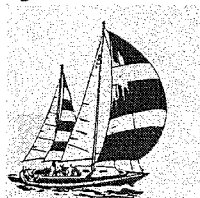


City of Shoreacres



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 12, 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 Economic Alliance Port Region – Chad Burke

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: September 28, 2015.

4.2 Public Hearing: October 5, 2015.

4.3 Special Council Meeting: October 8, 2015.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Status of agreement with the City of La Porte for the collection of heavy trash.

5.1.2 Items of community interest.

5.2 Council Members – Items of community interest.

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 Community Rating System recertification.

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

8.0 BUSINESS

- 8.1 Consideration and approval of invoices. ^{Stall}
- 8.2 Consideration and approval of Ordinance No. 2015-186 amending the City Code relating to rates and charges for water and sewer services. ^{Wheeler}
- 8.3 Discussion, consideration and action to cancel the December 28, 2015 regular city council meeting. ^{Moses}
- 8.4 Discussion, consideration and action to reschedule the December 14, 2015 regular city council meeting to be held on Monday, December 7, 2015. ^{Moses}

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 8, 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 8TH DAY OF OCTOBER 2015.



SHOREACRES, TEXAS

BY: David K. Stall, CFM, TEM, 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 (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, September 28, 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	David Jennings
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

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

Alderman Jerome McKown – 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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting September 14, 2015.

David Jennings moved to approve the September 14, 2015, Regular Council Meeting minutes; Seconded by Richard Adams. Motion carried unanimously

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Mayor Moses reported on the following:

5.1.1 Items of community interest – Mayor Moses reminded citizens that October 6th is the National Night Out and October 10th is the Shoreacres Civic Association Annual Chili Cook-Off at Circle Park.

5.1.2 Water disconnections for non-payment – Mayor Moses reaffirmed the administrative policy of water disconnections for non-payment. The city will give a written notice to any utility customer who is 30 days or more delinquent in payment of utility charges. The notice may be printed on the face of a utility bill with an outstanding balance over 30 days and shall request payment within 10 days to avoid service being disconnected. As

a courtesy to our citizens city staff will make a good faith effort to deliver or post, a disconnect notice at the service address 48 hours prior to service being disconnected. Such notice will clearly state the minimum amount due and the deadline for payment to be received by the city to avoid disconnection. Under certain circumstances Mr. Stall will work with the customer to come up with a workable payment plan to avoid service disconnection; however, this offer will not be available to the same customer continuously.

Field lights at Circle Park were installed with a push button control that works from 7:00 p.m. to 10:30 p.m. However, due to recent vandal damage to the light controls, the lights stayed on past 10:30 p.m.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 PUBLIC HEARING: For the purpose of providing citizens the opportunity to comment of the overall FY-2015/2016 budget including all funds in the General Fund and Utility Fund.

Mayor Moses opened the Public Hearing for the 2015/2016 budget at 7:07 p.m.

Public comments:

Neil Moyer – 1124 N. Country Club: Noticed that there were only two residents that attended the budget workshop. Is a bit disappointed in Council's scant funding of capital expenditure line item for utility budget. We need to be proactive in maintaining some of our aging and deteriorating water/sewer infrastructure to prevent future costly repairs. A fire hydrant is needed at the corner of West & South Country Club; therefore, a water line will need to be connected to that hydrant; Sewer line replacement and Bayou Forest water tower upgrade. Request Council to reconsider this line item and provide additional funding for capital expenditures in this budget and future budgets.

Hana Pinard – 3510 E. Country Club: Would like a copy of the budget. She did not agree with last year's budget, where Council approved an across the board cut except for the "sacred cow" our police department, they received an increase in the budget; she also stated that "we cannot tolerate this much longer; police department budget should be cut just like others."

James Hester – 3523 Bayou Forest: Asked council to vote against the budget.

Gerry Victor – 3346 Miramar: According to the proposed budget, our tax revenue will increased by 10% and revenue from court fine collection are expected to increase by \$32,000; Even with the expected increase in revenues, the proposed budget continue to operate with a deficit of \$400,000. Suggested for council to cut 8% each from administration, police and utility budget.

Mayor Moses closed the Public Hearing at 7:16 p.m.

6.2 PUBLIC HEARING: For the purpose of providing citizens the opportunity to comment on the proposed 2015 property tax rate increase.

Mayor Moses opened the Public Hearing on the proposed 2015 property tax rate increase at 7:17 p.m.

Neil Moyer – 1124 N. Country Club: Looking not only at the current budget but also future budget, he agreed with Councilman McKown's suggestion of keeping

the current tax rate, which will allow a revenue stream towards repairing/replacing the aging and deteriorating water & sewer infrastructure. Suggested a future utility rate increase to curb the transfer of funds from the general fund. The utility fund should be self-funded. Requests council members to take up Councilman McKown’s original proposal to keep the current tax rate.

Howard Dahl – 511 Baywood: Spoke against increasing the tax rate. Keep tax rate the same, no need to raise or lower. Utility rate should stay the same, there’s enough money there to pay for heavy pick-up.

Gerry Victor – 3346 Miramar: Recommend Council to go with the \$0.82 tax rate.

James Hester – 3523 Bayou Forest: Overall he would like not to see a tax increase. Twice a year heavy pick-up is sufficient.

Mayor Moses closed the Public Hearing at 7:23 p.m.

6.3 Public Comments:

Hana Pinard – 3510 E. Country Club: Asked if citizens can get on an automatic payment plan for utility bill.

James Hester – 3523 Bayou Forest: Suggests that the City to offer ACH on-line payment of utility bill.

6.4 Drainage Issues at 3518 Miramar – Barry Plante

Mr. Plante presented to council the drainage issues that he’s experiencing on his property and requested changes to city code and ordinances.

7.0 ADMINISTRATIVE REPORTS

7.1 Monthly Financial Report

General Fund Checking	\$ 189,193.68
Utility Fund Checking	\$ 63,495.29
Service Deposit Checking	\$ 56,068.76
TxCDBG Checking	\$ 1,045.51
TexPool	\$ 684,022.39
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 872,199.74
General sales tax collected YTD	\$ 63,420.46
Road maintenance sales tax collected YTD	\$ 15,855.12

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to approve payment of the invoices. Seconded by Nancy Schnell. Motion carried unanimously.

8.2 Discussion, consideration and action to adopt by Ordinance No. 2015-185 the General Fund and Utility Fund operating budgets for fiscal year 2015/2016.

Mike Wheeler moved to adopt Ordinance No. 2015-185. Seconded by Richard Adams.

City of Shoreacres – Meeting Minutes

David Jennings moved to amend Ordinance No. 2015-185, to delete line item 6880-30 in the General Fund, for the purchase of two police cars \$80,000. Seconded by Nancy Schnell. David Jennings voted For; Nancy Schnell, Richard Adams, Mike Wheeler voted Nay. Motion failed.

David Jennings moved to amend Ordinance No. 2015-185, to delete line item 6880-90 in the Utility Fund, for the purchase of a recycling trailer \$15,000. David Jennings and Nancy Schnell voted For; Richard Adams, Mike Wheeler and Rick Moses voted Nay. Motion failed.

A vote on the original motion was called. Richard Adams, Mike Wheeler and Rick Moses voted For; David Jennings and Nancy Schnell voted Nay. Motion passed.

9.0 ADJOURNMENT:

With no further business pending on the agenda the meeting was adjourned by Mayor Moses at 7:57 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF OCTOBER, 2015.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

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

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on
Monday, October 5, 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
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	Mike Wheeler
Alderman	David Jennings

Assistant City Secretary Ann Linthicum

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 2015 property tax rate increase.

The Public Hearing was announced and opened by Mayor Moses at 7:00 p.m.

Council was addressed by Neil Moyer (1125 N. Country Club).

Council was addressed by J. Hester (3523 Bayou Forest).

No other testimony was offered and the Public Hearing was closed by Mayor Moses at 7:02 p.m.

3.0 ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

PASSED AND APPROVED ON THIS 12TH DAY OF OCTOBER, 2015.

(CITY SEAL)

ATTEST:

Rick Moses, Mayor

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 Special Session on **Monday, October 8, 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
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	Mike Wheeler
Alderman	David Jennings – departed at 7:07 p.m.

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

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 BUSINESS

2.1 Consideration and action to adopt Ordinance No. 2015-186 establishing the 2015 property tax rate for the City of Shoreacres.

The ordinance was introduced by Mayor Moses and the staff recommendation explained by City Administrator David Stall.

During council discussion Alderman David Jennings left the meeting (7:07 p.m.).

Alderswoman Nancy Schnell moved to adopt Ordinance No. 2015-186 with a tax rate of \$0.826745. The motion died for lack of a second.

Alderman Michael Wheeler moved to adopt Ordinance No. 2015-186 with a tax rate of \$0.826000. Seconded by Mayor pro tem Adams. The motion passed with Adams, McKown, and Wheeler voting Aye; Schnell voting Nay.

3.0 ADJOURNMENT

With no other business pending, the meeting was adjourned by Mayor Moses at 7:34 p.m.

PASSED AND APPROVED ON THIS 12TH DAY OF OCTOBER, 2015.

(CITY SEAL)

Rick Moses, Mayor

ATTEST:

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

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INSURANCE SERVICES OFFICE, INC.

6715 North 36th Lane McAllen, TX 78504

PH #: (830) 832-3506, email:dmares@iso.com

October 7, 2015

Mr. David Stall, CFM
Floodplain Administrator
601 Shoreacres Blvd.
Shoreacres, Texas 77571

Dear Mr. Stall:

This is to acknowledge receipt of your 2015 Community Rating System (CRS) Recertification. The completed and signed Recertification form and requested enclosures have been reviewed and everything appears to be in order. This completes the Recertification process for 2015 and your community remains in good standing in the CRS for 2015.

Thank you for your cooperation in completing annual CRS Recertification form. Please don't hesitate to contact me if I can be of future assistance.

Sincerely,

Deidra Mares, CFM
ISO/CRS Specialist

cc: ISO Flood Technical Coordinator

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Shoreacres Police Department

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



MEMORANDUM

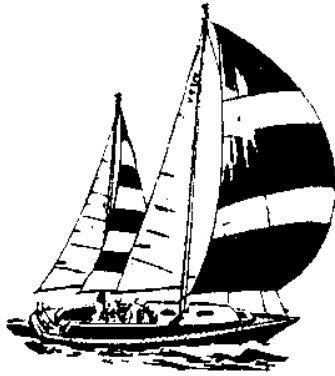
DATE: October 05, 2015
TO: City Council
FROM: Troy D. Harrison
RE: September, 2015 Activity report

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

Nature Calls

ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	3
ANIMAL CONTROL PROBLEM	10
ASSAULT	1
ASSIST BY LAW	41
ASSIST CITIZEN	7
CIVIL PROBLEM STANDBY	4
CRIMINAL MISCHIEF	1
DISABLED VEHICLE	5
DISTURBANCE	4
FLAGDOWN	2
FOLLOW UP	16
ID THEFT	1
LOST MISSING RECOVERED ABDUCTD	1
LOUD MUSIC NOISE	2
MINOR ACCIDENT	4
PARKING VIOLATION	2
PRISONER PROCESS	1
RECKLESS DRIVER CONDUCT	5
SUSPICIOUS CIRC PERSON VEHICLE	14
THEFT	4
THREAT TERRORISTIC	2
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	178
TRESPASS	1
VIOLATION CITY ORDINANCE	2
WARRANT SERVICE	14
WELFARE CONCERN	1
Total Calls:	329
Total Citations:	203
Total House Watches:	9

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**ORDINANCE No. 2015-187
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING FOR CHANGES IN RATES AND CHARGES FOR WATER AND SEWER SERVICES; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE.

* * * *

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

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.

That section 66-183 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 66-183. - Water rates.

Effective November 1, ~~2013~~ 2015, water rates for the city shall be as follows:

RESIDENTIAL WATER RATES

	Rate
First 2000 gallons, per month	[\$11.50] _____
2,001—5,000 gallons or portions thereof, per 1,000 gallons	[6.00] _____
5,001—12,000 gallons or portions thereof, per 1,000 gallons	[6.25] _____
12,001 gallons and up or portions thereof, per 1,000 gallons	[6.50] _____

NONRESIDENTIAL WATER RATES

	Rate
First 3,000 gallons, per month	[\$25.00] _____
3,001—5,000 gallons or portions thereof, per 1,000 gallons	[6.00] _____
5,001—12,000 gallons or portions thereof, per 1,000 gallons	[6.25] _____
12,001 gallons and up or portions thereof, per 1,000 gallons	[6.50] _____

That section 66-184 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 66-184. - Sewer rates.

Monthly sewer rates for the city for sewage service for residences within the city, and unless otherwise provided by contract, outside the city are as follows and are effective November 1, [2013] 2015.

RESIDENTIAL SEWER RATES

Sewer service

	Rate
First 5,000 gallons of water usage, per month	[\$17.50] _____
5,001 gallons and up or portions thereof, per 1,000 gallons water use	[1.10] _____

NONRESIDENTIAL SEWER RATES

Base of [\$45.00] _____ for each water meter and [\$1.10] _____ per each 1,000 gallons used.

The Houston Yacht Club is exempt from sewer fees for those meters where sanitary sewer service is not provided (such as water meters serving docks).

This Ordinance shall be effective immediately after its passage and approval.

PASSED AND APPROVED this the 12th day of October 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

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