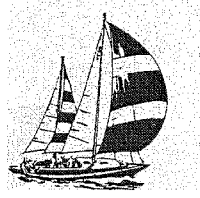


City of Shoreacres



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, April 13, 2015 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 Recognition of Retired Shoreacres Police Officer Dodeus Manolescu.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: March 23, 2015.

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. ^{Chief Harrison}

7.3 Monthly Public Works Department Report. ^{David Stall}

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Discussion related to the Texas Department of Transportation construction of a sound wall along the eastern edge of State Highway 146 right-of-way. ^{Moyer}
- 8.3 Consideration and action to approve rescheduling the second regular city council meeting in May from Memorial Day, Monday, May 25 to Tuesday, May 26. ^{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 April 9, 2015 at or before 8:00 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 9TH DAY OF APRIL 2015.



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 _____, 2015.

BY: _____

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, March 23, 2015 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
Alderman	Neil Moyer
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

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 March 9, 2015 – Mike Wheeler moved to approve the March 9, 2015 Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

Mayor Moses commended Mr. Stall for going above and beyond his expectations, to keep Council and the citizens inform of the most current news regarding the ship accident at Morgan's Point.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Mr. and Mrs. David Gill, 1327 Windleaf: Stated that the construction of the sound barrier wall is moving at a very slow pace; with equipment sitting idle and accumulation of trash at the site, it is a big eyesore coming in to the city. The Gills are asking for Council to meet with TxDOT representatives on behalf of

Bayou Forest homeowners to express the citizens' concerns in hope of better outcomes.

Mr. Jason Smith, President of Bayou Forest Maintenance Association, 1326 Windleaf: Expressed his frustration regarding TxDOT's slow progress on the construction of the sound barrier wall and other issues that the wall has created. He presented a slide show of the drainage problems, blocked drainage, unsightly construction area, etc., Mr. Smith also requested for Council's assistance in resolving issues relating to the sound barrier wall, he can be reach at 832-473-9759 or President@BFMAonline.com.

Mr. Jerome McKown, 526 Shore Acres Blvd.: Commented that Shoreacres has an outstanding police force, especially Officer Saucedo who demonstrated professional conduct associated with Mr. McKown's mishap on April 13. He also suggested for the city to look into the possibility of modifying the flashing red light to a traffic light at Shore Acres Blvd. and Old Highway 146, this would better accommodate the increased traffic when San Jacinto Maritime College open.

Mr. Michael Schnell, 618 Baywood: Suggested another traffic survey on Shore Acres Blvd. and Old Highway 146 when the San Jacinto Maritime College opens.

Mr. Stan Krauhs, 1103 Shore Acres Blvd.: Announced that he and his wife will be moving out of the city to Magnolia and would like to thank Shoreacres citizens and Council for thirty-one wonderful years in this beautiful community.

Mrs. Cordero, 3500 Bayou Forest: Had a couple of comments: (1) the Port-A-Can sitting at the entrance of the City, poses a health hazard due to its unsanitary condition; (2) there are no drainage cut-outs on the sound barrier wall.

Mr. Davenport, 3505 Bayou Forest: Stated that the City's electronic sign blocks the view of traffic and causes blind spot.

Mr. Robson, 3510 Bayou Forest: Stated that at the first TxDOT meeting, he spoke with the project engineer about drainage issues and was told that the ground will be graded so water would flow to the channel, therefore, flooding is not an issue. That is not the case now, so TxDOT engineer will need to revisit the site.

Mrs. Dietrich, 3518 Bayou Forest: Comments were: (1) she did voiced her opposition to the installation of the sound barrier wall for property along the pond. (2) Only one vote was allowed for property on the pond. (3) The wall will cause flooding. (4) Once the wall is complete, TxDOT will not maintain the right-of-way like it should be; there will be overgrown grass/weeds and trash build up, which will block those inlets. (5) The wall is not high enough to provide any protection to homeowner's as stated by TxDOT.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported that the accident that occurred in the ship channel last week had no adverse impact to our residents. Completed our first payroll direct deposit. Continue to work with R&B Group contractor to get the water and waste water system improvements up and running.

7.2 Monthly Financial report

General Fund Checking	\$ 606,711.12
Utility Fund Checking	\$ 24,107.72
Service Deposit Checking	\$ 55,863.36
TxCDBG Checking	\$ 249,401.21
TexPool	\$ 655,468.81
Certificates of Deposit	\$ 249,741.50
Property tax collected YTD	\$ 801,333.13
General sales tax collected YTD	\$ 31,933.05
Road maintenance sales tax collected YTD	\$ 7,983.26

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Neil Moyer moved to pay our bills; Seconded by Richard Adams. Motion carried unanimously.

