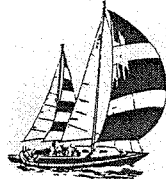


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, October 28, 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 [absent]
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 Service Recognition: Chief David Newman – Mayor Webber recognized Chief David Newman for his outstanding service to the City from 2001 to 2013, especially during Hurricane Ike. Chief Newman will be stepping down as Chief of Police but will remain with the department as a reserve officer.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting October 14, 2013. Rick Moses moved to approve the October 14, 2013 Regular Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

There were no new items to report. Attended the Shoreacres Civic Association [SCA] Annual BBQ Cook-Off, it was a great community event.

Mike Wheeler expresses a special Thank-you to Jayo Washington and the SCA members for sponsoring the yearly BBQ cook-off event.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

Mr. David Gerany – 3316 Miramar. Mr. Gerany expressed his concerns regarding speeding on Miramar. Would like to see more police present to deter speeders.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Participated in two FEMA webinars related to the appeal process for preliminary flood insurance rate maps tentatively scheduled to start on November 15. All appeals in the City of Shoreacres will need to be sent to the city's Floodplain Administrator, David Stall. Appeals are mainly for errors on map topography. More information will be coming out soon.

Verizon cellular is in the process of adding their cellular service to the T-Mobile tower behind the Public Works Building.

7.1.2 Street and drainage project updates – Round 2.2 Harris County streets project are to be at completion on November 6.

7.1.3 Water and Sewer project updates – Had a pre-construction meeting for the Byway water line. Round 2.2 water line work has been cleared by the GLO and the bidding process will begin in approximately two weeks.

7.1.4 Homeland Security Grant Program (radios) update - As of today, we have received full reimbursement for the two police and emergency management radio grants which totaled \$46,541.70.

7.1.5 NFIP Community Rating System update – Received notification from CRS Specialist that our preliminary application is now completed. We are now waiting for FEMA's acceptance letter, and if all goes well, Shoreacres will be admitted to the CRS program in May 2014.

7.2 Monthly Financial Report –

General Fund	\$104,964.83
Utility Fund	\$ 46,802.98
TxCDBG	\$ 1,639.97
TxPool	\$954,702.90
Certificate of Deposit	\$250,000.00

Property tax collected YTD is \$832,483.31

Amount of sales tax collected continued to increase compared to last year.

7.3 Police Department management review report – Chief Massey summarized his assessment of the Shoreacres Police Department to Councils.

8.0 BUSINESS

8.1 Consideration and approval of invoices

Nancy Schnell moved to pay our bills; seconded by Rick Moses. Motion carried unanimously.

8.2 Consideration and approval of Ordinance No. 2013-147 amending the City Code relating to rates and charges for water and sewer services.

Nancy Schnell moved to approve Ordinance No. 2013-147; seconded by Bo Bunker. Motion carried unanimously.

8.3 Consideration and action to adopt Ordinance No. 2013-148 awarding a contract for the reconstruction of two city streets and associated drainage identified as street segments 33 (East Forest) and 36 (Oakdale) as set out on the city's street maintenance map.

There was no action taken. Consideration is moved to the next Council meeting.

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- 8.4 Consideration and action to adopt Ordinance No. 2013-149 approving an interlocal agreement with the City of La Porte to provide the City of Shoreacres with jail services and emergency dispatch service (Police Department).

Rick Moses moved to approve Ordinance No. 2013-149; seconded by Bo Bunker. Motion carried unanimously. Target date of transition is December 30, 2013.

- 8.5 Consideration and action to adopt Ordinance No. 2013-150 approving an interlocal agreement between the City of Houston and the City of Shoreacres to provide access to the City of Houston's public safety radio system.

Rick Moses moved to approve Ordinance No. 2013-150; seconded by Mike Wheeler. Motion carried unanimously.

- 8.6 Discussion, consideration and adoption of Resolution No. 2013-123 casting a ballot for the election of a person to the board of directors of the Harris County Appraisal District (HCAD).

Mike Wheeler moved to adopt Resolution No. 2013-123, to cast a ballot for Ed Heathcott seconded by Rick Moses. Motion carried unanimously.

- 8.7 Inquiry into accidents involving city vehicles and adherence to requirements for substance abuse testing since October 1, 2010.

Nancy Schnell asked if the department heads are adhering to the City's substance abuse testing requirements for all City employees. Mr. Stall responded that currently it has been at the discretion of administration and asked that council provide guidance on where to draw the line regarding incidents that will require testing, or not.

9.0 ADJOURNMENT.

The meeting was adjourned at 8:28 p.m.

PASSED AND APPROVED ON THIS 11TH DAY OF NOVEMBER, 2013.



ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

Matt Webber, Mayor