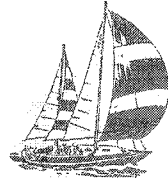


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on
June 28, 2010 Monday, 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	Dolly Arons
Alderman	Connie Ramirez
Alderman	Gerry Victor
Mayor Pro Tem	Richard Adams
Alderman	Dana Woodruff
Alderman	Nancy Schnell
City Administrator / City Secretary	David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Dolly Arons at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC HEARINGS, SPECIAL PRESENTATION & COMMENTS

3.1 Citizen's Comments

Anita Willis – 1009 Forest Avenue – Ms. Willis indicated that there are dead trees in the City's easement along West Bayou. She indicated that the 146 expansion was discussed at the SEACAP meeting and that there was a lot of dust on that road last week. She also attended the Rice University Symposium which presented information on hurricane response and preparedness.

Keith Jasek - 315 Seagrove – Mr. Jasek indicated that there were 6 tallow trees and 5 willow trees near sunrise in the ditch. He also pointed out that Seagrove, where it intersects Sunrise, is at a higher level, which forces water to flow over Seagrove when it rains.

Louise Barber - 611 Meadlowlawn – indicated that vacant lot next to her is in disrepair with a pool and a falling down fence.

4.0 APPROVAL OF MINUTES – Postponed

5.0 REPORTS

5.1 Council Reports

Dolly Arons - Ms. Arons indicated that an orientation session had been held for both incoming and incumbent aldermen.

Nancy Schnell - Ms. Schnell reported that on June 16th, there were significant odors coming from the Port. These odors were tracked down to Odjfeld. The Harris County Department of Public Health and Environmental Affairs was contacted and they tested the composition of the bunker fuel from the ship. Future odor complaints can be investigated if residents call 713-920-2831.

5.2 Staff Reports

5.2.1 City Administrator – David Stall indicated that he was working with Contractors on the punch list for repairs to City Hall. The front stairs have been primed. There is a new spigot by the Flag pole in front of City hall. The slope mower deck has been replaced. The City re-applied for an energy efficiency and conservation grant to upgrade the air conditioning system and install energy efficient windows upstairs at City Hall. David Stall discussed problems with the operation of the City's computer server.

Robert Hinojosa, District 312 Family Court Judge was introduced to Council and residents.

6.0 Business

6.1 Consideration and approval of invoices

Motion (Richard Adams/Second: Gerry Victor) to approve invoices. Motion carried unanimously.

6.2 Discussion of Texas Community Development Block Grant project application, projects and status.

We received an award of \$5.6 million in CDBG funds. We estimate that it will be March 2011 before actual work can begin.

6.3 Review and consider withdrawal or extension of Temporary Housing Permits

1205 South Country Club - Motion: (Nancy Schnell/Second: Gerry Victor) to extend temporary housing permit until December 31, 2010 with an update to be provided September 30, 2010. Motion carried unanimously.

1009 Forest – Motion (Nancy Schnell/Second: Gerry Victor) to extend temporary housing permit until December 31, 2010 with an update to be provided September 30, 2010. Motion carried unanimously.

229 Meadowlawn – Motion (Dana Woodruff/Second: Nancy Schnell) to send a letter reminding Ms. Barron that consideration of her temporary trailer permit has been rescheduled and that we need an update on the status of rebuilding her house. Motion carried unanimously.

6.4 Consider extension of Temporary Housing Permit

6.4.1 3346 Miramar – Motion (Dana Woodruff/Second: Nancy Schnell) to extend temporary Housing Permit until July 15, 2010.

6.5 Consideration and action to approve Resolution 2010-37 adopting the Harris County All Hazard Mitigation Plan

Motion (Richard Adams/Second: Dana Woodruff) to approve Resolution 2010-37, Harris County Hazard Mitigation Plan.

6.6 Consideration and action to approve Resolution 2010-38 appointing Ann Linthicum a deputy clerk of the municipal court.

Brenda is our court clerk and David Stall and Rhonda Bosco are deputy court clerks. Motion (Dana Woodruff/Second: Gerry Victor) to appoint Ann Linthicum as deputy court clerk.

6.7 Consideration and action to approve Resolution 2010-39 authorizing the establishment of an account with Wells Fargo bank for the receipt and disbursement of energy efficiency and conservation block grant funds; and, declaring representative authorized to open, sign on and transact business with Wells Fargo bank on such account.

Motion (Gerry Victor/Second: Nancy Schnell) Resolution to approve 2010-39. Motion carried unanimously.

6.8 Consideration and action to Adopt Ordinance 2010-68 amending residential driveway requirements.

The purpose of this amendment is to allow types of driveways other than cement or asphalt. After Council discussion, there was a motion (Nancy Schnell/Second: Dana Woodruff) to postpone this item until the July 12, 2010 meeting. Motion carried unanimously.

6.9 Consideration and action to adopt Ordinance 2010-72 to prohibit texting or web-browsing while operating a motor vehicle.

The proposed ordinance would prohibit texting while operating all motorized vehicles as defined by the State of Texas Voice detection texting systems would be allowed under the ordinance. There was a motion to adopt Ordinance 2010-72 (Dana Woodruff /Second: Gerry Victor). Motion was adopted unanimously.

6.10 Consideration and action to ratify Mayor’s nominees for appointment to the Planning and Zoning Commission for a term beginning June 29, 2010 and ending January 31, 2012.

Luke Nelson, Stan Krauhs and Cindy Srader’s position on Planning and Zoning expire in 2011. Kathy Booth, incumbent, requested that her name be withdrawn for Position 4. The Mayor suggested re-nominating Karl Kraft for position 6 and Dianne Victor for position 7 to serve on Planning and Zoning until 2012. In addition, the Mayor suggested that Council consider approving Steven Jones to fill position 5 and take no action on position 4.

There was a motion to approve (Dana Woodruff/Second: Nancy Schnell) nominees for positions 5, 6, and 7 and table filling position 4. Motion was adopted unanimously.

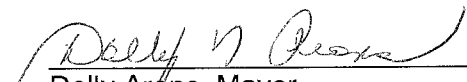
6.11 Consideration and action to appoint five members of the Planning & Zoning Commission as members of the Board of Adjustment; and, two members of the Planning & Zoning Commission as alternate members of the Board of Adjustment; for a term ending January 31, 2011.

Appointments would include Stan Krauhs, Dianne Victor, Karl Kraft, and Steven Jones. The alternate would be Luke Nelson. There was a motion (Nancy Schnell/Second: Dana Woodruff) to appoint to the Board of Adjustments, Stan Krauhs, Carl Kraft, Cindy Srader, Dianne Victor and Steven Jones with Luke Nelson as an alternate and tabling nomination of Kathy Booth. Motion was adopted unanimously.

3.0 ADJOURNMENT

Adjournment occurred at: 8:46 pm

PASSED AND APPROVED THIS 9TH DAY OF AUGUST 2010.



Dolly Arons, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary