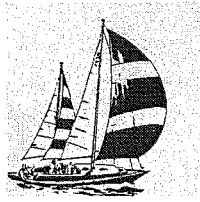


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, October 13, 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

Miramar Coastal Erosion Project Recommendation – Mr. Larry Wise, Project Engineer, ARUP Inc., presented proposed plans, drawings and provided a detailed status update of the Miramar Coastal Erosion Project.

4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting September 22, 2014 – Richard Adams moved to approve the September 22, 2014, Regular Council Meeting minutes; seconded by Nancy Schnell. Motion carried unanimously.
- 4.2 Special Council Meeting September 25, 2014 – Nancy Schnell moved to approve the September 25, 2014, Special Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.
- 4.3 Special Council Meeting September 29, 2014 – Mike Wheeler moved to approve the September 29, 2014, Special Council Meeting minutes; seconded by Bo Bunker. Motion carried unanimously.
- 4.4 Special Council Meeting October 2, 2014 - Richard Adams moved to approve the October 2, 2014, Special Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses meetings attended – There were no item to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Hearing Miramar Coastal Erosion Project – The meeting was open for public comments at 7:39 p.m.

Mr. Patrick Stanton, 128 Shadylawn – Mr. Stanton voiced his concerns regarding the opening to Boggy Bayou.

Ms. Nylia Stevens, 122 E. Forest – Ms. Stevens asked if there is a designated parking area for park visitors.

Mr. Gerry Victors, 3346 Miramar – Mr. Victors request for the Miramar Coastal Erosion presentation to be available on the city's website.

The public hearing was closed at 7:42 p.m.

6.2 Darlene Bays – Open records resolution; and, operation of the city:

Ms. Bays voiced her concerns regarding overgrown ditches; standing water; trash pick-up; and junk vehicles. She mentioned that there is a large pipe opening that does not have any protective covering on it. Would like an explanation on the 17% salary increase for FY 2015-16 budget year; does not understand why Council would introduce a Resolution that limits public access to city records. She also expresses her disappointment in the conduct of a certain Alderman.

6.3 Citizen's Comments:

Gulf Coast Palapas presented a video of how fire resistant the palm fronds are when the leaves are treated with TS-600. Gulf Coast Palapas started a project at 526 Shore Acres and was issued a "stop work order" due to the conflicts with city code's allowable distance to another structure and the proposed location of the palapas. Gulf Coast Palapas was present to request an amendment to the city code so that they can continue with the McKown's project.

Mr. Patrick Stanton – 128 Shadylawn: Mr. Stanton would like to see a more active ordinance enforcement regarding dogs at large and domestic animals.

Mr. McKown – 526 Shore Acres Blvd.: After Gulf Coast Palapas presentation of the fire retardant palm fronds. Mr. McKown requested for Council to amend the city code so that the contractor can continue with his project.

Mrs. Victor – 3346 Miramar: Stated that some of the citizens are putting their heavy trash out about a week or two earlier than the scheduled pick-up and it is looking very trashy. This is not the image that the city would like to present.

Mrs. Melancon – 606 Oakdale: Mentioned a few items that she would like to see rectified: ditches in front of her house need mowing; vacant lot at Byway & Baywood is very overgrown and standing water at the house next to it.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that Republic Waste is behind schedule on heavy pick-up again. The sound wall project is progressing as expected. We've just completed ditch grading on Shadylawn. Additionally, Mr.

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Stall cleared up some confusion on the FY 2015-2016 budget salary line item, “there is zero wages or cost of living increase, the variance on this line item is due to the recording of sick liability.”

- 7.2 Monthly Police Department Report: Chief Harrison reported for the month of September: there were a total of 236 calls for service; 108 citations were issued; and, four vacation watch requests filed.
- 7.3 Monthly Public Works Department Report: Mr. Stall reported that ditch mowing will be set as a priority; Tuesday and Thursday has been assigned for slop mowing; there is one vacancy that will need to be filled.

8.0 BUSINESS

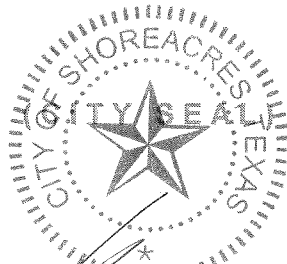
- 8.1 Consideration and approval of invoices.

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


9.0 ADJOURNMENT.

The meeting was adjourned at 8:09 p.m.

PASSED AND APPROVED ON THIS 27th DAY OF OCTOBER, 2014.



ATTEST:



Rick Moses, Mayor

David K. Stall, CFM
City Administrator / City Secretary