

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on  
**Monday, September 30, 2013 at 6:00 p.m.**  
in the Tom Coleman Room 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	Steve Jones
Alderwoman	Nancy Schnell
Alderman	Bo Bunker
Alderman	Mike Wheeler
City Administrator / City Secretary	David Stall

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Matt Webber at 6:00 p.m.

### 2.0 WORKSHOP

#### 2.1 Discussion and consideration to amend the proposed of the General Fund and Utility Fund operating budgets for fiscal year 2013/2014.

Council discussion.

Consensus was reached on these budget adjustments:

- Eliminate administrative clerk position line item 6110 (est. \$40,201.00).
- Reduce Administrative office equipment line item 6215 by \$1000.
- Reduce Administrative postage line item 6232 by \$500.
- Reduce Administrative legal line item 6365 by \$10,000.
- Reduce Administrative outside services line item 6369 by \$10,000.
- Reduce Administrative emergency medical service line item 6391 by \$4,000.
- Reduce Court judge retainer line item 6360 by \$1,000.
- Eliminate one Police Department patrol officer position line item 6110 (est. \$62,917).
- Reduce Police Department building maintenance line item 6210 by \$2,000.
- Reduce Police Department vehicle maintenance line item 6220 by \$4,000.
- Reduce Police Department office supplies line item 6230 by \$4,900.
- Reduce Police Department small equipment line item 6240 by \$15,000.
- Reduce Police Department cellular telephone line item 6315 by \$360.
- Reduce Police Department radio airtime line item 6319 by \$2,500.

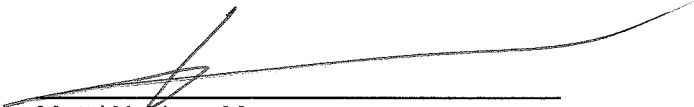
- Reduce Police Department contingency line item 6399 by \$1,000.
- Cut Police Department two vehicles line item 6880 (\$54,200).
- Reduce Parks Department general supplies line item 6245 by \$8,000.
- Reduce Public Works Department small tools line item 6240 by \$500.
- Reduce Public Works Department general supplies line item 6250 by \$1,000.
- Reduce Public Works Department street signs line item 6260 by \$1,000.
- Reduce Public Works Department road repair line item 6280 by \$12,500.
- Reduce Public Works Department storm drainage line item 6285 by \$10,000.
- Reduce Public Works Department engineering line item 6366 by \$1000.
- Reduce Public Works Department outside services line item 6369 by \$5,000.
- Reduce Public Works Department facility improvement line item 6820 by \$10,000.
- Reduce General Fund Revenue other income line item 4090 by \$15,000.
- Reduce Water Department general supplies line item 6245 by \$15,000.
- Reduce Water Department engineering line item 6366 by \$1,000.
- Reduce Water Department training/travel line item 6372 by \$750.
- Reduce Water Department contingency line item 6245 by \$2,500.
- Cut Water Department vehicle purchase line item 6880 by \$20,000.
- Reduce Water Department water distribution line item 6902 by \$75,000.
- Reduce Sewer Department general supplies line item 6245 by \$500.
- Reduce Sewer Department contingency line item 6399 by \$2,000.

**3.0 ADJOURNMENT**


Rick Moses moved to adjourn; second by Mike Wheeler. Motion carried unanimously. Meeting adjourned at 7:23 p.m.

PASSED AND APPROVED THIS 14TH DAY OF OCTOBER 2014.



  
Matt Webber, Mayor

ATTEST:

  
David K. Stall, CFM  
City Secretary