

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, February 10, 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 pro tem	Rick Moses
Alderman	Steven Jones
Alderman	Mike Wheeler
City Administrator / City Secretary	David K. Stall

<u>Absent</u>	
Mayor	Matt Webber
Alderwoman	Nancy J. Schnell
Alderman	Bo Bunker

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor pro tem Moses at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

4.0 APPROVAL OF MINUTES

- 4.1 Special Council Meeting January 23, 2014: Mike Wheeler moved to approve the January 23, 2014 Special Council Meeting minutes; seconded by Steven Jones. Motion carried unanimously.
- 4.2 Regular Council Meeting January 27, 2014: Mike Wheeler moved to approve the January 27, 2014 Regular Council Meeting minutes; seconded by Steven Jones. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Webber – Report on meetings attended.

Mayor Webber was absent due to illness, therefore, there were no items to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

- 6.1 Citizen's Comments:

Mr. Paul Croas – 111 E. Forest: Mr. Croas asked Council to direct the City Administrator to establish a grievance/complaint policy; request for a more stringent enforcement of leash law and dogs at large.

Mr. Phil Yovino – 210/214 Fairfield: Mr. Yovino requested for the city to be more stringent in the process of pet registration, especially vicious dogs.

Mr. Mike Marshall – 209 Fairfield: Mr. Marshall also talked about the issue of large vicious dogs around the city.

Mr. Patrick Stanton – 128 Shadylawn: Mr. Stanton stated that the city needs to be more active in the enforcement of our ordinances regarding the responsibility of pet ownership.

Ms. Charlotte Wells – 3342 Miramar: Ms. Wells addresses her concerns regarding the drainage issue throughout the city, especially on new construction.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported: (1) Arub Engineering for the Coastal Erosion Project has requested for a 10 day extension on presenting an agreement to us; (2) Round 2.2, the water main project pre-construction meeting is scheduled for February 11; (3) Annual field audit work will start on February 17; and, (4) Filing for Mayor and Council positions are open until February 28.
- 7.2 Police Department Report: Chief Harrison reported that Shoreacres Police Department is in good standing with TCOLE after a throughout audit by their regional representative Mr. Doug Staudt.
- 7.3 Public Works Department Report: Mr. Sutton was absent due to emergency work being performed at Water Plant #2. Mr. Stall reported that water purchased has decreased compared to that in December. Public Works completed installation of two 6-inch valves in the 400 block of Fairfield and the 500 block of E. Forest working at night. Two employees attended water/wastewater classes as required for TCEQ continuing education credit.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices
Mike Wheeler moved to pay our bills; Seconded by Steven Jones. Motion carried unanimously.
- 8.2 Consideration and action to adopt Resolution No. 2014-125 creating a Miramar Shoreline Advisory Group; setting the composition defining the group's purpose and duties.
Mike Wheeler moved to approve Resolution No. 2014-125; Seconded by Steven Jones. Motion carried unanimously.
- 8.3 Consideration and action to adopt Resolution No. 2014-126 approving an intermodal 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.
The contract has been received. Re-scheduled to the next council meeting.
- 8.4 Discussion of staff time and financial impact of recent open records requests.
Mr. Stall reported to Council on the significant increase in the number of open record requests for the month of January. These requests are much more