8.2 Consideration and action to adopt Ordinance No. 2015-178 requiring that recordings of council meetings be used to satisfy the Texas Government Code in lieu of written minutes approved by council.

Nancy Schnell moved to adopt Ordinance No. 2015-178. Motion died for lack of a second.

8.3 Discussion and consideration of possible action related to proposed Texas legislation affecting the City of Shoreacres.

Mr. Moyer expressed his intent to bring attention to the fact that the Texas Legislature has taken an extra interest in city government, introducing numerous proposals and taking actions that, if passed, would reduce the authority of local government.

ADJOURNMENT:

With no further business pending of the agenda, the meeting was adjourned by Mayor Moses at 7:37 p.m.

PASSED AND APPROVED ON THIS 13th DAY OF APRIL, 2015.

(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: April 6, 2015
TO: City Council
FROM: Troy D. Harrison
RE: March, 2015 Activity report

Below are the listed calls for service during the month of March, 2015:

Nature Calls

911 HANG UP	1
ABANDONED VEHICLE	3
ACCIDENT MAJOR	2
ALARM BURGLAR	4
ALARM PANIC	1
ANIMAL CONTROL PROBLEM	6
ASSAULT	1
ASSIST BY LAW	46
ASSIST CITIZEN	19
CIVIL PROBLEM STANDBY	5
CRIMINAL MISCHIEF	1
DISABLED VEHICLE	7
DISTURBANCE	6
FLAGDOWN	2
FOLLOW UP	5
ID THEFT	1
INTOXICATED DRIVER PERSON	1
MINOR ACCIDENT	2
PARKING VIOLATION	2
PRISONER PROCESS	1
PROPERTY LOST RECOVERED	1
RECKLESS DRIVER CONDUCT	3
SUSPICIOUS CIRC PERSON VEHICLE	22
THEFT	2
TRAFFIC HAZ PROB DIRECT RELAT	8
TRAFFIC STOP	148
TRESPASS	3
VIOLATION CITY ORDINANCE	4
WARRANT SERVICE	2
WEAPONS OFFENSES	1
WELFARE CONCERN	3
Total Calls	313
Citations	160
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: April 2nd, 2015

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (March) 2015

FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 3,825,000 Gallons of water in March.

Public Works Utility crew repaired 3 water leaks 3-Mainline 0-Service connections

Crew also installed new air check/release valve on force main & started painting fire hydrants with new color code classifications.

Parks Crew repaired/replaced eight safety and notification signs and installed new safety delineators on Bayou Dr. Tuesday & Thursday slope mowing has resumed.

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

**PUBLIC WORKS
Monthly Productivity Report**

Month : March 2015

	Total Calls		Total Collected in Cu. Yrds.
Water/Wastewater	3	***Solid Waste***	
Water Repairs	3	Recycling :	40
Meter Changeouts	1	* Paper	8
Backfills (Yard Cleanups)	3	* Plastic	14
Fire Hydrant Repairs	0	* Cardboard	14
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

Streets and Drainage		***ROW Maintenance***	
Potholes :	0	Miles Mowed	2
* Concrete Repairs	0	Miles of Ditch Inspected	5
* Asphalt Repairs	0	Culverts Inspected	8
Drainage Cave-in Repairs	1	Hours Mowed	8
Traffic		***Parks***	
Stop Sign Repairs	0	Cubic Yards of Trash Removed	1
Safety Sign Repairs	0	Park Equipment Repair	0
Public Notification Signs Repaired	8 0	Lighting Repairs	0

Monthly Flushing Report Mar-15	Chlorine Residual		Date		Gallons
3548 Bayou Forest	3		3/25/2015		6000
Shore Acres Blvd @ W. Country Club	3.8				3600
N. Country Club @ Centre	4				3600
S. Country Club @ Centre	3.9				3600
E. Country Club @ Forest	4				3600
Shore Acres Blvd @ Old Hwy 146	4		3/26/2015		3600
Fairfield @ Byway	3.2				3600
Baywood @ Byway	2.9				3600
Shore Acres Blvd @ Sunrise	3				3600
Westview between Shady Lawn & Oakdale	3		3/30/2015		4800
Park @ Baywood	2.7				4800
635 Baywood	2.7				3600
Fairfield @ Sunrise	1.3				4800
Fairfield @ Miramar	2.9				4800
Miramar @ Forest	2.9				3600
Oakdale @ Brookside	3.2				3600
Miramar @ Oakdale	2.5				4800
Miramar @ Baywood	2.3				4800
Total Gallons Flushed					70,800

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