

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, May 19, 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
Alderman	Bo Bunker
Alderman	Mike Wheeler

City Administrator / City Secretary David K. Stall, CFM

Absent
Alderwoman Nancy J. Schnell

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Webber at 7:00 p.m..

Mayor Webber read a statement from Alderwoman Schnell regarding her absence resulting from an illness of her son.

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting May 12, 2014 – Rick Moses moved to approve the May 12, 2014 Regular Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Webber: There are no new items to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen's Comments:

None

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that we have received the Notice to Proceed on the Round 2.2 water main project. Also, materials were delivered for the water line project on W. Forest.

7.2 Monthly Financial Report is as follow:

General Fund	\$182,030
Utility Fund	\$ 85,350
Service Deposit	\$ 53,512
TxCDBG	\$128,177
TxPool	\$954,890
CD's	\$250,000

Property tax collected for April is \$13,689 and YTD is \$780,972.
General sales tax collected for April is \$5,641.
Road maintenance sales tax for April is \$1,410.

8.0 BUSINESS

8.1 Consideration and approval of invoices

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

8.2 Consideration and approval of Resolution No. 2014-131 canvassing the votes of the Municipal Officer's Election held on Saturday, May 10, 2014.

Bo Bunker moved to approve Resolution No. 2014-131; seconded by Steven Jones. Motion carried unanimously.

8.3 Administer Oath of Office to newly elected city officials.

Mr. Stall administered the Oath of Office to the following newly elected city officials:

Mr. Rick Moses - Mayor

Mr. Mike Wheeler – Alderman

Mr. Richard Adams – Alderman

8.4 Service recognition: Mayor Webber and Councilman Steven Jones.

Mayor Moses presented the Service Recognition Certificate to former Mayor Matt Webber and former Councilman Steven Jones, he Thank them for their honorable service to the city during their tenures.

8.5 Mayor Moses Remarks – Mayor Moses expresses his gratitude to Mr. Webber and Mr. Jones for volunteering their time and resources while serving the citizens of Shoreacres. He also relates the message of prayers to Harrison, Nancy Schnell and family; we all are rooting for Harrison to have a speedy recovery. Onto another subject, there will be a small change at council meeting regarding public comments - citizens will continued to have five minutes during the Public Comments section of the meeting to express their concerns. The major change is that “there will not be any interacting conversation between citizens and council members while the meeting is in progress. Mr. Moses urges citizens to contact their Alderman’s regarding any concerns that they may have and let he or she takes the lead in bringing it to the table for discussion. With new council members in office, we all are looking forward to leading this City down a positive road.

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- 8.6 Consideration and action to fill the office of alderman by appointment until a special or regular election is held.

Mayor Moses recommend to Council to consider Mr. Neil Moyer to fill the office of alderman by appointment. Bo Bunker moved to named Mr. Neil Moyer as alderman by appointment; seconded by Mike Wheeler. Motion carried unanimously.

- 8.7 Administer Oath of Office to newly appointed Alderman.

Mr. Stall administered the Oath of Office to Mr. Neil Moyer as the alderman by appointment until a special or regular election is held.

- 8.8 Discussion and action to elect a Mayor pro-tem for a one-year term.

Mayor Moses recommend to Council to consider Mr. Richard Adams as Mayor pro-tem. Bo Bunker moved to elect Mr. Adams as Mayor pro-tem for a one-year term; seconded by Mike Wheeler. Motion carried unanimously.

- 8.9 Consideration and approval of Resolution No. 2014-132 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank.

Bo Bunker moved to approve Resolution No. 2014-132; seconded by Neil Moyer. Motion carried unanimously.

- 8.10 Consideration and approval of Resolution No. 2014-133 amending representatives authorized to sign on, and transact business with TexPool.

Mike Wheeler moved to approve Resolution No. 2014-133; seconded by Bo Bunker. Motion carried unanimously.

9.0 ADJOURNMENT.

The meeting was adjourned at 7:30 p.m.

PASSED AND APPROVED ON THIS 9TH DAY OF JUNE, 2014.





Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary