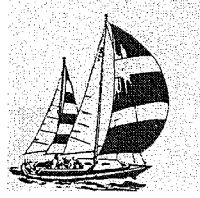


# City of Shoreacres



## 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 10, 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 Project Update – Mr. Jayo Washington, Chairman, Miramar Shoreline  
Restoration and Improvements Advisory Group.

**4.0 APPROVAL OF MINUTES**

- 4.1 Regular Council Meeting: July 27, 2015.  
4.2 Workshop Council Meeting: August 4, 2015.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses

- 5.1.1 City website.  
5.1.2 State Highway 146 issues.

**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 General Activity Report – City Administrator David Stall.  
7.1.1 Sinkhole on Shore Acres Blvd.  
7.1.2 Delinquent Property Tax Report  
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 and approval of Resolution 2015-151 establishing a vegetation and heavy trash collection program for FY-2015/2016. <sup>Moses</sup>
- 8.3 Discussion and approval of Ordinance No. 2015-183 establishing a city online message board visible to the public and where messages can be posted by members of city council and authorized city staff. <sup>Schnell</sup>
- 8.4 Discussion and questions for staff about the 2012 Goals and Governance Plan. <sup>Jennings</sup>
- 8.5 Discussion and questions for staff about sidewalks in the Bayou Forest subdivision. <sup>Jennings</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 August 6, 2015 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 6TH DAY OF AUGUST 2015.

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

David K. Stall, CFM, TEM, 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 (Consultations 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, July 27, 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 pro tem	Richard Adams
Alderman	David Jennings
Alderman	Jerome McKown
Alderman	Mike Wheeler

City Administrator / City Secretary	David K. Stall, CFM, TEM
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Mayor	Rick Moses (absent)
Alderman	Nancy J. Schnell (absent)

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor pro tem Adams at 7:00 p.m.

### 2.0 PLEDGE OF ALLEGIANCE

### 3.0 SPECIAL PRESENTATION

#### 3.1 Morgan's Point Mayor Michel Bechtel – Coastal barrier system resolution for the Texas Municipal League.

Mayor Bechtel spoke of the Coastal barrier progress and asked for support of a Coastal barrier system resolution by the Texas Municipal League.

### 4.0 APPROVAL OF MINUTES

#### 4.1 Regular Council Meeting June 22, 2015.

David Jennings moved to approve the June 22, 2015, Regular Council Meeting minutes with a correction on Item 8.6; Seconded by Mike Wheeler. Richard Adams, Mike Wheeler and Jerome McKown voted Aye; David Jennings voted Nay; Motion carried.

#### 4.2 Regular Council Meeting July 13, 2015.

Mike Wheeler moved to approve the July 13, 2015, Regular Council Meeting minutes; Seconded by David Jennings. Motion carried unanimously.

## 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Mayor pro tem Adams provided updates for Mayor Moses.

5.1.1 SH-146 sound wall update – TxDOT has continued work on the sound wall over the week-end; no completion date has been set for this project.

5.1.2 SH-146 northbound on-ramp traffic markings – TxDOT is in the process of stripping the SH-146 northbound on-ramp to provide for an easier merge.

No new updates regarding the request to install a traffic light at Shore Acres Blvd. and Old Highway 146.

Budget workshop will be at 6 p.m. on August 4<sup>th</sup>.

## 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizens comments:

Neil Moyer, 1124 N. Country Club: Addressed an Internet posting by Ron Hoskins on a website operated by Councilman Jennings. He clarified his actions that led to information being presented to council at the last meeting in his absence.

Patrick Stanton, 128 Shady Lawn: Stated that three years ago council passed Resolution 2012-94 adopting a 2012 Goals & Governance Plan and since Item 8.5 is about communication problem Mr. Stanton read out-loud from the plan the two sections that related to city council communication philosophy and communication emphasis. He spoke about the Miramar Shoreline study and suggested the committee present a progress report to council and Shoreacres citizens at an upcoming meeting. He mentioned that heavy trash was not pick-up at all on his street and he is concerned that the large piles might cause drainage problems if we get a heavy rain.

