

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, November 24, 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
Alderwoman 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

Stan Krauhs, 1103 Shoreacres Blvd: Reported the streetlight at Old Highway 146 and Shoreacres Blvd out.

Anita Willis, 1009 Forest: Reported that she has found a tree marker from Heron Park; that Time Day of HPP recycles concrete; and, asked about the potential trailer site.

Keith Jasak, 315 Seagrove: Reported that the Shoreacres Recreation Association had asked the General Land Office about rip-rap on the waterfront and were told they could. Reminded council that the pier lease is coming up.

Doug Wilson, 227 Seagrove: Asked about the last day for debris pick-up and what the city will do about abandoned homes.

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting: July 28, 2008

No action.

3.2 Regular Council Meeting: August 11, 2008

No action.

- 3.3 Council Workshop Meeting: August 18, 2008
No action.
- 3.4 Regular Council Meeting: August 25, 2008
No action.
- 3.5 Special Council Meeting: September 2, 2008
No action.
- 3.6 Regular Council Meeting: September 8, 2008
No action.
- 3.7 Regular Council Meeting: September 22, 2008
No action.
- 3.8 Regular Council Meeting: October 13, 2008
No action.
- 3.9 Regular Council Meeting: October 27, 2008
No action.
- 3.10 Regular Council Meeting: November 10, 2008
No action.
- 3.11 Special Council Meeting: November 14, 2008
No action.

4.0 REPORTS

4.1 Council Reports

Plant: No report

Gomer: No report.

Adams: Reported that he attended the economic development awards program.

Victor: Asked about the follow-up on the Port of Houston Authority's sound mitigation program and suggested that they report the findings to the City.

Washington: Reported that he attended the 10th annual economic development awards program, a manufacturer's meeting, Mayor's and Councilman's Association meeting, a TxDOT meeting on the overpass, and met with the Port of Houston Authority. He reported on the POHA update on sound mitigation and that the Highway 146 project is alive and well.

4.2 Staff Reports

4.2.1 City Administrator's Report

David Stall: Reported that the Environmental Assessment for SH-146 is available; the city has been invoiced \$1.6 million for storm debris removal; Wednesday flood workshops are being continued; the first FEMA trailer has arrived; the signed agreement with H-GAC for NEG temporary employees was received; long term recovery plans are underway; and, delayed utility bills are being put in the mail.

5.0 BUSINESS

5.1 Consideration and approval of invoices.

Mayor pro tem 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 the purchase of 2.08 acres, more or less, for the purpose of establishing a public park (Taylor Bayou Park) under the term of a grant from the Texas General Land Office, and authorizing the Mayor to execute all documents required to complete the purchase. (Stall)

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

Alderman Adams moved to approve the purchase of 2.08 acres for a public park (Taylor Bayou Park) under a grant from the Texas General Land Office, and authorizing the Mayor to execute all documents required to complete the purchase. Alderman Plant seconded.

The vote was as follows:

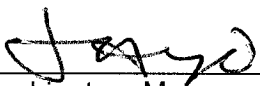
AYES: Gomer, Adams, Victor, Plant.

NAYS: None.

6.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:08 p.m.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY 2009.



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary