

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on  
**Monday, March 12, 2012 at 7:00 p.m.**  
in the City Council Chambers of City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas with the following present constituting a quorum:

Mayor	Dolly Arons
Mayor pro tem	Richard Adams
Alderswoman	Dana Woodruff
Alderswoman	Connie Ramirez
City Administrator / City Secretary	David K. Stall

Absent:  
Alderswoman Nancy Schnell  
Alderman Gerry Victor

### 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 PRESENTATIONS & COMMENTS

#### 3.1 Citizen's Comments -

There were no citizen's comments.

### 4.0 APPROVAL OF MINUTES

#### 4.1 Regular Council Meeting: February 13, 2012

There was a motion to approve the February 13, 2012 Council Meeting Minutes (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.

### 5.0 REPORTS

#### 5.1 Council Reports

5.1.1 Mayor Arons – gave an update on the Harris County Recover program. There were 3 new house plans submitted to the building official for review

- o 431 Shadylawn
- o 134 Oakdale
- o 214 Oakdale

5.1.2 Mayor pro tem Adams – Report on Global Care Day.

Mr. Adams submitted a “Shoreacres Beautification” proposal to Lyondell Bassell as part of their Global Care Day program. We are hoping to have an answer within the next few weeks.

Included in the proposal are the following requests:

- Clean-up around the Shoreacres brick wall at Old Hwy. 146
- Paint gazebo and restrooms at Circle Park
- Clean-up and plant flowers around flag pole at City Hall
- Build a walk-way from City Hall to Public Works building

## 5.2 Staff Reports

### 5.2.1 City Administrator

General activity report – The transition to the City’s new telephone service provider [Datavox] is completed. The police station is slightly behind schedule. The concrete was poured for lift station #1. Centerpoint is replacing 25% of the gas lines along the streets being repaired. Survey work is underway for TxCDBG round 2.2 street and drainage work. The Highway 146 interconnect with La Porte is progressing. The proposal is currently awaiting approval from the TCEQ.

### 5.2.2 Police Department – Monthly Activity Report

### 5.2.3 Public Works / Utilities Department – Monthly Activity Report

## 6.0 BUSINESS

### 6.1 Consideration and approval of invoices.

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

### 6.2 Consideration and action to approve expenditure for engineering; and, to seek quotes for the installation of an automatic pressure control valve (altitude valve) on the elevated water storage tank at Water Plant #2 on Bayou Forest Drive.

Preliminary engineering work on the installation of an altitude valve was conducted by Hutchison & Associates. There was a motion (Dana Woodruff/Second: Connie Ramirez) to approve the expenditure for additional engineering analysis and to obtain quotes for the installation of an automatic pressure control valve.

### 6.3 Consideration and discussion related to damage suffered by the city’s Public Works Building at 615 Shore Acres Blvd. as a result of Hurricane Ike flooding; present condition; immediate and future needs; adverse impact; and recommended plans for repair and reconstruction.

### 6.4 Consideration and action to approve of Ordinance No. 2012-119 adopting Budget Amendment I to the General Fund and Utility Fund Budget of the City for Fiscal Year 2011/2012 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to repair the city’s Public Works Building.

Items 6.4 and 6.5 are related. The goal is to repair the public works building without withdrawing funds from the reserves. It was proposed that allocations be transferred from the general fund and the utility fund as follows: savings from the

purchase of the backhoe, savings from the EMS contract and funds allocated to automated meters.

Council discussed the bids from various builders as well as their line items estimates. The bid engineer was present to discuss the design proposal and options. There was a motion (Dana Woodruff/Second: Richard Adams) to approve Ordinance No. 2012-119 transferring funds from the General Fund for the restoration of the public works building.

6.5 Consideration and action to adopt Ordinance No. 2012-120 awarding a contract for the reconstruction of the Public Works Building at 615 Shore Acres Blvd.

There was a motion to adopt Ordinance No. 2012-120 (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.

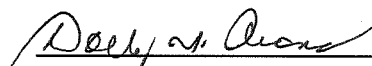
6.6 Consideration and action to adopt Resolution No. 2012-83 designating a representative to the Clear Lake Emergency Corps Board of Directors

There was a motion (Dana Woodruff/Connie Ramirez) to adopt Resolution No. 2012-83, designating David Stall as a representative to the Clear Lake Emergency Corp Board of Directors.

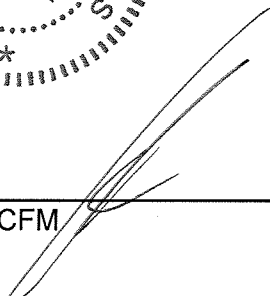
7.0 **ADJOURNMENT** The meeting was adjourned at 8:03 p.m.

PASSED AND APPROVED THIS 9<sup>TH</sup> DAY OF APRIL, 2012



  
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Dolly Arons, Mayor

ATTEST:

  
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David K. Stall, CFM  
City Secretary