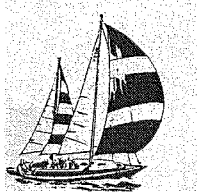


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, July 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	Rick Moses
Mayor pro tem	Richard Adams
Alderman	Bo Bunker
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler
Alderman	Neil Moyer

City Administrator / City Secretary David K. Stall, CFM

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

3.1 None

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting July 14, 2014 – Neil Moyer moved to approve the July 14, 2014 Regular Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Meetings attended.

Mr. Stall and I met with Ms. Phyllis Saathoff, Port of Houston, Deputy Executive Director of Corporate Affairs. Items of discussion were: Barbour's Cut Dredging project; hosting a community meeting at Shoreacres City Hall in October, with representatives from the dredging company, equipment manufacturer and the Port of Houston. It was a productive meeting and we are looking forward to working together to build a cohesive relationship.

Attended the Regional Mayor's Advisory meeting. The Park Advisory Board is in search of volunteers to serve on the Board, there are two open positions, please contact Diane Victor if you're interested. Representatives from CLEMC ambulance service will be here at our next Council meeting for a presentation. There will be a budget workshop on August 6 at 6:00 p.m., in the Tom Coleman

Room. A complaint was filed with the Harris County District Attorney’s Office against an officer in our agency, the investigation is ongoing and the officer is on paid suspension.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Mr. Patrick Stanton – 126 Shadylawn: Request for council to consider modifying certain verbiage in Ordinance No. 2014-162, from “resident” to “property owner.” La Porte will be hosting a CAC meeting on August 5 at 5:45 p.m. the topic of discussion will surge protection proposals. A memorial service for Ms. Cleo Davidson will be held at the Houston Yacht Club on Friday, August 8 at 10:30 a.m. Suggested for the following items to be included in the up-coming year’s budget: Install rumble strips with appropriate signage on streets with speed limits of 20 MPH; fund temporary employment of Shoreacres teens during the summer break to help the Public Works Department; update playground equipment and ground covers; city vehicles should be equipped with defibrillators; drainage pipes need clean-up and additional pipes installed where needed.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that he attended a LEPC meeting in Deer Park and attended a H-GAC debris management workshop. Ditch clean-up work has been scheduled for drainage improvement. Met with a National Sign representative for integration of the sign with our SCADA network.

7.1.1 West Forest Street & Water Line Project: A new hydrant has been relocated and installation of the new water line is ongoing. Both should be in operation shortly.

7.1.2 Water Plant #1 update: Water pressure was raised to 60 PSI and the plant is operating as expected.

7.1.3 Shore Acres Blvd Water Line: The project is progressing as expected.

7.1.4 Heavy Pick-Up update: Due to continuing issues with Republic Waste, we’ve contracted with Gabby Tree Service for a one day chipping service in an effort to reduce the amount of curbside tree debris.

7.2 Monthly Financial Report is as follow:

General Fund	\$ 64,059.62
Utility Fund	\$ 92,449.67
Service Deposit	\$ 55,673.81
TxCDBG	\$ 1,386.91
TexPool	\$ 954,932.56
CD’s	\$ 255,852.00

Property tax collected for YTD is \$795,248.15

General sales tax collected for June is \$5,554.02

Road maintenance sales tax for June is \$1,388.51

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; seconded by Nancy Schnell. Motion carried unanimously.

8.2 Consideration and action to adopt Ordinance No. 2014-162 modifying traffic hump petition requirements.

Nancy Schnell moved to adopt Ordinance No. 2014-162 modifying traffic hump petition requirements to require approval of the property owner. The motion failed for lack of a second.

8.3 Consideration and action to adopt Ordinance No. 2014-163 establishing an inter-local agreement between the City and Harris County to provide for emergency management plans and programs to provide mutual aid and emergency assistance.

Nancy Schnell moved to adopt Ordinance No. 2014-163; seconded by Bo Bunker. Motion carried unanimously.

8.4 Consideration and approval of Resolution No. 2014-134 establishing an interlocal agreement with Harris County establishing the Harris County Emergency Management Organization.

Mike Wheeler moved to adopt Ordinance No. 2014-134; seconded by Nancy Schnell. Motion carried unanimously

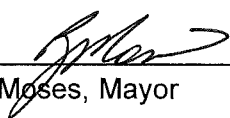
9.0 ADJOURNMENT.

The meeting was adjourned at 7:54 p.m.

PASSED AND APPROVED ON THIS 11th DAY OF AUGUST, 2014.



ATTEST:


Rick Moses, Mayor


David K. Stall, CFM
City Administrator / City Secretary