City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on Monday, February 25, 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 Gerry Victor

Alderman 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

<u>Brenda Brown, 631 Fairfield</u>: Told council about standing water in her back yard . To demonstrate that this is a new problem she showed photographs taken over a period ranging from March 2007 to February 2008.

<u>Patrick Stanton, 128 Shadylawn</u>: Mr. Stanton thanked the City, Police Department, Public Works for their support of the Happy Hikers walk. He reported that a Citizen Advisory Committee meeting would be held on March 5th at 5:30pm. He also asked about the status of the port noise pilot project; when will there be relief from the noise; and, said that he would like to see timelines.

<u>Joe Shak, 502 Oakdale</u>: Questioned the city about drainage on Oakdale and in Circle Park. He reported that water is standing in the ditches.

<u>Grace Moolchan, Port of Houston Authority</u>: Reported that effective March 3rd Shar Lynch would be leaving the Port of Houston Authority.

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: February 11, 2008 No Action.

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3.2 Council Workshop Meeting: February 18, 2008

Alderman Adams moved to approve the city council meeting minutes for February 18, 2008, as amended. Mayor pro tem Revak seconded.

The vote was as follows:

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

NAYS: None.

4.0 REPORTS

4.1 Council Reports

Revak: No report.

<u>Gomer</u>: Reported that he had attended the Harris County Mayors and Councilmembers Association meeting where they presented a good program on Texas courthouses.

<u>Arons</u>: Reported on progress on pilot program based on information received from Scott Fleming. She reported that sound absorption tests were conducted using speakers installed in the yard over two days. She said that there were questions about the sufficiency of the testing. She also noted that the ship schedule page on the Port's website was not working.

Adams: Reported that he plans to attend Commissioner Garcia's Town Hall Meeting. He asked about the status of the solar light at Heron Park. He also asked if the Police Chief could attend one council meeting each month.

Victor: No report.

<u>Washington</u>: Reported that he plans to attend Commissioner Garcia's Town Hall Meeting; Easter Egg hunt to be held on March 15; has met with the pier association to discuss lease renewal; and, pending Employee and Citizen of the Year. Also reported on the port noise pilot project that will test 12 homes, mitigate 6 homes and retesting.

4.2 Staff Reports

4.2.1 City Administrator's Report

<u>David Stall</u>: Reported that repairs to liftstation #2 have been completed; clean-up is pending; controls have been rewired; one pump has been replaced; and, both check valves have been replaced. Materials have been ordered to replace a 2-inch water line on Fairfield. The solar light for Heron Park has arrived this week. \$384,000 has been received from property tax payment in January and the first week of February.

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. Alderman Victor seconded.

The vote was as follows:

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

NAYS: None.

5.2 <u>Consideration and possible action to set the date(s) for the city's Clean-up, Green-up program.</u> (Stall)

Alderwoman Arons moved to discuss. Alderman Gomer seconded.

Council discuss dates and changing the program to curbside collection.

Mayor pro tem Revak moved to approve Clean-Up Green-Up for the weekend of April 19 & 20 with curbside collection the week of April 21. Alderman Victor seconded.

The vote was as follows:

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

NAYS: None.

5.3 Consideration and approval or other action regarding an ordinance modifying Ordinance 2008-03 Calling the 2008 Regular Annual Election of the City of Shoreacres to amend the date for drawing name for position on the ballot. (Stall)

Alderman Gomer moved to adopt Ordinance 2008-03 as presented. Alderwoman Arons seconded.

The vote was as follows:

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

NAYS: None.

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5.4 Consideration and approval or other action regarding an ordinance providing for supervision and control of city park and recreation facilities; prohibiting certain acts on or in park facilities; prohibiting certain activities without a permit; establishing a permit application procedure, reasons for permit denial, and permit denial appeal procedure; and, establishing a penalty for violation. (Stall)

Alderwoman Arons moved to discuss. Alderman Gomer seconded.

Council discussed specifics in the ordinance and amended the language.

Alderman Adams moved to approve Ordinance 2008-05 as amended. Alderwoman Arons seconded.

The vote was as follows:

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

NAYS: None.

5.5 Consideration and action to execute a rerate agreement renewing and extending the Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits. (Stall)

Alderman Victor moved to accept the rerate as presented. Mayor pro tem Revak seconded.

The vote was as follows:

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

NAYS: None.

5.7 <u>Consideration and possible action on an offer of cell site lease conversion from Unison Site Management. (Stall)</u>

Mayor pro tem Revak moved to discuss.

Council discussed the offer and various concerns.

Mayor pro tem Revak moved to authorize the Mayor and City Administrator to negotiate with Unison. Alderman Gomer 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 8:29 p.m.

PASSED AND APPROVED THIS Z3/D DAY OF ______ JUNE 2008.

ayo Washington, Mayor

ATTEST:

David K. Stall, City Administrator / City Secretary