

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on  
**Monday, August 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	Joe Gomer
Alderman	Gerry Victor
Alderwoman	Dolly Arons
Alderman	Richard Adams

City Administrator / City Secretary      David Stall

Absent  
Alderman      Robert Plant

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 7:03 p.m.

### 2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

#### 2.1 Citizen's Comments

Suzanne Huvelle, 3422 Miramar: Told council that she had come to observe the meeting.

Gerry Victor, 3436 Miramar: Addressed council to encourage the Mayor to negotiate with the Port of Houston Authority (POHA). He told council that he has noticed that some of the port noise is correctable. Specifically he reported that some ships leave their main engine running creating noise and air pollution. The POHA should restrict the running of main engines or require them to move. Second, he reported some fueling barges are noisy while others are not. He also reported that he will be replacing single strength glass pane aluminum frame windows in two rooms of his house and will report on the noise reduction effectiveness of double pane windows.

### 3.0 APPROVAL OF MINUTES

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

Alderman Adams moved to approve the June 9, 2008, minutes as presented. Mayor pro tem Gomer seconded.

The vote was as follows:

AYES: Gomer, Arons, Adams, Victor.

NAYS: None.

#### 3.2 Regular Council Meeting: June 23, 2008

Alderman Arons moved to approve the June 23, 2008, minutes as presented. Alderman Victor seconded.

The vote was as follows:

AYES: Gomer, Arons, Adams, Victor.

NAYS: None.

#### 3.3 Regular Council Meeting: July 14, 2008

Alderman Adams moved to approve the July 14, 2008, minutes as presented. Mayor pro tem Gomer seconded.

The vote was as follows:

AYES: Gomer, Arons, Adams, Victor.

NAYS: None.

#### 3.4 Regular Council Meeting: July 28, 2008

No action.

### 4.0 REPORTS

#### 4.1 Council Reports

Gomer: Reported that he attended the economic development program at the Chamber of Commerce and that attendance was good. Reported on a bus tour of Bayport and other sites scheduled for the 15<sup>th</sup>. Reported on La Porte Main Street plans and multi-story office building. Also reminded council about the new teacher's luncheon on the 14<sup>th</sup>.

Arons: Reported that she will attend the SEACAP meeting and hear Congressman Lampson speak.

Adams: No report.

Victor: Reported that Heron Park needs attention and that it has not been mowed for weeks. He also reported that Texas Parks and Wildlife recently caught and sampled fish.

Washington: No report.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Gave an update on Bayou and Westview street work; reported on water breaks repaired by the city; new part-time employee Ralph Belfy.

4.2.2 Police Department

Chief French reported meeting with the Houston Yacht Club to discuss hurricane plans and that a public meeting will be held on August 17<sup>th</sup>..

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. Alderman Victor seconded.

The vote was as follows:

AYES: Gomer, Arons, Adams, Victor.

NAYS: None.

5.2 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)

Alderman Adams moved to discuss. Mayor pro tem Gomer seconded.

Council asked questions about costs, maintenance, the benefit to Shoreacres' citizens, Public Works involvement, insurance, and La Porte's willingness to pay for maintenance.

Alderman Adams moved to approve the interlocal agreement with the City of La Porte to provide for joint development and maintenance of a public park. Alderman Victor seconded.

The vote was as follows:

AYES: Gomer, Arons, Adams, Victor.

NAYS: None.

**6.0 WORKSHOP**

6.1 Discussion of the assessment of city needs program survey for FY-2008/2009, and other preliminary budget preparation.

City Administrator David Stall presented the results of the city needs survey and described how that information will be used to develop funding priorities in the FY-2008/2009 budget.

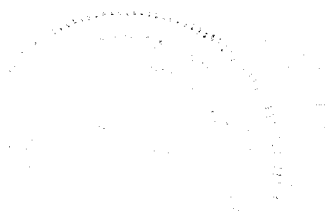
Council discussed the survey results.

No action was taken.

**7.0 ADJOURNMENT**

There being no further business, Mayor Washington declared the meeting adjourned at 8:35 p.m.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY 2009.



*Jayo*

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Jayo Washington, Mayor

ATTEST:



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David K. Stall, City Administrator / City Secretary