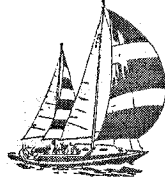


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, February 11, 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 7:01 p.m.

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 Citizen's Comments

Quinn Parker, 619 Fairfield: Introduced himself and his wife whom he said has been a resident of Shoreacres for fifty years. He reported that they have survived many storms in Shoreacres and have never had the amount of water standing in their backyard as they now experience since the last rainstorm.

Brenda Brown, 631 Fairfield: Told council about the water standing in her backyard that has killed her grass and has made her yard unusable. She asked that the City dig a ditch in the back easement to drain water to Broadway.

D. Rowe, 632 Meadowlawn: Told council that he doesn't have a drainage problem because he dug his own ditch.

Patrick Stanton, 128 Shadylawn: Reported to council about the planning and preparations for a 5K and 10K walk to be held in the city on February 16, 2008.

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: January 28, 2008

Alderwoman Arons moved to approve the minutes 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 attended a Chamber of Commerce economic development program. And, reported that he will be attending a SETH workshop meeting on February 28.

Arons: Reported that she will be attending a SEACAP meeting on February 13; discussed the Greater Houston Air Quality Task Force; and, will take comments for the March meeting.

Adams: No report.

Victor: No report.

Washington: Reported that he met with Keith Jasek of the Shoreacres Recreation Association and that the association has plans to extend the pier another 300 feet. And, reported on the repair of Heron Park pilings. .

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Reported on preparations for the weekend walking event; gave a status report on the rehabilitation progress on Liftstation #2; told of a meeting pending with TML-EBP to discuss the re-rate for employee health insurance coverage; reported on the acceptance of the city's floodplain management ordinance by FEMA; discussed recycling issues with Allied Waste; and, a pending meeting with the City of La Porte to discuss several possible areas of interlocal cooperation.

4.2.2 Police Department Report

Police Department Report was not submitted.

5.0 BUSINESS

5.1 Consideration and approval of invoices.

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

The vote was as follows:

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

NAYS: None.

5.2 Consideration and possible action on an offer of cell site lease conversion from Unison Site Management. (Stall)

Matt Woodle, Site Development Officer of Unison Site Management described his company's offer to lease communication antenna space on the city water tower and equipment space at the same facility. Woodle and council discussed the nature of his business and the possible benefits to the City.

No action was taken.

5.3 Consideration and approval or other action regarding an ordinance Calling the 2008 Regular Annual Election of the City of Shoreacres designating election precincts and polling places; providing for the use of voting machines, appointing election officials, providing for method and dates of early voting; providing for an early voting ballot board, providing for return and canvass of votes of said election, providing for notice, providing for filing deadline. (Stall)

Alderwoman Arons moved to approve the ordinance as presented. Mayor pro tem Revak seconded.

The vote was as follows:

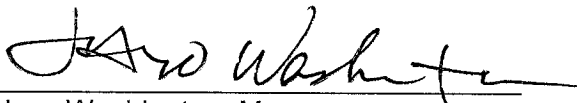
AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

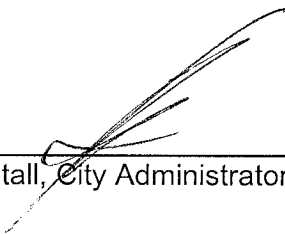
6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:30 p.m.

PASSED AND APPROVED THIS 28TH DAY OF APRIL 2008.


Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary