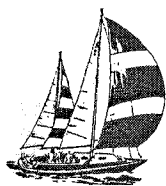


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, December 8, 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
Alderman	Gerry Victor
Alderman	Dolly Arons
Alderman	Richard Adams
Alderman	Robert Plant

City Administrator / City Secretary David Stall

Absent
Mayor pro tem Joe Gomer

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 7:01 p.m.

2.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

2.1 Citizen's Comments

Darlene Gamble, 616 Baywood: Reported to council that a neighboring home has not been cleaned up since the hurricane and that the pool is not secured.

Doug Wilson, 227 Seagrove: Asked about the status of renewing the city lease of the recreation pier property to the Shoreacres Recreation Association. Also raised concern about mosquitoes.

Anita Willis, 1009 Forest: Reported that there continues to be a leak at her water meter.

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.
- 3.9 Regular Council Meeting: October 27, 2008
No action taken.
- 3.10 Regular Council Meeting: November 10, 2008
No action taken.
- 3.11 Special Council Meeting: November 14, 2008
No action taken.
- 3.12 Special Council Meeting: November 24, 2008
No action taken.

4.0 REPORTS

- 4.1 Council Reports
 - Plant: No report.
 - Arons: Reported that the air quality monitor (TCEQ) was destroyed by Hurricane Ike.
 - Adams: Reported the Stop sign down at Bayou Forest at Shoreacres Blvd.
 - Victor: Reported that the streetlights around the Shoreacres Circle remain out; commented on a dog bite; and, commented on the pier lease.
 - Washington: No report.
- 4.2 Staff Reports
 - 4.2.1 City Administrator's Report
 - David Stall: Gave an update on grants being pursued by the city.
 - 4.2.2 Police Department
 - Report provided in writing.

5.0 BUSINESS

- 5.1 Consideration and approval of invoices.
Alderman Arons moved to discuss. Alderman Adams seconded.

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

The vote was as follows:

AYES: Arons, Adams, Victor, Plant.

NAYS: None.

- 5.2 Consideration and action to approve an Ordinance authorizing an agreement with Crowder Disaster Recovery 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)

Alderwoman Arons moved to discuss. Alderman Adams seconded.

Alderman Victor moved to approve the Ordinance authorizing an agreement with Crowder Disaster Recovery as presented. Alderman Plant seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Plant.

NAYS: None.

- 5.3 Consideration and approval for the City Administrator to purchase one (1) police vehicle and one (1) public works vehicle (as budgeted) through the cooperative purchase program of the Houston-Galveston Area Council. (Stall)

Alderwoman Arons moved to discuss. Alderman Victor seconded.

Alderman Adams moved to approve the purchase of one (1) police vehicle and one (1) public works vehicle through H-GAC or directly from a vendor if the purchase price is below that of H-GAC. Alderman Plant seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Plant.

NAYS: None.

- 5.4 Executive Session: Discussion of annual employee performance appraisals and merit pay [*closed meeting authorized by Texas Government Code Section 551.074, personnel matters*]. (Washington)

The Mayor closed council to Executive Session at 8:08pm.

The Mayor returned council to Open Session at 8:38pm.

- 5.5 Consideration and action to approve employee merit pay schedule. (Washington)

Alderman Plant moved to approve the schedule for employee merit pay as proposed by Mayor Washington. Alderman Victor seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Plant.

NAYS: None.

6.0 ADJOURNMENT

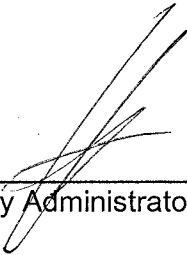
There being no further business, Mayor Washington declared the meeting adjourned at 9:39 p.m.

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



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary