

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, November 10, 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
Alderman	Neil Moyer
Alderman	Mike Wheeler
City Administrator / City Secretary	David K. Stall, CFM
Alderwoman	Nancy J. Schnell (absent)

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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting October 27, 2014 – Richard Adams moved to approve the October 27, 2014 Regular Council Meeting minutes; seconded by Mike Wheeler. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses attended a meeting with the La Porte Fire Department and Mr. Stall to discuss the City's upcoming contract renewal.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Ms. Keller 3315 E. Bayou Dr. – Ms. Keller has a few concerns that she would like to addressed: Heavy trash are not being picked up; City's mowing contractor need to clean-up grass clippings on Shore Acres Blvd.; Is canvas car port allow inside city limit? Boat & camper allowed to be stored on driveway? Reflective on the barricade at the end of Forest & E. Bayou is peeling off.

Mr. Stanton 128 Shadylawn – Mr. Stanton asked about establishing a Shoreacres citizen advisory committee and would like to schedule an Audit Committee meeting with our auditors soon.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported on the following: County street work project should be completed in approximately thirty days. Water line work on Shore Acres Blvd. is on schedule. Attended the Port of Houston Bayport Channel dredging meeting. AT&T completed the repair of the street surface on Sunrise. Received three bids for Baywood Street water line replacement. Completed and closed out two more FEMA grant audits. We have hired a new employee in Public Works and the department is now fully staffed.
- 7.2 Monthly Police Report: Chief Harrison reported on the following: We have two new reserve officers with one full-time position still vacant. He will be attending code enforcement school next week. With the Holidays approaching, he would like to remind residents to lock their cars and not leave your merchandise in plain sight.
- 7.3 Monthly Public Works Report: Mr. Stall reported that our park crew mowed twelve miles of ditch line and will continue as weather permits. Street signs and Hydro-Locs for fire hydrants are on our schedule to be installed.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices.
Neil Moyer moved to pay our bills; seconded by Bo Bunker. Motion carried unanimously.
- 8.2 Discussion, consideration and action to cancel the December 22, 2014 regular city council meeting.
Mike Wheeler moved to cancel the December 22, 2014 regular city council meeting; seconded by Bo Bunker. Motion carried unanimously.

9.0 ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

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

ATTEST:



David K. Stall, CFM
City Administrator / City Secretary



Rick Moses, Mayor