Diane Victor, 3346 Miramar: Thanked Mayor Moses for his involvement in getting most of the heavy trash picked up last week. She reported counting fifteen large piles today with the majority of them on vacant lots. She mentioned that there's new construction on Baywood where the contractor is putting their trash out by the street and only using the dumpster for wood materials. She stated that our weekly trash collector will pick up palm fronds and small tree limbs if is put in a trash can or bundled according to their specifications and suggested that an information notice to be put in the utility bill.

Carl Hye-Knudsen, 1006 Shore Acres Blvd.: In the last few weeks, he noticed that there's white powder covering his house and cars and was wondering if anyone knows what it is and who can he call for more information about this? Also, water pressure at his house is very low at all hours of the day in his area.

Lee Powell, 1010 Shore Acres Blvd.: Would also like to know what the white powder is that's covering his house and cars in the last few weeks. Water pressure is also very low at his house.

David Garza, 3419 W. Bayou: Asked for assistance with a water leak at the corner of Bayou & Shore Acres Blvd., it has been there for about ten years now. Mentioned that he does not have any problem with water pressure at his house.

Felicia Ramos, 3416 Sunrise: Complaint about the overgrown adjacent lot.

Doris Powell, 1010 Shore Acres Blvd.: Suggested that the speed limit on Shore Acres Blvd. be lowered from Old Hwy 146 so golf carts would be allowed on Shore Acres Blvd.

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Responded to some of the questions raised by citizens tonight: white powder – we do not have the resources to identify what this is, asked citizens to contact Harris County Pollution Control Services at 713.920.2831. City water pressure is maintained at 60 psi; around midnight until 4 a.m. the pressure drops to refill of our water tanks at Water Plant #1. Our Public Works Department will look into the water leak issue at Bayou.

7.1.1 First Monday Heavy Trash Program: Currently we have two contractors for this program. Our Public Works personnel also went out and picked up some of the older piles of trash so that it would not cause drainage problem; we will not pick up any trash that is put out by contractors. We will put additional information regarding requirement of heavy pickup in the next utility bill.

7.1.2 Circle Park: Facilities and playground equipment: We're continuing to work on repairing some of the playground equipment to get it back in service. A price quote for replacing the crawl tube and chain link fence is included in council package for information.

7.1.3 Voluntary park donation program: Contributions received YTD \$655.

7.1.4 Sinkhole on Shore Acres Blvd.: Harris County Precinct 2 will handle the repair.

7.1.5 Delinquent Property Tax Report: The city contracts with City of La Porte for tax collection and we are waiting for a response from our tax collector.

7.2 Monthly financial report.

General Fund Checking	\$ 286,392.28
Utility Fund Checking	\$ 49,385.23
Service Deposit Checking	\$ 55,558.68
TxCDBG Checking	\$ 1,090.39
TexPool	\$ 745,931.17
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 870,370.94
General sales tax collected YTD	\$ 56,743.95
Road maintenance sales tax collected YTD	\$ 14,185.99

## 8.0 BUSINESS

### 8.1 Consideration and approval of invoices.

Mike Wheeler moved to approve payment of the invoices. Seconded by Jerome McKown. Motion carried unanimously.

### 8.2 Consideration and action to adopt Resolution No. 2015-150 in support of the resolution proposed by the City of Morgan's Point for adoption by the Texas Municipal League for a coastal barrier system to protect the Houston/Galveston Region from storm surge and sub-tropical rain events.

Mike Wheeler moved to adopt Resolution No. 2015-150. Seconded by Jerome McKown. Motion carried unanimously

### 8.3 Discussion and final adoption of council direction on the placement of no parking signs on Miramar Drive.

Richard Adams moved to authorize the memorandum to place the no parking signs on Miramar Drive in option two. Seconded by Jerome McKown. Motion carried unanimously.

### 8.4 Discussion of cost estimate for correcting drainage issue at Shadylawn and Westview.

Discussed and no action was taken.

### 8.5 Discussion of communication problems between citizens and city hall.

David Jennings moved to table the discussion. Seconded by Mike Wheeler. Motion carried unanimously.

### 8.6 Consideration and action to approve Resolution No. 2015-151 adopting the Harris County all Hazard Mitigation Plan.

Jerome McKown moved to approve Resolution No. 2015-151. Seconded by David Jennings. Motion carried unanimously.

### 8.7 Immediately end the heavy trash pickup program and direct city staff to implement a return to the "Clean up, Green up" program used in the past.

David Jennings moved to end the heavy trash pickup program. Seconded by Richard Adams. David Jennings moved to amend the motion to end the heavy trash pickup program as of August 31, 2015. Seconded by Jerome McKown. Motion to amend carried with Richard Adams, David Jennings and Jerome McKown voted Aye. Mike Wheeler voted Nay. The original motion was called and carried with Richard Adams, David Jennings and Jerome McKown voting Aye; Mike Wheeler voting Nay.

City of Shoreacres – Meeting Minutes

**9.0 ADJOURNMENT:**

With no further business pending on the agenda, the meeting was adjourned by Mayor Moses at 8:45 p.m.

PASSED AND APPROVED ON THIS 10<sup>th</sup> DAY OF AUGUST, 2015.

( CITY SEAL )

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Rick Moses, Mayor

ATTEST:

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David K. Stall, CFM, TEM  
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  
**Tuesday, August 4, 2015 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	Mike Wheeler
Alderman	Jerome McKown
Alderwoman	Nancy J. Schnell
Alderman	David Jennings
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 2015/2016.**

Mayor Moses opened the discussion and called on each member of council for their input and recommendations for the FY-2015/2016 budget.

Jerome McKown:

- Heavy trash – quarterly.
- Police vehicles – SUVs not patrol cars.

Nancy J. Schnell:

- Heavy trash – quarterly.
- Code enforcement.
- Police vehicle needed.

David Jennings:

- Balanced budget.
- No use of reserve for General or Utility Fund budget.
- AED (defibrillator) in all city vehicles; training.
- Formal presentation by the Parks & Recreation Advisory Board.

Richard Adams:

- Heavy trash; educate public.
- Police vehicle.
- Increase utility rates toward achieving a balanced budget.
- Evaluate fire and EMS services to ensure best “bang for the buck.”

Michael Wheeler:

- Seek new trash collection contractor.
- Code enforcement on trash.
- Seek outside assistance with funding.
- Police vehicle needed.

Mayor Rick Moses:

- Police vehicles needed – Tahoe.
- Heavy trash collection.
- Employee cost of living raise.
- Truck for Public Works Department.
- New park equipment.

City Administrator David Stall briefly addressed council and described the budget document and budget process.

### 3.0 ADJOURNMENT

Meeting was adjourned at 6:49 p.m.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST 2015.

( CITY SEAL )

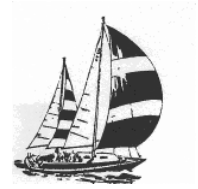
\_\_\_\_\_  
Rick Moses, Mayor

ATTEST:

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

## *Shoreacres Police Department*

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



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### MEMORANDUM

DATE: August 4, 2015  
TO: City Council  
FROM: Troy D. Harrison  
RE: July, 2015 Activity report

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

#### **Nature of Calls**

911 HANG UP	2
ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	2
ALARM PANIC	1
ASSAULT	1
ASSIST BY LAW	38
ASSIST CITIZEN	9
CRIMINAL MISCHIEF	1
DISABLED VEHICLE	5
DISTURBANCE	7
FLAGDOWN	5
FOLLOW UP	6
ID THEFT	1
INTOXICATED DRIVER PERSON	1
MINOR ACCIDENT	2
PARKING VIOLATION	4
PRISONER PROCESS	1
PROPERTY LOST RECOVERED	2
RECKLESS DRIVER CONDUCT	3
SUSPICIOUS CIRC PERSON VEHICLE	31
THEFT	1
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	4
TRAFFIC STOP	215
TRESPASS	1
VIOLATION CITY ORDINANCE	6
WELFARE CONCERN	1

**Total Calls: 352**

**Citations: 254**

**House watches: 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: August 4th, 2015

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (July) 2015

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FILE REFERENCE: M11060701 RF Missing Receipt.docx

Public Works purchased 4,133,000 Gallons of water in July.

