

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, September 23, 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
Alderwoman	Nancy J. Schnell
Alderman	Bo Bunker
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

3.1 Proposed General and Utility Fund Budget for fiscal year 2013/2014 – Mr. Stall presented the proposed General and Utility Fund 2013/2014 Budgets.

### 4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting September 9, 2013. Rick Moses moved to approve the September 9, 2013 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

4.2 Special Council Meeting September 10, 2013. Rick Moses moved to approve the September 10, 2013 Regular Council Meeting minutes; seconded by Steven Jones. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Reported on attending several meetings: (1) met with Mr. C. Burke - Economic Alliance Houston Port Region to discuss how we can work together to better served the City; (2) met with Ms. P. Saathoff – Port of Houston Authority discussing ways that the Port can help in promoting our City as the community of choice; (3) spoke with State Senator L. Taylor concerning the Biggert-Waters Act.

## 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

### 6.1 Citizen's Comments:

David Jennings – 1017 W. Forest Ave. Mr. Jennings stated that he was disappointed that the budget was presented by the City Administrator instead of the Mayor.

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported on the boating accident at the Houston Yatch Club on Saturday.

### 7.2 Monthly Financial Report –

General Fund	\$56,000.00
Utility Fund	\$112,000.00
Service Deposit	\$136,840.00
TxCDBG	\$1,664.00
TexPool	\$954,671.00
CD's	\$249,741.00
Tax revenue collected	\$823,607.00
Sales tax revenue	\$56,109.00
Road maintenance tax	\$14,027.00

## 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 Consideration and approval of Ordinance No. 2013-140 amending the City Code to provide for the appointment of the Building Official.

Mike Wheeler moved to adopt Ordinance No. 2013-140 seconded by Nancy Schnell. Motion carried unanimously.

### 8.3 Consideration and action to adopt Resolution No. 2013-122 designating a representative and alternate to the Houston-Galveston Area Council 2013 General Assembly.

Rick Moses moved to adopt Resolution No. 2013-122, designating Nancy Schnell as the primary representative to the Houston-Galveston Area Council 2013 General Assembly and Mike Wheeler as the alternate, seconded by Steven Jones. Motion carried unanimously.

### 8.4 Consideration and action to amend the proposed General and Utility Fund Budget for fiscal year 2013-2014.

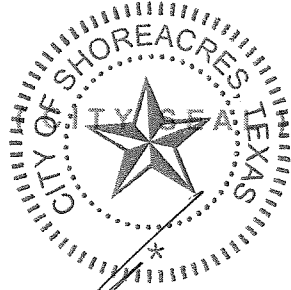
Nancy Schnell moved to close the discussion on item 8.4 and schedule a budget workshop on Monday, September 30, 2013 at 6:00 p.m., seconded by Rick Moses. Motion carried with Steven Jones and Mike Wheeler opposed.


Mike Wheeler moved to re-schedule the public hearing to October 14, 2013, seconded by Nancy Schnell. Motion carried unanimously.

**9.0 ADJOURNMENT.**

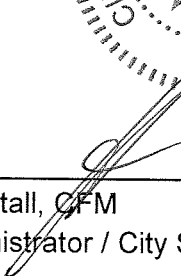
The meeting was adjourned at 9:15 p.m.

PASSED AND APPROVED ON THIS 14TH DAY OF OCTOBER, 2013.



  
Matt Webber, Mayor

ATTEST:

  
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David K. Stall, CFM  
City Administrator / City Secretary