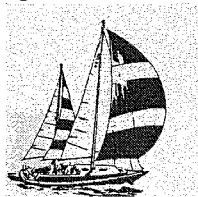


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on **Wednesday, January 7, 2015 at 6:00 p.m.** in the Tom Coleman Room 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	Mike Wheeler
Alderman	Neil Moyer
City Administrator / City Secretary	David Stall
Alderman	Bo Bunker – Absent
Alderwoman	Nancy Schnell – Absent

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Rick Moses at 6:00 p.m.

2.0 WORKSHOP

2.1 Discussion of fiscal year 2014/2015 capital improvement needs for infrastructure (streets, water, sewer) and facilities (public works, police station, city hall).

Mayor Moses opened the discussion and called on Public Works Director Erick Ingram and Police Chief Troy Harrison to identify needs within their respective departments.

Public Works Director Erick Ingram briefly addressed council and raised two issues:

- Recycling trailer replacement
- Public Works facility yard surface

Police Chief Troy Harrison addressed council and raised several issues:

- Building – Doors that don't shut
- Mold on sidewalks (north side)
- Combination lock on back door
- Marquee / building signage
- Radar
- Desktop computers
- Records management system software

City Administrator David Stall briefly addressed council and raised several proposed capital improvement projects:

GENERAL FUND PROJECTS

- Record Storage – Public Works Building Mezzanine Store Room †
- Public Works Yard/Apron Paving
- Public Works Warehouse Replacement (30x50x20, Loading Dock & Ramp) †
- Storm Drainage Project – Oakdale to Seagrove Channel
- Streets – New Construction/Replacement
- Public Works Pole Shed Roof Replacement
- Police Station Stand-By Power (Natural Gas Generator)
- City Hall Ceiling Replacement (2nd Floor)
- Circle Park Playground Equipment Replacement
- Police Vehicle Shelter (Carports) †
- City Hall Sidewalk Cover
- Miramar Park Coastal Erosion Control Project †‡

† Included in FEMA Hazard Mitigation Action Plan (MAP).

‡ Candidate for Coastal Impact Assistance Program Grant (CIAP).

UTILITY FUND PROJECTS

- Water System Elevated Storage – Replace Undersized Water Tower
- Waste Water Force Main Relocation (Choate Road)
- Water System Fire Hydrant Expansion (Upgrade Pipe Size)
- Water System Distribution System Repair (Failing Pipe Replacement)
- Water System Distribution System Upgrades (Replace Undersized Pipes)

3.0 ADJOURNMENT

Meeting was adjourned at 6:54 p.m.

PASSED AND APPROVED THIS 12TH DAY OF JANUARY 2015.



Rick Moses, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary