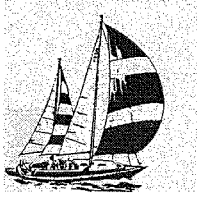


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, August 25, 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

City Administrator / City Secretary David K. Stall, CFM

Absent Alderman Neil Moyer

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 Odfjell Fire Chief / Safety Response Team Coordinator Mr. Robert Eldridge was present to make a presentation and answer questions regarding the company's safety standards and emergency notification system.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting August 11, 2014 – Richard Adams moved to approve the August 11, 2014 Regular Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

4.2 Council Workshop Meeting August 12, 2014 – Mike Wheeler moved to approve the August 12, 2014 Council Workshop 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 San Jacinto College Chancellor Brenda Hellyer and Assistant Vice Chancellor Teri Crawford. One of the items discussed was the upcoming construction of their maritime campus and the expected increase of construction traffic on Old Hwy 146. They will start clearing for construction September 2 and pad work on September 8. A ground breaking ceremony is planned for November 5. Completion is anticipated in October 2015. It was an

effective introductory meeting for all of us and I am looking forward to working together with Chancellor Hellyer and her staff.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Michael Schnell – 618 Baywood: Mr. Schnell asked “If the Police Department is anticipating to increased police patrol during the construction phase of the San Jacinto Maritime College?”

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that Joel Lewis has been hired as our new employee for the Parks Department. Fire hydrant flow testing is scheduled for September 2nd. The wireless operation of the Gateway sign is getting close. I was notified by Harris County of their future plan for an extensive re-alignment of Choate Rd, between Hwy 146 and Bay Area Blvd. Currently, the city has a 12” force main located in the county’s right-of-way. This wastewater line may need to be relocated at our own expense if asked by the county. I was asked by the Texas Floodplain Management Association to present a whitepaper at a Technical Conference in San Antonio on Thursday, September 4th.

7.1.1 West Forest Street & Water Line Project: The water line project is now completed. Mar-Con was awarded the contract for street replacement and the start date is unknown at this time.

7.1.2 Shore Acres Blvd Water Line Project is progressing as expected.

7.1.3 Heavy Pick-Up update: Republic Waste is back on track with heavy pick-up.

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 approval of Ordinance No. 2014-164 designating The Bay Area Observer as the official city newspaper.

Mike Wheeler moved to adopt Ordinance No. 2014-164; Seconded by Bo Bunker. Motion carried unanimously.

- 8.3 Consideration and action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2014) and Utility Fund (fiscal year ending 2014) including compliance with the Single Audit Act requirement for state and federal funds received; and, adoption of Ordinance No. 2014-165 authorizing the Mayor to sign agreement.

Mike Wheeler moved to accept proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year ending 2014) and Utility Fund (fiscal year ending 2014) including compliance with the Single Audit Act requirement for state and federal funds received; and, moved adoption of Ordinance No. 2014-165 authorizing the Mayor to sign agreement; Seconded by Bo Bunker. Motion carried with Nancy Schnell opposed.

- 8.4 Consideration and action to approve of an inter-local agreement with the Port of Houston Authority to provide mutual aid fire and emergency protection; and, adoption of Ordinance No. 2014-166 authorizing the Mayor to execute such agreement.

Nancy Schnell moved to adopt Ordinance No. 2014-166; Seconded by Bo Bunker. Motion carried unanimously.

9.0 ADJOURNMENT.

The meeting was adjourned at 7:46 p.m.

PASSED AND APPROVED ON THIS 8th DAY OF SEPTEMBER, 2014.



ATTEST:

David K. Stall, CFM
City Administrator / City Secretary



Rick Moses, Mayor