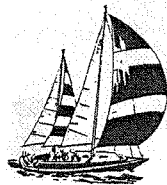


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on  
**Monday, January 27, 2014 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 PRESENTATION

3.1 Introduction of the new Shoreacres Chief of Police.

Mayor Webber introduced Troy Harrison as the new Chief of Police.

3.2 Administer Oath of Office: Chief of Police.

Mr. Stall administered the Chief of Police Oath of Office to Troy Harrison

### 4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting January 13, 2014.

Rick Moses moved to approve the January 13, 2014 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

There were no items to report.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

Mr. Patrick Stanton – 128 Shadylawn: Mr. Stanton suggested a few goals for Council to add to the "Goals and Governance Plan".

Mr. Charles Haist – 122 Meadowlawn: Mr. Haist voiced his concerns regarding coyote sighting on Meadowlawn and vacant lot clean-up. He also suggested the formation of an Oversight Committee to help with the development of our waterfront.

Ms. Darlene Bays – 616 Baywood: Ms. Bays attended an IKE-Dike informational meeting hosted by the City of Morgan's Point and she requested for the city to host the same informational meeting for our citizens. She received responses from the city attorney and the Attorney General's office and would like further clarification.

Ms. Charlotte Wells – 3342 Miramar: Ms. Wells addressed her concerns about the Centennial Gate. She also requested for documentation regarding the FEMA buyout offers.

Mr. Gerry Victor – 3346 Miramar: Mr. Victor responded to Ms. Wells question regarding the FEMA buyout offers: "During the time period after Ike, Mr. Jayo Washington was Mayor; I & Ms. Dolly Arons was Council member. Personally, I have no recollection of any FEMA buyout discussion at any of the council meetings that I had attended. Mr. Washington and Ms. Arons also have no recollection of any buyout offer by FEMA."

## 7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported that due to the anticipated bad weather conditions tomorrow: (1) Pre-construction meeting on the water main on Shore Acres Blvd. has been rescheduled to February 11. (2) We might have limited staff but no changes to the city's operating hours. (3) Recycling pick-up will depends on the weather condition. Street and drainage project is progressing as expected. Water plant #1 status: waiting on valve installation and SCADA programming.

### Monthly Financial Report:

General Fund	\$ 88,000
Utility Fund	\$ 59,000
Service Deposit	\$ 55,000
TxCDBG	\$ 1,567
TxPool	\$ 854,799
Certificate of Deposit	\$ 249,741
Property tax collected YTD is	\$ 359,650
Sales tax collected is	\$ 3,753

## 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 action to adopt Resolution No. 2014-126 creating a Miramar Shoreline Advisory Group; setting the composition defining the group's purpose and duties.

Rick Moses moved to postpone Item 8.2 to the next council meeting, February 10, 2014; Seconded by Nancy Schnell. Motion carried unanimously.

- 8.3 Consideration and approval of Ordinance No. 2014-155 ordering the City of Shoreacres 2014 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline.

Rick Moses moved to approve Ordinance No. 2014-155; Seconded by Bo Bunker. Motion carried unanimously.

- 8.4 Consideration and approval of Ordinance No. 2014-156 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 10, 2014 General Election.

Nancy Schnell moved to approve Ordinance No. 2014-156; Seconded by Rick Moses. Motion carried unanimously.

- 8.5 Consideration and action to adopt Resolution No. 2014-126 approving an interlocal agreement with Harris County Public Health & Environmental Services to provide veterinary public health services to include housing and quarantining of animals and related animal control services; and, authorizing the Mayor to execute such agreement.

We have not yet received the inter-local agreement from the Harris County Public Health & Environmental Services office. Mr. Stall respectfully requested for Item 8.5 to be held over to the next council meeting, February 10, 2014.

- 8.6 Discussion and action to alter the City Administrator's employment contract approved by Resolution No. 2012-100.

Nancy Schnell requested for Item 8.6 to follow Item 8.7. There were no objections.

Nancy Schnell withdraw item 8.6.

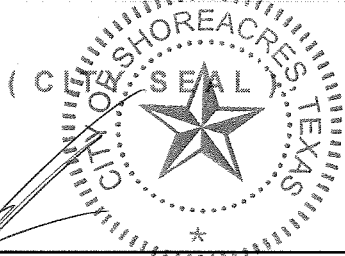
- 8.7 Consideration and approval of Ordinance No. 2014-157 amending the City Code to prohibit employment contracts with automatic renewals and to require the termination of existing contracts with automatic renewal terms.

Nancy Schnell moved to approve Ordinance No. 2014-157. The motion died for lack of second.

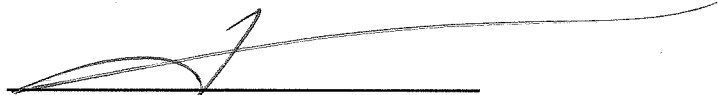
## 9.0 ADJOURNMENT.

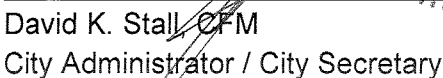
Nancy Schnell moved to adjourn the meeting; Seconded by Mike Wheeler. The meeting was adjourned at 8:14 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF FEBRUARY, 2014.



ATTEST:

  
Matt Webber, Mayor

  
David K. Stall, CFM  
City Administrator / City Secretary