

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, May 12, 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
Alderman	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 Recognizing Shoreacres' Citizen of the Year

Mayor Washington announced the Shoreacres' Citizen of the Year, Patrick Stanton and made remarks in recognition.

2.2 Recognizing Shoreacres' Employee of the Year

Mayor Washington announced the Shoreacres' Employee of the Year, Eloy Gonzalez and made remarks in recognition.

2.3 Citizen's Comments

Anita Willis, 1009 Forest: Reported to council that in lieu of the normal CAC meeting that they would be offering two plant tours. She also reported that the Stop sign at Forest and Centre is leaning.

Michael Little, 1028 N Country Club: Thanked council for removing a bush at the intersection of Shoreacres Blvd and Centre. He told council that it is a safer intersection with it removed.

Linda Wood, 515 Baywood: Reported to council that one of the "Cross Traffic Does Not Stop" signs at Shoreacres Blvd and Old 146 is missing.

2.4 PUBLIC HEARING – Opened by Mayor Washington at 7:07 p.m.

Council received public comments on a proposed amendment and additional zoning regulation definitions; amendment of the requirement for garages and amendment of regulations thereof; additional specifications for garages and carports; and, amendment of the regulation of accessory buildings including carports.

The following citizens provided testimony:

Mr. Wood, 515 Baywood
Johnny Hill, 1024 N Country Club
Robby Belgau, 3406 Miramar
Anita Willis, 1009 Forest
Carl Kraft, 3515 E Country Club
Patsy Thompson, 203 Shoreacres Blvd
Robert Fischer, 115 Forest
Faye Hawkins, 522 Shadylawn
Harold Trahan, 3215 W Country Club
Ron Roark, 1124 N Country Club
Michael Little, 1022 N Country Club
Linda Wood, 515 Baywood

Mayor Washington closed the Public Hearing at 8:15 p.m.

3.0 **APPROVAL OF MINUTES**

3.1 Regular Council Meeting: February 25, 2008

No Action.

3.2 Regular Council Meeting: April 28, 2008

Alderman Gomer moved to adopt the minutes for April 28, 2008, as presented.
Alderman Victor seconded the motion.

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 SEACAP meeting; participate in a port tour; and, attend a Mayor's and Councilmen's Association meeting.

Arons: No report.

Adams: Reported that he will attend a Mayor's and Councilmen's Association meeting.

Victor: Reported that he will attend a Mayor's and Councilmen's Association meeting and that he participated in a pontoon boat tour with the Parks & Recreation Advisory Board at Armand Bayou Nature Center.

Washington: Reported on an Economic Alliance meeting; barge dock concerns being raised by the Friends of Cedar Bayou; attending a transportation task force meeting; and, attending a Heritage Society roast.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Reported on the progress on the water line replacement between Fairfield and Meadowlawn; and, gave an update on the CenterPoint rate case.

4.2.2 Police Department Report

Provided in writing.

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 action to adopt an ordinance amending Section 62-126 of the Shoreacres City Code providing for special speed zones upon certain streets or parts thereof within the City. (Adams)

Alderman Gomer moved to discuss. Alderman Adams seconded.

Alderman Adams described the effort made on the affected streets to contact citizens and receive their feedback to the proposed reduction in the speed limit. Residents in 86 homes were contacted and no objections were heard

Alderwoman Arons moved to approve the Ordinance as presented. Alderman Victor seconded the motion.

The vote was as follows:

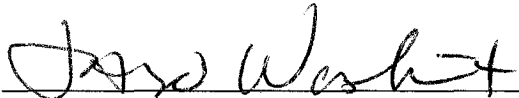
AYES: Revak, Gomer, Arons, Adams, Victor.

NAYS: None.

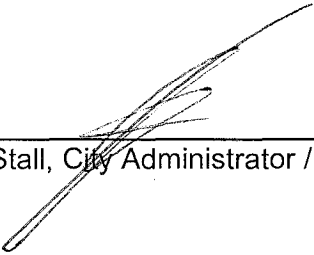
6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:42 p.m.

PASSED AND APPROVED THIS 14TH DAY OF JULY 2008.


Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary