**

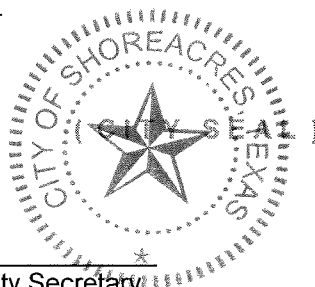
8.1 Consideration and approval of invoices. <sup>Stall</sup>

8.2 Discussion, consideration and action to cancel the December 22, 2014 regular city council meeting. <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 November 6, 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 6TH DAY OF NOVEMBER 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, October 27, 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
Alderman	Neil Moyer (absent)

### 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 Service Award – Mayor Moses presented Mr. Stan Krauhs with an Certificate of Appreciation upon his retirement as Chairman of Planning & Zoning Commission. We are grateful to Mr. Krauhs for the committed service to the city as a council member and member of the Planning and Zoning Commission. On behalf of the City Council and the citizens of Shoreacres, the Mayor wished Mr. & Mrs. Krauhs a very Blessed and wonderful retirement.

### 4.0 APPROVAL OF MINUTES

4.1 Special Council Meeting October 8, 2014 – Nancy Schnell moved to approve the October 8, 2014 Special Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

4.2 Regular Council Meeting October 13, 2014 – Richard Adams moved to approve the October 13, 2014 Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

## 5.0 COUNCIL REPORTS & REQUESTS

### 5.1 Mayor Moses – Meetings attended.

Reported on attending the Petrochemical Alliance meeting. Announced that he would like to hold a council workshop to consider the game plan for the next two years. Also planning to select four citizens for a Mayor's advisory group.

## 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

### 6.1 Citizen Comments: None.

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: With great regret Mr. Stall acknowledged the passing of Lynette Mason Gregg, the wife of City Attorney Dick Gregg, Jr. He asked that thoughts and prayers be with the family during this difficult time. Also reported on: Chronic water leak on the 500 block of Baywood suffering numerous patches and deteriorated that will require replacement by a three-inch poly line; waiting for quotes from contactors. Heavy pick-up – In addition to Republic Services we have found another vendor to perform heavy pick-up on an as needed basis. Underground water leak on Fairfield and Sunrise has been repaired with new pipe and casing. Special man-hole and valves covers are on order. Punch list for Water Plant #1 is slowly progressing. Working to get the generator for Lift Station #1 online with the SCADA system. Ballasts and replacement for lights for Circle Park should be installed this week. Completed TML annual Worker's Compensation audit.

### 7.2 Monthly Financial Report is as follow:

General Fund	\$ 124,115
Utility Fund	\$ 54,183
Service Deposit	\$ 57,464
TxCDBG	\$ 1,308
TexPool	\$ 795,581
CD's	\$ 255,852
Property tax collected for YTD is \$807,350	
General sales tax collected YTD is \$78,628	
Road maintenance sales tax collected YTD is \$19,363	

## 8.0 BUSINESS

### 8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; Seconded by Bo Bunker. Motion carried unanimously.

8.2 Consideration, discussion, and action to adopt Resolution 2014-138 accepting and supporting the "Miramar Shoreline Restoration" concept as presented to city council October 13, 2014 by the Miramar Shoreline Restoration And Improvement Advisory Group; accepting and approving the draft engineering drawings presented by ARUP Texas Inc. October 13, 2014; and, authorizing the

project engineer to proceed with permit applications, finalization of design basis, permit drawings, and specifications consistent with the draft drawings.

Nancy Schnell moved to adopt Resolution No. 2014-138. Seconded by Mike Wheeler. Motion carried unanimously.

- 8.3 Consideration and action to adopt Ordinance No. 2014-171 amending the prohibition of wooden roof covering; establishing permit requirements; and, requiring fire retardant coating.

Nancy Schnell moved to adopt Ordinance No. 2014-171. Seconded by Mike Wheeler. Motion carried unanimously.

**9.0 ADJOURNMENT.**

The meeting was adjourned at 7:24 p.m.

PASSED AND APPROVED ON THIS 10<sup>th</sup> DAY OF NOVEMBER, 2014.

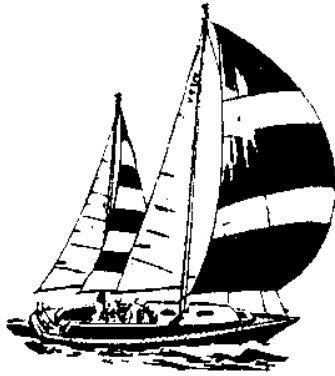
( CITY SEAL )

\_\_\_\_\_  
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: November 5, 2014  
TO: City Council  
FROM: Troy D. Harrison  
RE: October, 2014 Activity report

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

Traffic Issue:	17
Residential Alarms:	2
Animal Control:	5
Assist by LEA:	8
Burglary:	1
Disturbance:	10
Traffic Accident:	2
Trespass	1
Susp Circumstance:	25
Theft:	0
City Ord Violation:	3
Welfare Concern:	6
Total Calls for Service:	215
Citations:	71
House Watch:	9

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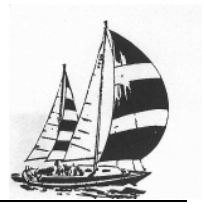




# MEMORANDUM

*City of Shoreacres*

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



DATE: Nov 4<sup>th</sup>, 2014

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (October) 2014

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FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 4,620,000 Gallons of water in October. We purchased 4,770,000 gallons in September.

Public Works employees repaired 11 water leaks, 8-Mainline 3-Service connection.

Parks crew mowed 12 miles ditch line. Public Works has purchased street signs that will be installed asap. Public works has purchased (Ordered) Hydro-Locks to install on all newly installed fire hydrants and where as needed.

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

**PUBLIC WORKS  
Monthly Productivity Report**

**Month : October 2014**

	<b>Total Calls</b>		<b>Total Collected in Cu. Yrds.</b>
<b>***Water/Wastewater***</b>	<b>13</b>	<b>***Solid Waste***</b>	<b>40</b>
Water Repairs	11	Recycling :	40
Meter Changeouts	2	* Paper	10
Backfills (Yard Cleanups)	6	* Plastic	8
Fire Hydrant Repairs	0	* Cardboard	18
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	0		
After Hour Repairs	0		

**Repairs**

<b>***Streets and Drainage***</b>		<b>***ROW Maintenance***</b>	
Potholes :	0	Miles Mowed	12
* Concrete Repairs	0	Miles of Ditch Inspected	12
* Asphalt Repairs	0	Culverts Inspected	5
Drainage Cave-in Repairs	0	Hours Mowed	56
<b>***Traffic***</b>		<b>***Parks***</b>	
Stop Sign Repairs	2	Cubic Yards of Trash Removed	1
Safety Sign Repairs	3	Park Equipment Repair	0
Public Notification Signs Repaired	0 2	Lighting Repairs	0