

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, July 14, 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
Alderwoman	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 7:02 p.m.

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 Citizen's Comments

Stan Krauhs, 1103 Shoreacres Blvd: Reported that Houston is now recycling plastic numbers 1, 2, 3, 4, 5, and 7. He asked if the City of Shoreacres will pursue recycling more plastics. He also inquired about any problem recycling bottles with the top ring in place.

Anita Willis, 1009 Forest: Asked about the city's recycling program. Reported hearing a high-frequency noise Saturday from the west side of SH-146 from 10:00am (or noon) to 3:30pm. Asked why council selected East Bayou for repaving. Reported that she contacted the American Lung Association about air quality issues and learned that the Port Terminal has an emission offset. She has received Clean Ports USA information. Noted that diesel exhaust is classified as a carcinogenic this is produced by the plants, tugs, ships, etc. Asked if the community could get a monitor for particulate matter. And, reported that she had spoken with the EPA office in Sugar Land.

Patrick Stanton, 128 Shadylawn: Requested that when the City does it's needs assessment that it consider maintenance of drainage pipes under driveways and that they be kept clear all year. He noted that homeowners are not equipped to maintain the culverts and that expense should be considered in the budget.

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: May 12, 2008

Alderman Adams moved to approve the May 12, 2008, minutes as amended by Mayor Washington (add Michael Little, 1022 North Country Club; and, Linda Wood, 515 Baywood to the public hearing witness list). Mayor pro tem Gomer seconded.

The vote was as follows:

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

NAYS: None.

3.2 Regular Council Meeting: May 26, 2008

Alderwoman Arons moved to approve the May 26, 2008, minutes as presented. Alderman Plant seconded.

The vote was as follows:

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

NAYS: None.

3.3 Regular Council Meeting: June 9, 2008

No action.

3.4 Regular Council Meeting: June 23, 2008

No action.

3.5 Special Council Meeting: June 27, 2008

Mayor pro tem Gomer moved to approve the June 27, 2008, minutes as amended (corrected adjournment time, 7:18pm). Alderman Adams seconded.

The vote was as follows:

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

NAYS: None.

4.0 REPORTS

4.1 Council Reports

Plant: Commented on Clean-Up Green-Up, parking at the yacht club, and suggested a day of heavy trash collection to include construction material.

Gomer: No report.

Arons: No report.

Adams: Reported that he attended the Mayor's and Councilmember's Association meeting. Requested an update on Bayou Forest drainage, a start date on the La Porte Recreation Center program, and a reply to the concern about fire hydrants on East Country Club.

Victor: Reported that the pier association [Shoreacres Recreation Association] is waiting on state approval for pier improvements.

Washington: Reported that he attended the Mayor's and Councilmember's Association meeting. He also reported on seeing TXU sales representative going door-to-door in the city without solicitor's permits.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Gave an update on the Allied Waste billing issue; status of the La Porte Recreation Center agreement; reported on water breaks repaired by the city; status of the park rule signs; status of Bayou and Westview street work; pending meeting with the Harris County Flood Control District scheduled by Commission Garcia's office; reported on a tree issue in the street right-of-way of Shadylawn near Miramar; status of Bayou Forest drainage; and, reported that there is a fire hydrant within 1,000 feet of all homes on East Country Club.

4.2.2 Police Department

Report provided in writing.

5.0 BUSINESS

5.1 Consideration and approval of invoices.

Mayor pro tem Gomer moved to approve the payment of invoices as presented. Alderwoman Arons seconded.

The vote was as follows:

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

NAYS: None.

5.2 Consideration and action to approve the Mayor's nominee for appointment to Position 4 of the Planning and Zoning Commission for a term beginning July 15, 2010 and ending January 31, 2010. (Washington)

Alderwoman Arons moved to discuss.

Mayor Washington nominated Kathy Booth to move from the Alternate Position to Position 4.

Alderman Plant moved to approve the Mayor's nominee for the Planning and Zoning Commission Position 4. Mayor pro tem Gomer seconded.

The vote was as follows:

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

NAYS: None.


5.3 Consideration and action to approve a draft interlocal agreement with the City of La Porte to provide for joint development and maintenance of a public park. (Washington)

No action.

6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:21 p.m.

PASSED AND APPROVED THIS 11TH DAY OF AUGUST 2008.



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary