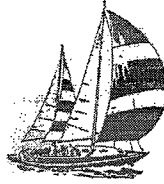


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Regular Session on **Monday, July 25, 2011 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:

Alderman Gerry Victor, Alderman Dana Woodruff, Alderman Connie Ramirez, Mayor pro tem Richard Adams, Mayor Dolly Arons. Alderman Nancy Schnell was absent.

1.0 CALL TO ORDER / ROLL CALL

The meeting was called to order by Mayor Dolly Arons at 7:04 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 CITIZENS COMMENTS

Howard Dahl – 511 Baywood – Mr. Dahl requested that City support National Night Out and that the officers bring their new police cars to the park that night.

The Civic Association is interested in hosting the BBQ Cook off in Circle Park on October 22nd. The Civic Association also may organize activities for Halloween evening.

Anita Willis – 1009 W Forest. Ms. Willis reported that the Seacap meeting scheduled for the second Wednesday in August would involve a tour of the new POHA administration building.

The La Porte CAC resumes meetings the first Tuesday of August.

In reference to the Harris County Recovers program, Ms. Willis requested that the City adopt a law requiring that government entities respond to citizens in a timely manner. Failure to respond would constitute deceptive practices and would subject the entity to a fine of \$10,000 a day.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: June 27, 2011

Consideration of minutes was postponed

4.2 Regular Council Meeting: July 11, 2011

Consideration of minutes was postponed

5.0 REPORTS

5.1.1 Mayor Arons – Mayor Arons reported on the status of meetings with the POHA regarding noise mitigation. The City and Roger Guenther have requested a meeting to discuss possible noise mitigation techniques. However, the POHA legal department has advised Mr. Guenther against speaking with the City until the litigation between POHA and the City of La Porte is concluded.

Commissioner Burke will present this issue to the full Commission to see if he can move the situation forward.

5.1.2 Mayor pro tem Adams – Report on meetings attended. There was no report from the Mayor Pro Tem.

5.2 Staff Reports

5.2.1 City Administrator - The City Administrator reported on the status of the Texas Community Development Block Grant (TxCDBG) projects. Bids for construction of a police station are due July 29, 2011. Processing of the water plant grant is awaiting the results of the lead and asbestos evaluation.

The City has received a grant extension for Project Clean Sweep (H-GAC Grant) through December 31, 2011. The City also received additional funds of \$37,725.78 to cover salaries.

Mr. Stall presented a progress report on the water main replacement project. The City's division of the project into 2 separate projects is expected to result in cost savings.

The City expects to receive the bid documents for the rehabilitation of the Public Works building in about three weeks.

City staff continues to make progress on determinations of "Substantially Damaged" and "Dangerous Buildings" stemming from Hurricane Ike. One building has been demolished by the owner, another is pending demolition, and the substantially damaged building is scheduled to be purchased and raised.

5.3 Monthly Financial Report

Discussion of the monthly financial report was postponed.

6.0 BUSINESS

6.1 Consideration and Approval of Invoices

There was a motion (Dana Woodruff / Second: Connie Ramirez) to pay our bills. Motion carried unanimously.

6.2 Discussion of the Public Protection Classification program and the City's Fire Suppression Rating. ^{Stall}

David Stall gave a detailed presentation on the fire hydrants, water supply, flow rates, location and classification. The City of Shoreacres has a Class 2 rating (Class 1 being the best), which places it in the top 6% of the state. A copy of the presentation and results of recent flow tests will be placed on the City's website.

6.3 Discussion of Hurricane Ike damage to the City's water system; current status of the fire suppression water supply; fire hydrant condition and capacity; pending rehabilitation of and improvements to fire hydrants; and, projected improvement of the City's water system and fire suppression water supply by reconstruction of Water Plant #1. ^{Stall}

Flow rate tests were recently conducted and the results will be placed on the City's website. The hydrants are being color coded to reflect the results of the flow rate.

7.0 ADJOURNMENT – The meeting was adjourned at 8:20 pm.

PASSED AND APPROVED THIS 8TH DAY OF AUGUST, 2011.



Dolly Arons

Dolly Arons, Mayor

ATTEST:

David K. Stall

David K. Stall, City Secretary