

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, May 21, 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
Alderman	Gerry Victor
Alderwoman	Dana Woodruff
Alderwoman	Connie Ramirez
Alderwoman	Nancy Schnell
City Administrator / City Secretary	David K. 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 PRESENTATIONS & COMMENTS

3.1 Special Service Recognitions – Mayor Arons thanked Alderman Victor and Alderwoman Schnell for their dedicated services to the citizens of Shoreacres during their time on Council.

3.2 Citizen's Comments:

Howard Dahl – 511 Baywood:

- Mr. Dahl expressed his opposition of the POH Bayport dredging plan and asked city officials to become involved by contacting surrounding jurisdictions.

Patrick Stanton – 128 Shadylawn:

- Mr. Stanton commented on the positive results of the rumble strips on Miramar. He would like to see more of these throughout the city.
- Mr. Stanton stated that he would like for the public works department to get back on track with mowing the ditches regularly. This is not just an appearance issue, but also a safety concern.

Darlene Bays – 616 Baywood:

- Ms. Bays requested that the public works department to get back on track with ditch mowing.
- She reported a possible sewer line leak in the ditch at the 500 block of Shadylawn.

- Ms. Bays requested that the city consider purchasing a mosquito sprayer truck.
- She requesting Mayor Arons to state the city's position regarding the POH Bayport dredging activity.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: April 23, 2012.

There was a motion to approve the April 23, 2012 Council Meeting Minutes. (Richard Adams/Second: Dana Woodruff). Motion carried unanimously.

5.0 REPORTS

5.1 Council Reports

5.1.1 Mayor Arons – Ms. Arons reported that she attended Public Funds & Investment Act seminar. She also is scheduled to meet with various officials to discuss POH Bayport dredging plans.

5.1.2 Mayor pro tem Adams – Attended the Mayors/Council Meeting on May 17. Judge Ed Emmett discussed preparation for the upcoming storm season.

5.2 Staff Reports

5.2.1 City Administrator

5.2.1.1 Mr. Stall reported on the following general activities:

- [3] Sets of rumble strips were installed on Miramar.
- It is the city's goal that mowing, using the boom mower to be performed on a continuous basis. Various major projects and un-foreseen water breaks, have interfered with the ditch mowing, but we expect to get back on schedule.
- Drawings for the block grant round 2.2 - water lines project will be delivered on Wednesday and the city is anxiously awaiting approval from GLO.
- The city received approval for the interconnect at Old Hwy 146 from TCEQ with restrictions.
- Public Works building re-construction is in progress.
- Police station construction is continuing.
- Switch gears were installed at lift station 1&2.
- Underground conduits & switch gears were installed at lift station 3.
- Streets and drainage projects continue.

5.2.1.2 Progress Report: Public Works Building Reconstruction – work is progressing as projected.

5.2.1.3 Progress Report: Texas Community Development Block Grant (TxCDBG) Round 1 projects.

- 5.2.1.3.1 *Police station (new construction)* – Interior work is progressing as expected.
- 5.2.1.3.2 *Replacement of sewer Lift Station #1* – Switch gears were installed.
- 5.2.1.3.3 *Improvements to sewer Lift Station #2* – Switch gears were installed.
- 5.2.1.3.4 *Repair & improvement of sewer Lift Station #3* – Installed underground conduits and switch gears.
- 5.2.1.3.5 Phase 2 of streets and drainage projects continued. Also, city employees installed six water lines in anticipation of future upgrades of the water system.

5.3 Monthly Financial Report:

Balances in the various accounts are as follows:

General fund account is \$336,131.38

Utility fund account is \$26,097.31

Service deposit account is \$124,843.63

TxCDBG fund account is \$15,008.07 (this is a pass through account)

TexPool Reserve balance is \$1,085,376.80

6.0 BUSINESS

6.1 Consideration and approval of invoices.

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

6.2 Consideration and approval of Resolution No. 2012-87 canvassing the votes of the Municipal Officer’s Election held on Saturday, May 12, 2012.

Mr. Stall reported on the tally of votes from the May 12, election:

Total number of votes casted: 120

Mayor position (un-opposed)

Dolly Arons: 96

Alderman at-large [2] positions:

Matt Webber 81

Steve Jones 80

Nancy Schnell 43

Based on the number of votes presented, Dolly Arons has been elected Mayor; Steve Jones and Matt Webber have been elected as Alderman.

There was a motion to approve Resolution No. 2012-87 canvassing the votes of the Municipal Officer's Election held on Saturday, May 12, 2012 (Gerry Victor/Second: Nancy Schnell). Motion carried unanimously.

6.3 Administer Oath of Office to newly elected city officials –

- Mr. Stall administered the Oath of Office to Mayor Dolly Arons.
- Mayor Arons administered the Oath of Office to the newly elected city officials - Steve Jones and Matt Webber.

6.4 Discussion and action to elect a Mayor pro-tem for a one-year term.

There was a motion to approve Resolution 2012-88 nominating Councilman Richard Adams as Mayor Pro-tem. (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.


7.0 ADJOURNMENT

The meeting was adjourned at 7:33 pm.

PASSED AND APPROVED THIS 25TH DAY OF JUNE, 2012.



ATTEST:



Dolly Arons, Mayor



David K. Stall, CFM, City Secretary