Public Works Utility crew repaired 1 water leak 1-Mainline 0-Service connections

Parks crew has continued slope mowing & weed trimming.

Crew has continued spraying edge of streets for grass encroachment.

Circle park playground has been put back in service.

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

**PUBLIC WORKS**  
**Monthly Productivity Report**

**Month : July 2015**

	<b>Total Calls</b>		<b>Total Collected in Cu. Yrds.</b>
<b>***Water/Wastewater***</b>	<b>3</b>	<b>***Solid Waste***</b>	
Water Repairs	1	Recycling :	40
Meter Changeouts	0	* Paper	8
Backfills (Yard Cleanups)	2	* 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**

<b>***Streets and Drainage***</b>		<b>***ROW Maintenance***</b>	
Potholes :	0	Miles Mowed	10
* Concrete Repairs	0	Miles of Ditch Inspected	10
* Asphalt Repairs	0	Culverts Inspected	5
Drainage Cave-in Repairs	0	Hours Mowed	40
<b>***Traffic***</b>		<b>***Parks***</b>	
Stop Sign Repairs	0	Cubic Yards of Trash Removed	1
Safety Sign Repairs	0	Park Equipment Repair	0
Public Notification Signs	0	Lighting Repairs	0
Repaired	0		

# Water Leaks

[illegible]

<div> <div>Monthly Flushing Report</div> <div>Jul-15</div> </div>	Chlorine Residual		Date	Gallons
3548 Bayou Forest	1.8		7/30/2015	6000
Shore Acres Blvd @ W. Country Club	2		7/30/2015	6000
N. Country Club @ Centre	2		7/30/2015	6000
S. Country Club @ Centre	1.4		7/29/2015	6000
E. Country Club @ Forest	1.5		7/29/2015	6000
Shore Acres Blvd @ Old Hwy 146	1.5		7/23/2015	6000
Fairfield @ Byway	1.1		7/23/2015	6000
Baywood @ Byway	1		7/23/2015	6000
Shore Acres Blvd @ Sunrise	1		7/22/2015	6000
Westview between Shady Lawn & Oakdale	1		7/22/2015	6000
Park @ Baywood	1.1		7/22/2015	6000
635 Baywood	1.1		7/16/2015	6000
Fairfield @ Sunrise	1.1		7/16/2015	6000
Fairfield @ Miramar	1.2		7/16/2015	6000
Miramar @ Forest	1		7/9/2015	6000
Oakdale @ Brookside	1		7/9/2015	6000
Miramar @ Oakdale	1.1		7/9/2015	6000
Miramar @ Baywood	0.9		7/9/2015	6000
<b>Total Gallons Flushed</b>				<b>108,000</b>



**RESOLUTION NO. 2015-152  
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY OF SHOREACRES,  
ESTABLISHING A PROGRAM FOR THE COLLECTION OF  
VEGETATION AND HEAVY TRASH EFFECTIVE OCTOBER 1,  
2015; AND, COMMITTING TO FUND THE PROGRAM FOR  
FISCAL YEAR 2015/2016.

\* \* \* \*

**WHEREAS**, the City of Shoreacres city council desires to assist in the timely removal of vegetative and other waste from the city; and,

**WHEREAS**, a reasonable program has been identified to achieve that goal;

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES THAT:

**Section 1.** The City of Shoreacres hereby established the Program for Collection of Vegetation and Heavy Trash attached and marked as Exhibit A.

**Section 2.** The city council agrees to provide adequate funding in the FY-2015/2016 budget to achieve the goals of this Resolution.

**Section 3.** This Resolution shall become effective immediately upon adoption.

RESOLVED this the 10<sup>th</sup> day of August, 2015.

