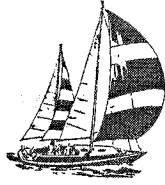


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on  
**Monday, June 23, 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	Joe Gomer
Alderman	Gerry Victor
Alderswoman	Dolly Arons
Alderman	Richard Adams
Alderman	Robert Plant

City Administrator / City Secretary     David Stall

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 7:05 p.m.

### 2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

#### 2.1 Citizen's Comments

Anita Willis, 1009 Forest Ave: Raised question about a No Parking sign that might be missing from Miramar near Shell Beach. Reported on attending a Port of Houston tour that lasted two hours and thirty-five minutes. Also reported that she went to the home at 625A Bay Colony on Saturday to hear awful noise generated by a barge. The resident told her the noise started at 3:00am and extended for hours during which he measured the sound level and reported that it was 69dB or greater the entire time.

Patrick Stanton, 128 Shadylawn: Reported that he observed someone having a barbecue on the grass in Miramar Park. He reported that there is now a 4-way stop at Port Road and the SH-146 access road. He also requested council to work on mosquitoes.

Stan Krauhs, 1103 Shoreacres Blvd: Reported that the curfew sign on Old Highway 146 is faded.

Joe Shak, 502 Oakdale: Inquired about the status of drainage work and also asked if the bulk heading placed along the side of the creek that crosses the 600 block of Oakdale had been approved by the city.

### 3.0 APPROVAL OF MINUTES

#### 3.1 Regular Council Meeting: February 25, 2008

Alderman Adams moved to approve the minutes as presented. Mayor pro tem Gomer seconded.

The vote was as follows:

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

NAYS: None.

#### 3.2 Regular Council Meeting: May 12, 2008

No Action.

#### 3.3 Regular Council Meeting: May 26, 2008

No Action.

#### 3.4 Regular Council Meeting: June 9, 2008

No Action.

### 4.0 REPORTS

#### 4.1 Council Reports

Plant: No report.

Gomer: No report.

Arons: No report.

Adams: No report.

Victor: Reported that he had feedback about the park near Shady River and would like to know the status. He also reported that he had received feedback about the proposed T-Mobile that he said was "highly against." He also reported on pile of limbs at Sunrise and Seagrove and requested enforcement action be taken.

Washington: Reported that he attended the Heritage Society membership meeting and that Gretchen Larson spoke about economic development. He also reported on the CenterPoint rate increase issue.

The Mayor announced that he was calling a Special Council Meeting for Friday June 27, 2008, at 7:00pm for the purpose of consideration and approval of wireless site lease and lease conversion with Unison Site Management.

#### 4.2 Staff Reports

##### 4.2.1 City Administrator's Report

David Stall: Reported briefly on the status of work and projects in the City.

**5.0 BUSINESS**

5.1 Consideration and approval of invoices.

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

The vote was as follows:

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

NAYS: None.

5.2 Consideration and action to approve of an interlocal agreement with the City of La Porte to provide for the housing of dogs and services related thereto; and, authorizing the Mayor to execute such agreement. (Stall)

Alderwoman Arons moved to approve the interlocal agreement for the housing of dogs as presented. Alderman Plant seconded.

The vote was as follows:

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

NAYS: None.

5.3 Discussion and action to support and promote National Night Out, October 7, 2008; and encourage public participation. (Washington)

Mayor Washington expressed his desire for the city to actively promote National Night Out on Tuesday, October 7, 2008. He explained the reason for moving the event from the historical date in August. Mayor pro tem Gomer volunteered to be the council liaison with Chief French to assist in the organization of the event.

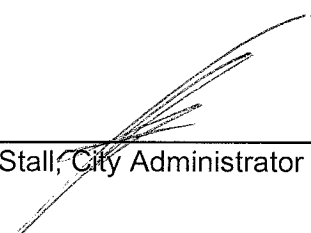
**6.0 ADJOURNMENT**

There being no further business, Mayor Washington declared the meeting adjourned at 8:17 p.m.

PASSED AND APPROVED THIS 11TH DAY OF AUGUST 2008.

  
Jayo Washington, Mayor

ATTEST:

  
\_\_\_\_\_  
David K. Stall, City Administrator / City Secretary