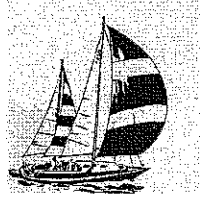


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, February 24, 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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting February 10, 2014: Rick Moses moved to approve the February 10, 2014 Regular Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber – Report on meetings attended.

Mayor Webber attended a general informational meeting at the Houston Yacht Club regarding the Ike Dike Centennial Gate project. He also had a brief meeting with the Houston Yacht Club management team to introduce Police Chief Troy Harrison.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

Ms. Kay Pickett – 322 Seagrove: Ms. Pickett thanked the mayor and councilmembers for their tireless efforts and commitments in maintaining a safe and peaceful community for Shoreacres citizens. She also expressed her interest in participating on the Park Advisory Board and challenged our citizens to step-up and volunteers their time and expertise by participating on numerous committees that are available in our city.

Mr. Phil Yovino – 210/214 Fairfield: Mr. Yovino requested for the city to be more rigid in the process of pet registration; and the enforcement of city code regarding pet ownership. He also spoke of homeownership financing opportunity available for low income residents through the South East Texas Housing Finance Corporation [SETH].

Ms. Charlotte Wells – 3342 Miramar: Ms. Wells addressed her concerns on various issues such as the status of speed humps on Miramar; future plans for the old Bayshore Elementary school vacant lot; balancing the city's budget; the City Administrator's evergreen contract; violations of open meeting act; heavy trash collection enforcement; status of insurance discount from CRS participation; obstacles faced by citizens when seeking for public information; and, code enforcement.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported: (1) a second final walkthrough for water plant #1 is scheduled for tomorrow, Tuesday February 25; (2) Once water plant #1 is in full operation, our customers will notice an improvement in the water pressure; and, (3) Pre-construction meeting for the installation of a supplemental water main on Shore Acres Blvd. is currently on hold waiting for the approval of a Harris County Right-of-Way Permit. This is a sixty days project and we do not anticipate any major water interruption.

7.2 Monthly Financial Report is as follow:

| | |
|-----------------|-----------|
| General Fund | \$328,226 |
| Utility Fund | \$ 53,779 |
| Service Deposit | \$ 55,334 |
| TxCDBG | \$ 27,284 |
| TxPool | \$854,819 |
| CD's | \$250,000 |

Property tax collected for January is \$328,087 and YTD is \$687,738.

General sales tax collected January is \$8,540.

Road maintenance sales tax for January is \$2,134.

8.0 BUSINESS

8.1 Consideration and approval of invoices

Mike Wheeler moved to pay our bills; Seconded by Rick Moses. Motion carried unanimously.

8.2 Consideration and action to appoint citizen members to the Miramar Shoreline Advisory Group.

Bo Bunker moved to appoint Kendall Pickett as the representative for East Shoreacres section; Seconded by Rick Moses. Motion carried unanimously.

- 8.3 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.

The agreement was not available and no action was taken.

- 8.4 Consideration and action to adopt Resolution No. 2014-129 adopting a limit on the amount of time that personnel are required to spend producing public information for inspection or duplication by a requestor without recovering costs attributable to that personnel time.

Mike Wheeler moved to approve Resolution No. 2014-129 striking “by certain requestors who have arguably abused the process” from the resolution. The motion failed for a lack of a second.

- 8.5 Review and possible action to adjust the rate of pay available for the position of Public Works Director.

Nancy Schnell moved to adjust the maximum rate of pay for the Public Works Director position to \$20.62 an hour which equates to an annual salary of \$42,848 plus benefits. The motion failed for a lack of a second.

- 8.6 Consideration and action to ratify Mayor’s nominee for appointment to Position 4 of the Planning and Zoning Commission for a term beginning February 25, 2014 and ending January 31, 2016.

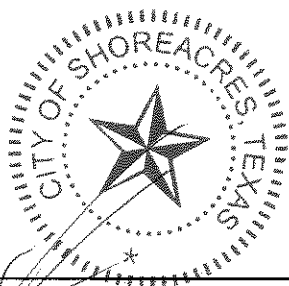
Mayor Webber nominated Scott Tuma to Position 4 of the Planning and Zoning Commission. Bo Bunker moved to ratify the appointment of Scott Tuma to Position 4 of the Planning and Zoning Commission; Seconded by Steven Jones. Motion carried unanimously.

9.0 ADJOURNMENT.

The meeting was adjourned at 9:11 p.m.

PASSED AND APPROVED ON THIS 24TH DAY OF MARCH, 2014.

ATTEST:



David K. Stall, CFM
City Administrator / City Secretary

Matt Webber, Mayor