CITY OF SHOREACRES

( CITY SEAL )

By: \_\_\_\_\_  
Rick Moses, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, TEM  
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed \_\_\_\_\_  
David Stall, City Secretary - Date

## EXHIBIT "A"

### Program for Collection of Vegetation and Heavy Trash

- The city shall contract for curbside collection and disposal of vegetative yard waste four times per year (February, May, August, and November). Collection will be accomplished in the most cost effective and practical method possible and may include any combination of chipping and hauling.
- ONLY VEGETATIVE WASTE WILL BE COLLECTED CURBSIDE.
- Vegetative yard waste includes brush, shrubs, branches, and limbs not to exceed eight-inched in diameter. It does NOT include palm fronds, logs, tree stumps or loose material such as leaves or grass trimmings (bagged or not).
- The city shall limit the period of time that curbside yard waste is permitted within the city's street rights-of-way.
- The city shall provide a suitable container at a central location within the city for the use of residents and property owners to dispose of non-hazardous waste at least one weekend four times per year (February, May, August, and November).
- DELIVERY OF NON-VEGETATIVE TRASH TO THE CONTAINER SHALL BE THE RESPONSIBILITY OF THE RESIDENT OR PROPERTY OWNER.
- The city shall post a sign giving notice of the regulations related to the use of the container(s) provided for residents and property owners to dispose of permissible non-hazardous trash.
- The city may staff the location of the container for non-hazardous trash to assist residents and property owners with unloading and to enforce regulations associated therewith.
- The city may install a video surveillance system to monitor and record the area of the container(s) placed for use by residents and property owners to dispose of non-hazardous trash to identify and prosecute violators who place unauthorized trash or waste in or near any container provided.
- Only trash that the Texas Commission on Environmental Quality allows to be placed in a municipal solid waste landfill will be accepted under this program. The city shall post a list of permitted trash items at the collection site.
- Only city residents and property owners shall be eligible for disposal of yard waste and trash under this program. Contractors or commercial firms, even if working for a resident or property owner, are NOT eligible to use this program. The city may require proof of residency or property ownership prior to collecting yard waste or accepting trash.
- The city shall adopt and enforce regulations to prevent unauthorized waste from being placed in the city's street rights-of-way or unauthorized waste from being placed in or near any container used for collection of trash. There shall be a criminal penalty (fine) for a conviction of violating of these regulations.

**ORDINANCE No. 2015-183  
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SHOREACRES ESTABLISHING A CITY ONLINE MESSAGE BOARD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE SEC. 551.006; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \* \*

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That, the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct; and,

That the Shoreacres City Code is hereby amended by adding DIVISION 4. – INTERNET under ARTICLE V – PUBLIC RECORDS; and,

That thereunder the Shoreacres City Code is hereby amended by adding a section to be numbered 2-261, which section reads as follows:

**Sec. 2-261. City Online Message Board.**

(1) Definitions

- (a) “Online message board” shall mean a commonly used free of charge message board software system capable of running on the city’s official website.
- (b) “Governing Body” shall have the same meaning as in Texas Local Government Code Sec. 22.031(b).
- (c) “Users” shall mean all members of the governing body and city staff members authorized by the Mayor.
- (d) “Administrator” shall mean the person or persons designated by the governing body to maintain the city’s website.

(2) Except as required by this section, the city shall maintain and operate its online message board in compliance with Texas Government Code Sec. 551.006.

(3) Access and administration

- (a) The administrator shall be responsible for the installation and maintenance of the message board. Maintenance shall include software updates, administering user accounts, and archiving messages. User accounts shall require passwords. User passwords shall only be stored in an encrypted format within the message board software. The administrator shall not modify or delete any posted messages by any user except to archive them as provided within this section.

- (b) Users shall have message board read and write privileges. Users shall be denied modification and delete privileges to all messages posted. Users shall ensure that no one has access to their account other than the user assigned to the account.
- (c) The public shall have read only access to all messages posted by users on the message board.
- (4) All posted messages shall remain visible to the public for a period of no less than 12 months from the creation of the message.
- (5) Users shall not post messages where the content may be construed to violate any section of city code.

\* \* \* \*

That the governing body of city of Shoreacres directs the city administration to install, establish, and maintain, the online message board created herein within 30 days of this ordinance passing; and,

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this the 10th day of August 2015.

( CITY SEAL )

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

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, TEM  
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed \_\_\_\_\_

David Stall, City Secretary - Date

**RESOLUTION No. 2012-94  
CITY OF SHOREACRES**

A RESOLUTION ADOPTING A 2012 GOALS & GOVERNANCE PLAN; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, city council met in a facilitated workshop session June 4, 2012 to receive information and discuss municipal governance; and,

WHEREAS, city council met in a facilitated workshop session June 14, 2012 to discuss goals, objectives, municipal planning and strategies; and,

WHEREAS, through this process the city council has developed a leadership and communication philosophies; and,

WHEREAS, city council has identified city council and staff expectations as well as areas of emphasis;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby adopts the attached 2012 Goals & Governance Plan; commits to adhere to the philosophies set out therein; agrees to work with each other and staff to meet expectations set out therein; and, directs staff to make every effort to implement the plan and met the goals set out therein.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 23rd day of July, 2012.



ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, City Secretary

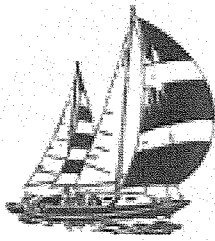
CITY OF SHOREACRES

By:

\_\_\_\_\_  
Dolly Arons, Mayor

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*City of Shoreacres*

601 Shoreacres Blvd, Shoreacres, Texas 77571

# **2012 Goals & Governance Plan**

**Council/Staff Planning Retreat  
June 14, 2012**

**Adopted  
July 23, 2012**

**Prepared and Facilitated  
By**



**Ron Cox Consulting**

**Helping Cities  
Manage Better**



**City of Shoreacres**  
**City Council**  
**Leadership Philosophy**

**The City Council of the City of Shoreacres will lead by/with...**

- Listening first and validating the information received
- Utilizing the resources (strengths) around us
- Honestly
- Being responsive
- In a non-judgmental manner
- Collectively through collaboration
- Decisively
- Acceptance and respecting the persons and the decisions
- Personal sacrifice



**City of Shoreacres**  
**City Council**  
**Communication Philosophy**

**The City Council of the City of Shoreacres will communicate...**

- Honest opinions
- Clearly
- Balancing goals with keeping the collective good in mind
- Soliciting feedback from others
- Professionally with civil decorum
- Respectfully
- Lawfully

# **City of Shoreacres**

## **City Council and Staff**

### **Expectations**

#### **Council expects staff to...**

- Be responsive
- Communicate well on issues and events
- Be proactive
- Function to the best of their ability
- Have and request the proper tools
- Justify request for resources
- Keep up to date on laws and rules
- Ask questions
- Understand their work expectations and responsibilities

# **City of Shoreacres**

## **City Council and Staff**

### **Expectations**

**Staff expects Council to (as defined by Council themselves)...**

- Be realistic in expectations given time and money available to staff
- Develop SMART objectives – specific, measurable, achievable, realistic, timely
- Accomplish the tasks assigned
- Appreciate the staff
- Fair compensation
- Be prepared
- Provide the tools to do their job
- Engage the matter without delay (don't wait)
- Own the decision (good or bad)

# **Area of Emphasis**

## **Communication**

### **Strategies**

- Develop a communication systems for citizens and area marketing opportunities
  - Prepare a “State of the City” report by the Mayor for distribution to citizens and other interested parties
  - Prepare and provide a Power Point presentation to assist in the marketing efforts of the city
  - Prepare “talking points” for Mayor and Council members to be able to respond to issues uniformly across the city including a list of improvements recently undertaken
  - Educate and provide tours to realtors on benefits of and opportunities with the city
  - Promote the Houston Yacht Club as an amenity within the city and as location for marketing the availability of lots within the city
  - Develop information on cost of living in Shoreacres compared to other cities in area
  - Do termite education (acknowledging the specific type termite issue they have)

