

**THE CITY OF SHOREACRES CITY COUNCIL MOVED THE REGULAR CITY COUNCIL MEETING OF JANUARY 24, 2005, 7:00 P.M. FROM 601 SHOREACRES BLVD., SHOREACRES, TEXAS, TO THE HOUSTON YACHT CLUB, LOCATED AT 3615 MIRAMAR, SHOREACRES, TEXAS.**

Mayor Edmonson called the City Council meeting to order at 7:01 P.M.

**1.0 ROLL CALL:**

<b>NANCY EDMONSON</b>	<b>MAYOR</b>	<b>PRESENT</b>
<b>JAYO WASHINGTON</b>	<b>MAYOR PRO-TEM</b>	<b>PRESENT</b>
<b>JOE GOMER</b>	<b>ALDERMAN</b>	<b>PRESENT</b>
<b>VICKIE ELLIS</b>	<b>ALDERMAN</b>	<b>PRESENT</b>
<b>DAN BLANCHARD</b>	<b>ALDERMAN</b>	<b>PRESENT</b>
<b>TOM REVAK</b>	<b>ALDERMAN</b>	<b>PRESENT</b>
<b>ROBIN ELDRIDGE</b>	<b>ACTING CITY SECRETARY</b>	<b>PRESENT</b>

Mayor Edmonson began the meeting with **Section 5.0, A Presentation by the Department of Transportation concerning the reconstruction of intersection at State Highway 146 and Shoreacres Blvd.**

Hassan Nikkooei a representative from TxDOT presented drawings and demonstrated two proposed designs for the reconstruction of the State Highway 146 and Shoreacres Blvd. The demonstration was followed by questions and answers from citizens concerning noise, barriers to prevent noise, landscape and traffic. Robb Fishman from Michael Baker and Associates, a consultant to TxDOT, was also at the meeting and answered questions. There were questionnaires available for citizens to fill out stating their concerns.

The Regular Council meeting began at approximately 8:20 P.M.

**2.0 CITIZEN'S PRESENTATION**

**2.1 Citizen's Comments**

Nancy Winders, 3714 Sunrise- La Porte

- Asked that the dead palms be picked up that are along both side of the streets along Shoreacres Blvd.

Anita Willis, 1009 W. Forest

- Thanked Public Works for filling up some of the pot holes around town.

Mary Beth Maher, 3610 Miramar

- Asked when Oakdale was going to be repaved.

Mayor Edmonson said that Oakdale is one of the streets in the paving project that has begun and should be finished within six months or so, but she would find out what the contractor's schedule is.

Dolly Arons, 1118 North Country Club

- Asked about the new underground pipes along the east side of Taylor Bayou.

Mayor Edmonson said that the city is in the process of having the ditches

dug out along Forest Avenue and the contractors have rebuilt one of the outflows going into the Bayou and put in another outflow.

**3.0 ANNOUNCEMENTS AND REPORTS**

**3.1 Council Reports/ General Discussion**

Mayor Edmonson

➤ She and Alderman Washington finished interviewing applicants for the position of City Administrator; they have had several good applicants. They made an offer to an applicant. The applicant has accepted, pending Council approval. His name is David Stall and he is a retired City Manager for the City of Nassau Bay. He has also been a City Manager for the City of Columbus and has extensive experience.

➤ Pedko, the contractor through Harris County for the bond roads, has started their project. We had a small glitch on Forest; they didn't tell us that they had planned to take out fourteen trees in one yard to put a ditch in, so they were told to stop. She said they are discussing the possibility of placing some culverts on Forest to save the trees.

➤ The City put in an application for the Cycle #10 Coastal Management Plan Grant with the Coastal Coordination Council. The Cycle #8 Grant was given to us for the erosion study and Cycle #10 is asking for funding for the next phase of the project, which is engineering and permitting. We were ranked one of the highest projects by the Coastal Coordination Council then rejected by NOAA, the agency that the federal funds flow through to the State of Texas. They said it wasn't eligible because it has a hard structure, they don't do revetments (bulkheads) or beach renourishments, and that we were not an existing underutilized urban waterfront. Although we missed the deadline for new projects, the General Land office will allow us to submit a replacement project to keep the monies coming to Shoreacres.

➤ The City is looking into some potential wetlands acquisitions along Taylor Bayou for the Cycle 10 grant. The City hopes to resubmit the engineering and permitting project for the bayfront under the CEPRA state program this summer. If we are funded under that program, the project could start just as quick as if we had received the funds under Cycle #10 Grant.

**4.0 Consider/Approve Ordinance Number 2005-03, Ordering City Officer's Election to be held May 7, 2005.**

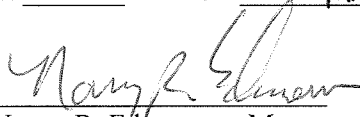
Motion was made by Alderman Revak and seconded by Alderman Blanchard to approve Ordinance number 2005-03 as written.

**MOTION CARRIES BY UNANIMOUS CONSENT.**

**6.0 ADJOURNMENT**

Mayor Edmonson adjourned the meeting at approximately 8:59 p.m.

PASSED AND APPROVED THE 14<sup>TH</sup> DAY OF MARCH,  
2005.

  
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Nancy R. Edmonson, Mayor

ATTEST:

  
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David Stall, City Secretary