

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, February 11, 2013 at 7:03 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 (absent)
Alderswoman	Connie Ramirez
Alderman	Matt Webber
Alderman	Steven Jones
City Administrator / City Secretary	David K. Stall (absent)
Administrative Clerk	Annie Linthicum

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Arons at 7:03 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATIONS

There were no special presentations.

4.0 APPROVAL OF MINUTES

- 4.1 Minutes of the January 14, 2013 regular council meeting were postponed to the next Council meeting.
- 4.2 Minutes of the January 28, 2013 regular council meeting were postponed to the next Council meeting.
- 4.3 Special Council Meeting January 30, 2013 - (Motion to approve the minutes: Richard Adams/Second: Connie Ramirez). Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Arons had an informational meeting with the Army Corps of Engineers, City of La Porte and Port of Houston. Listed below is a brief outline of the meeting:

The Army Corp of Engineers is conducting maintenance of the turning basin and channel. This is maintenance dredging only and is separate from the Port of Houston dredging project. The Army Corp of Engineers presented a noise abatement plan. The area will be dredging around the clock. However, refueling will be conducted during the daytime hours to minimize noise. No barges will be running at night.

- 5.2 Mayor pro tem Adams will be attending SEACAP meeting on Wednesday.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

3511 Bayou Dr. – Mr. Henry Craddock inquired about the City's hiring process.

618 Baywood – Ms. Nancy Schnell asked for the resignation of the Mayor, the City Administrator and the Police Chief and recommended that the Council initiate a vote of no confidence. If no resignations are forthcoming, Ms. Schnell said that she would call the public integrity line and the Texas Rangers.

1017 W. Forest – Mr. David Jennings commented that the heavy trash collection program is not working the way that it should be. Some of the residents are abusing the program. They clear out their lots and put large piles of tree limbs along the right of way for heavy trash pick-up. The City should not be footing the bill for this kind of activity.

1009 E. Forest – Ms. Anita Willis notified Council that she will be moving out of the City on or around April 1. Ms. Willis indicated that the recycling material does not specify that tin and cardboard are also picked up for recycle. She also discussed city population signs and rust in water that may be generated from all the vibrations occurring at Bayport.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator

7.1.1 General activity report – there were no new items to report.

7.2 Monthly Police Department Report – Chief Newman had the following to report:

- There were no thefts or burglaries for the month.
- Credit card frauds and telephone scams are on the rise.
- Traffic citations were up for the month.
- Officer Thompson was appointed as the department's training officer.

7.3 Monthly Public Works Report – The report was included in the council packet.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

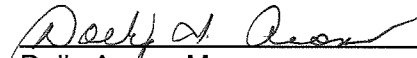
There was a motion to pay our bills (Matt Webber /Second: Steven Jones). Motion carried unanimously.

9.0 ADJOURNMENT

The meeting was adjourned at 7:23 pm.


PASSED AND APPROVED ON THIS 25th DAY OF FEBRUARY, 2013.





Dolly Arohs, Mayor

ATTEST:



David K. Stall, CFM
City Administrator / City Secretary