

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, August 13, 2012 at 7:02 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
Alderman	Matt Webber
Alderman	Steven Jones [Absent]
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 7:02 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATIONS

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting: May 14, 2012

There was a motion to approve the minutes of the May 14, 2012 Council Meeting (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.

4.2 Regular Council Meeting: June 25, 2012.

There was a motion to approve the minutes of the June 25, 2012 Council Meeting (Connie Ramirez/Second: Dana Woodruff). Motion carried unanimously.

4.3 Regular Council Meeting: July 9, 2012.

There was a motion to approve the minutes of the July 9, 2012 Council Meeting (Dana Woodruff/Second: Matt Webber). Motion carried unanimously.

4.4 Regular Council Meeting: July 23, 2012.

There was a motion to approve the minutes of the July 23, 2012 Council Meeting (Richard Adams/Second: Matt Webber). Motion carried unanimously.

4.5 Council Workshop Meeting: August 8, 2012.

There was a motion to approve the minutes of the August 8, 2012 Council Meeting (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Arons reported on the following:

- Precinct 2 Commissioner Jack Mormon and Friends of the Sylvan Beach Pavilion extend an invitation to our residents to join them on September 5 at 10 a.m. for the ground breaking ceremony of the Sylvan Beach Pavilion rehab project.
- The traffic signal at the intersections of Hwy 146, Choate Rd. and Shore Acres Blvd. has been adjusted by TxDOT.

5.2 Mayor pro tem Adams reported on the following:

- Attended CAC meeting.
- Safety Fair is September 22 at La Porte High School.
- School starts on August 27.
- San Jacinto College is offering a new Maritime Associate degree.
- Effective November 1, 2012 the new CAER line phone number is 855-855-2237 and website is www.CALLCAERLINE.org.
- The San Jacinto Battleship is currently sinking and is in desperate need of repairs so the \$25 million that was earmarked for dry berthing will be redirected to repairing the battleship.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

128 Shadylawn – Mr. Patrick Stanton reported that the POHA will have a meeting at their main office, 111 East Loop North, this Wednesday, August 15 at 1:30 p.m. to discuss the Sunset Commission and dredging location.

1009 Forest – Ms. Anita Willis commented that she would like for the City to advise the road construction company to look for a better way to control dust clouds created by their clean-up trucks. Also, there is a lot of standing water at the corner of Centre & W. Forest. Ditches at the north side of W. Forest are half full of dirt.

616 Baywood – Ms. Darlene Bays thanked public works for mowing the ditches on Baywood. Some of the ditches are just too deep for our older citizens to mow. She reported that the following homes have very high grass: 130 and 212 Shore Acres Blvd. and 2 Shore Acres Circle. Lastly, Ms. Bays requested that the City include the cost of purchasing a mosquito sprayer in the upcoming budget cycle.

214 Fairfield – Mr. Phil Yovino commented that some of our citizens are continuing to bag their trash in plastic bags and put them out on the curb the night before collection day. This inconsiderate action is inviting animals to tear up these bags and drag the trash out onto

the streets. Mr. Yovino would like for the City staff to put a reminder on the back of the water bill asking residents to not put their trash out until the morning of collection day unless they are in cans.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator – Mr. David Stall reported on the following:

Mr. Stall will meet with the road construction contractor to address the dust issues that Ms. Willis raised.

Mr. Stall had a walk-through of the public works building with the City Engineer. City Engineer approved the last payment (minus a small retainage).

Contractors are finishing up the punch list for the new police station and are expected to be complete in about 1½ weeks. Datavox has started the process of pulling/installing fiber optic cables to the building. During construction of the building, the telecom to the telephone room was relocated to the back of the easement. Due to the massive underground concrete structure, the task of boring conduits to the building is not possible so the alternative was to run cables along the side of the property to the back easement. This resulted in an additional fiber optic cable cost.

Improvements to sewer lift station 2 are at near completion. Lift station 3 is now in service with the new pump and equipment.

Mr. Stall has visited with the contractor and the engineer regarding missed storm drainages and culverts on N. Country Club in particular. The contractor will complete the ditch repair. The drainage on Centre & W. Forest is not included in any of the grant funded road projects. The City will be using its own storm drainage funds for this project in the future.

7.2 Police Department monthly report was summarized by Mr. Adams:

	June	July
Accidents	5	1
Alarm hang up	7	0
Arrests	15	9
Arrests – other city	4	0
Tickets	245	103

7.3 Public Works / Utilities Department – A summary of the public works activity was distributed to Council.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

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

- 8.2 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #03 (520 Baywood) issued under Ordinance No. 2010-58 that were to be removed on or before July 31, 2012.

There was a motion to extend temporary housing permit #03 to August 31, 2012 (Richard Adams/Second: Connie Ramirez). Motion carried unanimously.

- 8.3 Discussion and possible action regarding the expiration of Hurricane Ike temporary housing permits #06 (1009 West Forest) issued under Ordinance No. 2010-58 that were to be removed on or before July 31, 2012.

There was a motion to grant a final extension to temporary housing permit #06 to September 30, 2012, only if a permit application to construct is submitted to the City by that date. (Dana Woodruff/ Second: Connie Ramirez). Motion carried unanimously.

- 8.4 Consideration and approval of Resolution No. 2011-96 approving and authorizing the City Administrator to execute an inter-local agreement with the Texas Department of Public Safety pursuant to Texas Transportation Code Sec. 706.008.

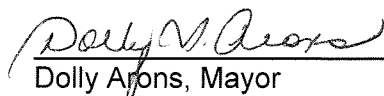
This resolution is to execute an inter-local agreement to provide the Texas Department of Public Safety information necessary to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the municipal court. There was a motion to approve Resolution No. 2011-96 (Dana Woodruff/ Second: Connie Ramirez). Motion carried unanimously.

9.0 ADJOURNMENT

The meeting was adjourned at 7:49 pm.

PASSED AND APPROVED ON THIS 27TH DAY OF AUGUST, 2012.




Dolly Arons, Mayor

ATTEST


David K. Stall, CFM
City Administrator / City Secretary