

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, July 11, 2005 at 7:00 p.m.
in the City Council Chambers of City Hall, 601 Shoreacres Blvd.,
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Nancy R. Edmonson
Alderman	Joe Gomer
Alderman	Sandi Lochner
Alderman	Tom Revak
City Administrator / City Secretary	David K. Stall

And the following absent:

Mayor pro-tem	Jayo Washington
Alderman	Vickie Ellis

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Edmonson at 7:00pm.

2.0 SPECIAL PRESENTATIONS & PUBLIC COMMENTS

[NONE]

3.0 APPROVAL OF MINUTES

[NONE]

4.0 REPORTS

4.1 Council Reports

Alderman Gomer: No report.

Alderman Lochner: Reported on emergency management meeting attendance and elder resident evacuation assistance.

Alderman Revak: Reported on traffic complaints received about signal outage on SH146 at Shoreacres Blvd. Suggested consideration of a mutual aid agreement with Seabrook and La Porte.

Mayor Edmonson: Reported on demolition and progress at 601 Shadylawn, and fund raiser event to be held at the Houston Yacht Club on July 28, 2005.

4.2 City Administrator's Report

City Administrator: Reported in successful \$600 reduction in programming charges from AVR for the change in utility billing format.

4.2.1 Police Department Report

The Police Department Report was provided in writing.

4.2.2 Public Works Report

The Public Works Department Report was provided in writing.

5.0 OLD BUSINESS

[NONE]

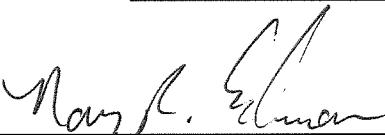
6.0 NEW BUSINESS

[NONE]

7.0 ADJOURNMENT


There being no further business, Mayor Edmonson declared the meeting adjourned at 7:49pm.

PASSED AND APPROVED THIS 25TH DAY OF JULY 2005.



Nancy R. Edmonson, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary