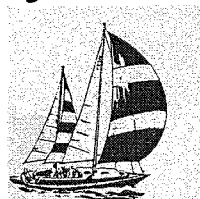


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on  
**Monday, December 8, 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
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

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

### 4.0 APPROVAL OF MINUTES

- 4.1 Regular Council Meeting November 10, 2014 – Richard Adams moved to approve the November 10, 2014 Regular Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.
- 4.2 Special Council Meeting November 17, 2014 – Neil Moyer moved to approve the November 17, 2014 Special Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

- 5.1 Mayor Moses – Report on meetings attended  
There were no items to report.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

- 6.1 Citizen Comments: None

### 7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported that we've completed the required annual NIMS report to the state; represented the City at the Coastal Resiliency meeting; and, attended a CLEMC board meeting.

- 7.2 Monthly Police Report: Chief Harrison reported that there were no burglaries or thefts reported in the month of November. Chief Harrison thanked Mayor Moses, Council members and Mr. Stall, for their confidence and support as we're wrapping up 2014.
- 7.3 Monthly Public Works Report: Mr. Stall reported on the following: our park crew mowed eight miles of ditch line; repaired five water leaks on the main lines; installed Storz quick connections on several fire hydrants; the Centre water main project has been completed; and, the Baywood water line project will start next week.

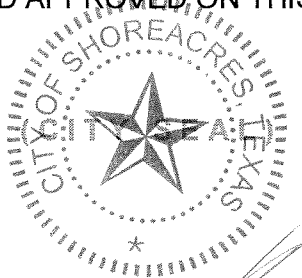
**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices.  
Richard Adams moved to pay our bills; Seconded by Michael Wheeler. Motion carried unanimously.
- 8.2 Consideration and action to approve Ordinance No. 2014-172 approving an amendment to CenterPoint Energy Houston Electric's rate schedule for lighting services, Tarriff "6.1.1.1.6, Lighting Services.  
Neil Moyer moved to adopt Ordinance No. 2014-172; Seconded by Nancy Schnell. Motion carried unanimously.
- 8.3 Consideration and action to approve Resolution No. 2014-139 authorizing the execution of a rerate agreement renewing and extending an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for the purpose of providing certain employee benefits.  
Nancy Schnell moved to approve Resolution No. 2014-139; Seconded by Mike Wheeler. Motion carried unanimously

**ADJOURNMENT.**

The meeting was adjourned at 7:19 p.m.

PASSED AND APPROVED ON THIS 12<sup>th</sup> DAY OF JANUARY, 2015.



ATTEST:

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David K. Stall, CFM  
City Administrator / City Secretary

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Rick Moses, Mayor