## **Area of Emphasis**

### **Intergovernmental Cooperation**

#### **Strategies**

- Continue working with the Port of Houston on sound and noise reduction issues

## **Area of Emphasis**

### **Finance**

#### **Strategies**

- Seek opportunities with the city's grant writer to increase revenue sources for projects and programs
- Utilize all resources to seek grant funding as revenue source for funding the CIP

## **Area of Emphasis**

### **Emergency Management**

#### **Strategies**

- Improve the Community Rating System (CRS) to improve homeowner and business insurance rates

# **Area of Emphasis**

## **Public Works**

### **Strategies**

- Educate and inform the public regarding issues related to mosquito control and eradication
- Develop a more comprehensive drainage ditch maintenance (mowing) program, possibly utilizing contract labor
- Identify and plan a more comprehensive Capital Improvements Program (CIP) for utility and street and other public works improvements.
- Review the current street light placement program and work with the utility provider to determine implementation options
- Develop a business plan for public works to better identify time management and work load issues to determine needs for additional manpower or outside services
- Explore and report contract opportunities for mosquito control

## **Area of Emphasis**

### **Code Enforcement**

#### **Strategies**

- Develop strategies for a stricter and more comprehensive code enforcement program
- Develop a CARE program

## **Area of Emphasis**

### **Planning**

#### **Strategies**

- Identify and pursue opportunities for additional cell phone tower locations within or immediately outside the city to improve overall coverage for citizens
- Identify and develop incentives to encourage new construction, including review of tap fee policy and building permit fee policy
- Develop a marketing strategy to encourage construction and purchasing of houses within the city in the current vacant lots available including providing a map of available lots, discussion with realtors of opportunities and identifying best practices from other cities in similar situations

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# City of Houston

## SIDEWALK REPAIR PROGRAMS

In the City of Houston, homeowners with a sidewalk abutting their property are responsible for maintaining that sidewalk. The Department of Public Works and Engineering (PWE) offers programs to assist homeowners with repairing their existing sidewalks:

**Privately Funded Sidewalk Program** – PWE prepares the cost estimate and provides it to the homeowner for approval. If the homeowner approves, PWE authorizes the contractor and oversees construction.

**Residential Sidewalk Panel Replacement Program** – This is a homeowner “do-it-yourself” program with a requirement to notify the City.

## City of Flower Mound, Texas

### ▼ Public Works - Sidewalk Program

[Show All Answers](#)

1. **Why did the Town begin this program?**

2. **I thought the town took care of sidewalks. Why do I have to pay for it?**

Sidewalks in Flower Mound are the responsibility of the property owner. Cities throughout Texas handle sidewalk maintenance differently. Like many other cities, Flower Mound maintains sidewalks adjacent to arterial or collector streets and those adjacent to public property, all park trails, and handicap ramps on public streets. The town does not maintain sidewalks adjacent to private property. Early in Flower Mound's history, town leaders made a policy decision to not incur the cost of sidewalk repair and replacement adjacent to private property. This decision allows the town to commit more of our limited funds to road building, expansion, and maintenance.

## City of Galveston, Texas

**Sec. 32-11. - Duty of property owners to construct, maintain, etc., sidewalks, curbs and driveways and to maintain vegetation abutting easement.**

The owner of property abutting upon any street shall construct sidewalks, curbs and driveways adjoining such property and shall maintain and repair same. If such owner fails to do so, the city may, by ordinance, order the work to be done, and if such owner fails to do the work, the city shall make a special assessment for such work. The owner of property abutting any street shall maintain the vegetation located in the right-of-way easement to conform to Code requirements.

## City of Amarillo, Texas

**Sec. 4-6-187. - Maintenance of sidewalks.**

(a) Any owner of property abutting on a public Street and Sidewalk shall maintain in good repair the Sidewalk and any driveway approach apron crossing the Sidewalk. The Sidewalk or the driveway approach shall not be removed unless to immediately replace or repair said improvements to meet standards and specifications set forth by the City Engineer.

(b) The owner of property which abuts on any public Street, Sidewalk or driveway approach apron shall be liable for any injury or damage arising from a defect or defects caused by any act of omission, failure or negligence relative to the maintenance or repair of such Sidewalk or driveway approach aprons crossing such Sidewalk.

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