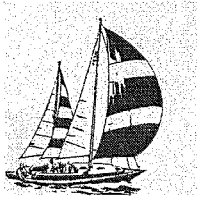


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, January 26, 2015 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

3.1 None

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting January 12, 2015 – Neil Moyer moved to approve the January 12, 2015 Regular Council Meeting minutes with the following clarification from Nancy Schnell relating to Item 8.4, “The reasoning behind the requirement of department head to attend all regular council meeting is the fact that only 74.7% of the City’s purchased water is metered and I would like for the Public Works Director to be here to answer some of those questions”; Seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

I had a meeting with Mr. Stall and Chief Harrison to discuss code enforcement status. Also, I would like to remind the citizens that the City will be having an election in May; applications will be available online and at city hall for those that are interested in running for office.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

There were no public comments.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that the Army Corps of Engineers has received the city's shoreline erosion control project permit application. After some heavy rainfall, he and the City Engineer toured the city to observe the functioning of our storm water system and to record any maintenance needs. The old fire hydrant at Centre and S. Country Club has been removed. Harris County has filed a tax suit against the owner of the property at 902 N. Country Club; with that knowledge the city's tax attorney has intervened to preserve our interest in the property.

7.2 Monthly Financial report

General Fund	\$ 72,103.87
Utility Fund	\$ 18,107.35
Service Deposit	\$ 54,463.00
TxCDBG	\$ 100,636.22
TexPool	\$ 655,420.62
CD's	\$ 249,741.50
Property tax collected for YTD	\$ 466,745.07
General sales tax collected YTD	\$ 18,700.95
Road maintenance sales tax collected YTD	\$ 4,675.24

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; Seconded by Neil Moyer. Motion carried unanimously.

8.2 Consideration and approval of Ordinance No. 2015-175 ordering the City of Shoreacres 2015 City Officers' Election; designating election precincts and polling places; providing for the use of voting machines; appointing election officials; providing for method and dates of early voting; providing for an early voting ballot board; providing for return and canvass of votes of said election; providing for notice; and, providing for filing deadline.

Nancy Schnell motion to approve Ordinance No. 2015-175; Seconded by Mike Wheeler. Motion carried unanimously.

8.3 Annual Shoreacres Police Department Tier 1 Partial Exemption Racial Profiling Report and review of *Bias Based Profiling and Video Policy*.

Mr. Stall reported on the annual Shoreacres Police Department Tier 1 Partial Exemption Racial Profiling Report that was submitted to the Texas Commission on Law Enforcement.

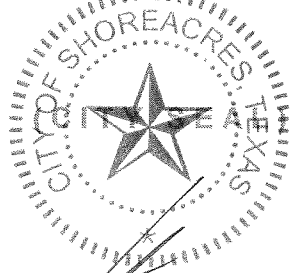
8.4 Discussion of water distribution system and water line repair costs.

Mr. Moyer thanked Mr. Stall and Mr. Ingram for providing detailed cost and maintenance analysis of the city's water system. The report gives us an insight to anticipated costs for repairs, upgrades and relocations of our water systems.

ADJOURNMENT:

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

PASSED AND APPROVED ON THIS 9th DAY OF FEBRUARY, 2015.




Rick Moses, Mayor

ATTEST:


David K. Stall, CFM
City Administrator / City Secretary