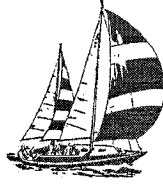


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, October 27, 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
Alderman	Richard Adams
Alderman	Robert Plant

City Administrator / City Secretary David Stall

Absent
Aldерwoman Dolly Arons

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

Robert Belgau, 3406 Miramar: Made favorable remarks about the city's response and recovery in the wake of Hurricane Ike.

Anita Willis, 1009 Forest: Reported that there are groups interested in assisting the city and that a list of things wanted (needs list) should be prepared. Reported that the Port of Houston Authority has a grader that may be available to the city.

Mike Clark, 413 Baywood: Expressed concern about the remaining debris that has not been removed.

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: July 28, 2008

No action taken.

3.2 Regular Council Meeting: August 11, 2008

No action taken.

3.3 Council Workshop Meeting: August 18, 2008

No action taken.

- 3.4 Regular Council Meeting: August 25, 2008
No action taken.
- 3.5 Special Council Meeting: September 2, 2008
No action taken.
- 3.6 Regular Council Meeting: September 8, 2008
No action taken.
- 3.7 Regular Council Meeting: September 22, 2008
No action taken.
- 3.8 Regular Council Meeting: October 13, 2008
No action taken.

4.0 REPORTS

4.1 Council Reports

Plant: No report.

Gomer: Reported that he attended a SETH meeting.

Adams: Reported on the meals served at the La Porte Neighborhood Center and that he will attend the November 6, H-GAC meeting.

Victor: Reported that he has received positive feedback on the CORE group clean-up efforts; he has visited Galveston and reports that it is a mess; attended a homebuilder meeting; and, expressed concern about neighborhood swimming pools.

Washington: Reported that he attended the Wednesday night dinner at the La Porte Neighborhood Center and that they will continue to have one or two dinners a week for the next few weeks; and, that TxDOT will hold a SH-146 meeting on November 18.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Reported that an effort is being made to clean up vacant lots; the city has approval to receive up to eight employees (2 clerical & 6 field workers) through a H-GAC emergency grant program; Wednesday night flood workshops are continuing during November and December; the number of visitors to the Mobile Disaster Recovery Center are half what FEMA had hoped; and, several complaints about insurance companies have been filed with the Texas Department of Insurance by Shoreacres homeowners.

5.0 BUSINESS

5.1 Consideration and approval of invoices.

Alderman Gomer moved to approve the payment of invoices as presented. Alderman Plant seconded.

The vote was as follows:

AYES: Gomer, Adams, Victor, Plant.

NAYS: None.

5.2 Consideration and action to approve an Ordinance ratifying an agreement with Bamaco Services to provide for the removal and disposal of debris in public rights of way as a result of hurricane Ike; and, authorizing the City Administrator to execute such agreement. (Stall)

Alderman Adams moved to approve the Ordinance authorizing an agreement with Bamaco Services as presented. Alderman Victor seconded.

The vote was as follows:


AYES: Gomer, Adams, Victor, Plant.

NAYS: None.


6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:05 p.m.

MINUTES ACCEPTED AND APPROVED THIS 26TH DAY OF JANUARY 2009.


Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary