

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on
Monday, October 7, 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 Business

- 2.1 Consideration and action to adopt Ordinance No. 2013-143 authorizing the Mayor to sign an agreement with A N G Contractors, LLC, for the construction and installation of a water main and fire hydrants on Byway Street.

City Engineer Jerry Gainer presented bids on the Byway Street water main project and recommended that the project be awarded to A N G Contractors, LLC.

Council discussion.

Rick Moses moved to approve Ordinance No. 2013-143 authorizing the Mayor to sign an agreement with A N G Contractors, LLC, for the construction and installation of a water main and fire hydrants on Byway Street; seconded by Nancy Schnell. Motion carried unanimously.

3.0 WORKSHOP

- 3.1 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:

- Remove employee cost of living increase (2%) across all departments.
- Increase Police Department office supplies line item 6230 by \$4,900.00 to restore funding for records management software.

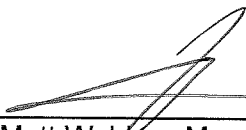
- Decrease Public Works facility improvement line item 6820 by \$4,900.00 to offset increase to Police Department office supplies Line Item 6230.
- Increase Water Department water system distribution line item 6902 by \$121,000.00 to provide funds for the Byway water line project carried over from FY-2012/2013.
- Increase water and sewer rate revenues by 5% (\$24,000.00).

4.0 ADJOURNMENT

Meeting adjourned at 7:41 p.m.

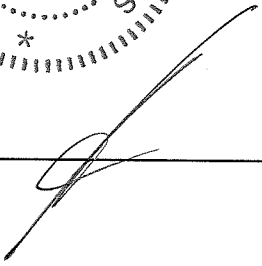
PASSED AND APPROVED THIS 14TH DAY OF OCTOBER 2013.





Matt Webber, Mayor

ATTEST:



David K. Stall, CFM
City Secretary