

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
Monday, August 24, 2009 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	Dolly Arons
Alderman	Gerry Victor
Alderman	Richard Adams
Alderwoman	Robert Plant

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 7:01 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

3.1 Citizen's Comments

Keith Jasek, 315 Seagrove: Inquired about reclaiming lost beach and commented on storm debris that remains on the lot next to his home.

Dana Woodruff, 3534 Miramar: Commented on Economic Alliance funding for a city entrance project.

Gerry Victor, 3346 Miramar: Inquired about city permits for driveway approaches and status while possible street projects are pending.

Doug Wilson, 227 Seagrove: Inquired about replacing culverts.

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting: June 1, 2009 – No action.
- 4.2 Regular Council Meeting: June 8, 2009 – No action.
- 4.3 Regular Council Meeting: June 22, 2009 – No action.
- 4.4 Regular Council Meeting: July 13, 2009 – No action.
- 4.5 Regular Council Meeting: July 27, 2009 – No action.
- 4.6 Council Workshop Meeting: August 3, 2009 – No action.

- 4.7 Regular Council Meeting: August 10, 2009 – No action.
- 4.8 Council Workshop Meeting: August 17, 2009 – No action.

5.0 REPORTS

5.1 Council Reports

Woodruff: Reported on weeding effort at Heron Park; planning for community BBQ event at the pier September 12 or 13.

Arons: Commented on her desire to visit City policy to allow jurors to reschedule; and, commented that many house numbers are not visible from the street.

Adams: Reported that replacement letters have been obtained for the city entrance wall on Old Highway 146.

Victor: Commented on e-mail received from building Blu Shields.

Washington: Reported that he has been interviewed by Channel 13's Wayne Dolcefino who is investigating complaints against a contractor who has failed to complete storm repair work in the city.

5.2 Staff Reports

5.2.1 City Administrator

Stall: Reported on city projects; issuance of driveway approach and culvert permits; and, advised council that house numbers are required by the Fire Code to be visible from the street.

6.0 BUSINESS

6.1 Consideration and approval of invoices.

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

The vote was as follows:

AYES: Arons, Adams, Victor, Woodruff.

NAYS: None.

6.2 Discussion of amendment of zoning regulations proposed by the Planning & Zoning Commission.

Council discussed the definitions and language used to describe the front portion where solid fences will not be required; and, height of fences.

6.3 Consideration and action to approve the Mayor's nominee for appointment to Position 3 of the Planning and Zoning Commission for a term beginning August 24, 2009 and ending January 31, 2011.

Mayor Washington nominated Cindy Srader to Position 3 of the Planning and Zoning Commission.

Alderman Victor moved to approve Cindy Srader. Mayor pro tem Arons seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Woodruff.

NAYS: None.

- 6.4 Consideration and action to approve an interlocal agreement with the Lakeview Police Department to provide the City of Shoreacres with emergency communication services (dispatch); authorizing the Mayor to sign such agreement.

Alderman Adams moved to approve the interlocal agreement with the Lakeview Police Department as presented. Alderman Victor seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Woodruff.

NAYS: None.

- 6.5 Consideration and action to cast a ballot for the Texas Municipal Intergovernmental Employee Benefits Pool Board of Trustee election.

Alderman Victor moved to cast a vote for Ron Crabtree. Alderman Adams seconded.

The vote was as follows:

AYES: Arons, Adams, Victor, Woodruff.

NAYS: None.

7.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 7:58 p.m.

MINUTES ACCEPTED AND APPROVED THIS ____ DAY OF _____ 2009.

Jayo Washington, Mayor

ATTEST:

David K. Stall, City Administrator / City Secretary