

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on  
**Monday, January 14, 2008 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	Jayo Washington
Mayor pro tem	Tom Revak
Alderman	Joe Gomer
Alderman	Gerry Victor
Alderwoman	Dolly Arons
Alderman	Richard Adams

City Administrator / City Secretary      David Stall

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 7:02 p.m.

### 2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

#### 2.1 Citizen's Comments

Patrick Stanton, 128 Shadylawn: Asked about the status of animal control and reported to council that the police department was not letting the administration know about damages to city property that have been reported.

### 3.0 APPROVAL OF MINUTES

#### 3.3 Regular Council Meeting: December 10, 2008

Alderwoman Arons moved to approve the city council meeting minutes for December 10, 2008, as presented. Alderman Gomer seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

#### 4.0 REPORTS

##### 4.1 Council Reports

Revak: No report.

Gomer: Reported that he will attend the Harris County Mayors and Councilmembers Association meeting. He reported on attending a SEACAP meeting where state-of-the-plant reports were given. And, reported that he will be attending a SETH meeting.

Arons: Questioned the report that LBC was installing a flare when new storage tanks are constructed near Bayou Forest.

Adams: Reported that he will be attending the Houston-Galveston Area Council meeting as the city's alternate representative.

Victor: No report.

Washington: Reported on receiving a thank you note for the plant sent to the Baldwin family. Also reported on meeting with Allied Waste route supervisor about recycling and that they are proposing an alternative method of recycling collection in Shoreacres.

##### 4.2 Staff Reports

###### 4.2.1 City Administrator's Report

David Stall: Reported that a source of deck material for Heron Park has been located; reported on the status of liftstation repairs; gave a status on animal control activity in the city; and, commented on the new tank expansion at LBC..

###### 4.2.2 Police Department Report

Written report provided.

#### 5.0 BUSINESS

##### 5.1 Consideration and approval of invoices.

Alderman Gomer moved to approve the payment of invoices as presented. Alderwoman Arons seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

- 5.2 Consideration and action to approve of an Ordinance adopting Budget Amendment I to the Utility Fund Budget of the City for Fiscal Year 2007/2008 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. (Stall)

Administrator Stall explained the projected expense of making emergency repairs to Liftstation #2.

Mayor pro tem Revak moved to approve an Ordinance adopting Budget Amendment I to the Utility Fund Budget of the City for Fiscal Year 2007/2008 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. Alderman Victor seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

- 5.3 Appointment of members to the Parks and Recreation Advisory Board (Washington)

- 5.3.1 Mayor's nomination to fill Positions 1, 2, and 3 of the Parks and Recreation Advisory Board for a term ending January 31, 2009; and, Positions 4, 5, 6, and 7 for a term of two-years ending January 31, 2010.

Mayor Washington nominated Patrick Stanton for Position 4; Mary Beth Maher for Position 5; Diane Victor for Position 6; and, Shelby Fox for Position 7.

Mayor Washington nominated Ann Apel for Position 1 and Alan Barr for Position 3.

- 5.3.2 Consideration and action to ratify the Mayor's nomination of members to the Parks and Recreation Advisory Board.

Alderman Victor moved to ratify the Mayor's nominations for Positions 4, 5, 6 and 7. Mayor pro tem Revak seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

Alderman Victor moved to ratify the Mayor's nominations for Positions 1 and 3. Alderman Gomer seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

5.4 Consideration and action to approve the expenditure of budgeted funds for the purchase of lighting for Heron Park. (Washington)

Mayor pro tem Revak moved to discuss.

Administrator Stall presented material, answered questions and made a recommendation for the purchase.

Alderman Adams moved to approve the expenditure of budgeted funds in the amount of \$2,850.00 (plus shipping) for the purchase of a solar light and pole. Mayor pro tem Revak seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

5.5 Consideration and action to approve of an interlocal agreement with Harris County to provide for the receipt and confinement of prisoners in the Harris County Jail; and, authorizing the Mayor to execute such agreement. (Stall)

Alderman Gomer moved to approve the interlocal agreement with Harris County as presented. Mayor pro tem Revak seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

5.6 Consideration and action to designate a representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors. (Stall)

Mayor pro tem Revak moved to designate Alderman Gomer as the city's representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors. Alderwoman Arons seconded.

The vote was as follows:

AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

5.7 Consideration and action to designate, by Ordinance, the official City newspaper. (Washington)

Mayor pro tem Revak moved to adopt Ordinance 2008-02 designating the Bay Shore Sun as the official City newspaper. Alderman Adams seconded.

The vote was as follows:


AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.


**6.0 ADJOURNMENT**

There being no further business, Mayor Washington declared the meeting adjourned at 7:58 p.m.

PASSED AND APPROVED THIS 28TH DAY OF JANUARY 2008.

  
Jayo Washington, Mayor

ATTEST:

  
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David K. Stall, City Administrator / City Secretary