

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, July 22, 2013 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	Matt Webber
Mayor pro tem	Rick Moses
Alderman	Steven Jones
Alderman	Bo Bunker
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

City Administrator / City Secretary      David K. Stall

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Webber at 7:00 p.m.

### 2.0 PLEDGE OF ALLEGIANCE

### 3.0 SPECIAL PRESENTATIONS

### 4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting, July 8, 2013 Nancy Schnell moved to approve the July 8, 2013 council meeting minutes; seconded by Rick Moses. Motion carried unanimously.
- 4.2 Council Workshop Meeting: July 15, 2013 Nancy Schnell moved to approve the July 15, 2013 Council Workshop Meeting minutes; seconded by Rick Moses. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber – Reported on meeting with La Porte Mayor and City Manager.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

#### 6.1 Citizen Comments:

Ron Hoskins, Proper Procedure & Robert's Rules of Order. Withdrew his request to speak due to the time constraint and the complexity of the subject matter. He requested for a separate workshop.

#### 6.2 Citizen's Comments:

Chuck Haist, 122 Meadowlawn – Commented on the pier and requested the installation of speed bumps on Miramar.

Vicky Montgomery, 518 Meadowlawn – Expressed her concerns for the protection of wildlife habitats in our city.

7.3 Monthly Public Works Report – David Sutton introduced three new employees: Andre Griffin, John Ruiz, and Erick Ingram.

7.4 Monthly Financial Report

General Fund	\$222,019.46
Utility Fund	\$67,866.88
Service Deposit	\$136,029.86
TxCDBG	\$49,927.11
TxPool	\$954,593.47
CD's	\$249,741.50
Tax revenue collected	\$813,948.00
Sales tax revenue	\$45,498.00
Road maintenance tax	\$11,374.00

## 8.0 BUSINESS

8.1 Consideration and approval of invoices.

Rick Moses moved to pay our bills; seconded by Mike Wheeler. Motion carried unanimously.

8.2 Discussion and possible action regarding the extension of Hurricane Ike Temporary Housing Permit #13 (518 Meadowlawn) issued under Ordinance No. 2010-58 extended to expire July 22, 2013.

Nancy Schnell moved to extend Temporary Housing Permit #13 (518 Meadowlawn) to October 28, 2013; seconded by Rick Moses. Motion carried unanimously.

8.3 Consideration and action to adopt Resolution No. 2013-116 designating a grant administrator for the Coastal Impact Assistance Program grant awarded to the City of Shoreacres for design, engineering and permitting of an erosion control project at Miramar Park; authorizing the Mayor to execute documents as may be necessary to make such designation on behalf of the City.

Rick Moses moved to approve Resolution No. 2013-116 designating Riveron Corporation of Friendswood, Texas, as the City's grant administrator for the Coastal Impact Assistance Program (CFDA #15.668) grant number F13AF00131 awarded to the City of Shoreacres for "Shoreacres Shoreline Restoration"; seconded by Nancy Schnell. Motion carried unanimously.

8.4 Discussion and action to direct staff to prepare a policy requiring no less than three independent state licensed inspectors to perform inspections required by the city.

Nancy Schnell moved to postpone the discussion to the August 12, 2013 Council meeting; seconded by Bo Bunker. Motion carried unanimously.

8.5 Consideration and selection of Citizen of the Year.

Long-time resident, former Alderman, current Planning & Zoning Commission Chair, and Election Judge Mr. Stan Krauhs was nominated as the City of Shoreacres 2013 Citizen of the Year by Rick Moses; seconded by Nancy Schnell. Motion carried unanimously.

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8.6 Consideration and selection of Employee of the Year.

Nancy Schnell nominated Officer Daniel Vela; Rick Moses nominated Officer Willard Pankey; Bo Bunker nominated Chief David Newman.

Nancy Schnell moved to select Daniel Vela Employee of the Year. Motion died for lack of a second.

Bo Bunker moved to select Chief Newman Employee of the Year; seconded by Steven Jones. Bo Bunker, Steven Jones and Mike Wheeler voting "For"; Nancy Schnell and Rick Moses "Against". Motion carried.

8.7 Consideration and action regarding coyotes.

Mayor Webber remarked that he is working with Texas Parks and Wildlife to come up with a solution to control the coyotes in our area. Nancy Schnell requested for this item to be place on the next agenda.

8.8 Discussions and possible action to modify the officially approved minutes of the May 28, 2013, regular session meeting of the city council by requested of Gerry Victor.

Rick Moses moved to modify Mr. Gerry Victor's comment on the May 28, 2013 minutes to amend the sentence in the May 28, 2013 minutes to accurately reflect Gerry Victor's statement as follow: "Mr. Gerry Victor commented on the 2011-12 year-end audit report. Would like for Council to re-instate the audit review board. Before lke the reserve fund was approx. \$1.4 million. In October 2011 according to the Financial Audit the balance was \$1,184,756. On March 17, 2013 according to the Financial Statement the reserve balance was \$804,346."; Nancy Schnell seconded the motion. Motion carried unanimously.

8.9 Consideration and possible action regarding increased costs for the replacement of the Public Works Building roof.


Rick Moses moved to approve an additional \$6,480.00 for the replacement of the roof on the Public Works Building; seconded by Bo Bunker. Motion carried unanimously.

9.0 **ADJOURNMENT.**

The meeting was adjourned at 9:32 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF AUGUST, 2013.

( CITY SEAL )

  
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Matt Webber, Mayor

ATTEST:

  
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David K. Stall, CFM  
City Administrator / City Secretary