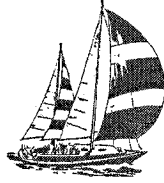


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, January 28, 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 7:00 p.m.

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 Citizen's Comments

Joe Shak, 502 Oakdale: Addressed flooding issues along Oakdale and around the park. He explained that he did not want council to forget his concerns. He also restated his concern about undersized culverts on the southside of Oakdale.

Patrick Stanton, 128 Shadylawn: Asked about the status of a park ordinance that will allow the posting of rules and regulation signs; asked about the agreement with La Porte on developing a joint park on Taylor Bayou, requesting that Parks and Recreation be given an opportunity to review the agreement; and, asked that council think about the fire contract with La Porte and suggested the formation of a committee to look at some things in the contract that don't seem right.

Stan Krauhs, 1103 Shoreacres Blvd.: Asked about the status of the city project at Taylor Bayou.

3.0 APPROVAL OF MINUTES

3.3 Regular Council Meeting: January 14, 2008

Mayor pro tem Revak noted a correction to the vote on item 5.2.

Alderman Adams moved to approve the city council meeting minutes for January 14, 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: No report.

Arons: No report.

Adams: Reported that he attended the Houston-Galveston Area Council meeting as the city's alternate representative. At that meeting new H-GAC officers were installed and the topic of discussion was transportation.

Victor: No report.

Washington: Reported that the city has the materials to repair the deck at Heron Park and that a contractor has been secured to start any time. He reported on attending the Chamber banquet with keynote speaker Harris County Judge Ed Emmitt. In his remarks the Judge indicated that he plans to restore Galveston Bay shoreline funding that has been diverted to air quality projects in the past.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Reported on the repair status of Liftstation #2 and #3; that the City Engineer will be reissuing bid on Westview and Bayou street repairs; that one police vehicle has been sold at auction; and, that the new police cars have been placed into service.

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 interlocal agreement with Harris County to provide for the administration and implementation of a regional watershed protection education program; and, authorizing the Mayor to execute such agreement. (Stall)

Mayor pro tem Revak moved to discuss the interlocal agreement with Harris County. Alderwoman Arons seconded.

City Administrator Stall described the agreement.

Alderman Victor 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.

- 5.3 Consideration and action to approve of an interlocal agreement with the City of La Porte to develop a park on Taylor Bayou. (Stall)

No action taken.

6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 7:51 p.m.

PASSED AND APPROVED THIS 11TH DAY OF FEBRUARY 2008.



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary