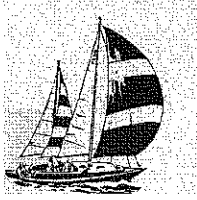


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, April 28, 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
Alderman	Steven Jones
Alderwoman	Nancy J. Schnell
Alderman	Bo Bunker

City Administrator / City Secretary David K. Stall, CFM

<u>Absent</u>	
Mayor pro tem	Rick Moses
Alderman	Mike Wheeler

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 April 14, 2014 – Nancy Schnell moved to approve the April 14, 2014 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber attended the Houston Yacht Club opening ceremony this past weekend.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

Ms. Darlene Bays 616 Baywood: Ms. Bays asked "Why did we not have any representation at the Sylvan Beach Day parade in La Porte on Saturday, April 26?"

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported: Early Voting started today and will run until May 6; Election Day is Saturday, May 10. Sound wall update – TxDOT discovered that the city's main sewer line is in the way of where they will be

drilling to install one of the footings for the sound wall; relocation of this main line is very costly to the city; Mr. Stall has asked the City Engineer, Mr. Jerry Gainer to take the lead in addressing the issue with TxDOT and propose alternative solutions. He will meet with TxDOT on Tuesday to discuss further and we are hopeful that a successful resolution can be found.

7.1.1 Water Project updates – We are very close to fully resolving the water pressure issues throughout the city. Water aeration – previously there were discussions of installing a baffle inside the water tank but after further study, it was concluded that this action will not fully correct the problem and it would cost more than originally anticipated. The lead engineer of the project has come up with another solution and has requested a quote from our contractor. The SCADA programming is progressing as expected. With both of the water plants in full operation, we've ordered a hydrant flow test for all of the hydrants in the city and the results are as follows:

	Number of Hydrants in	
	2014	2011
Marginal [500 GPM or less]	4	25
Good [501 GPM – 1000 gpm]	28	13
Excellent [1001 GPM or more]	8	2

In July 2011, we had nineteen hydrants located east of Old Highway 146 that were identified as "Marginal". Today, that number has shrunk to two hydrants with a flow capacity of 500 GPM or less. We will continue striving to improve the water capacity in our systems as we move forward.

7.2 Monthly Financial Report is as follow:

General Fund	\$260,903
Utility Fund	\$ 74,706
TxCDBG	\$179,149
TexPool	\$954,864
CD's	\$250,000

Property tax collected for March is \$20,751 and YTD is \$765,673.

General sales tax collected for March is \$5,340.

Road maintenance sales tax for March is \$1,335.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Nancy Schnell moved to pay our bills; Seconded by Bo Bunker. Motion carried unanimously

8.2 Consideration and action to adopt Ordinance No. 2014-158 requiring that recordings of council meetings be used to satisfy the Texas Government Code in lieu of written minutes approved by council.

Nancy Schnell moved to adopt Ordinance No. 2014-158. The motion failed for lack of a second.


9.0 ADJOURNMENT.

The meeting was adjourned at 7:48 p.m.

PASSED AND APPROVED ON THIS 12TH DAY OF MAY, 2014.



ATTEST:



Matt Webber, Mayor

David K. Stall, CFM
City Administrator / City Secretary