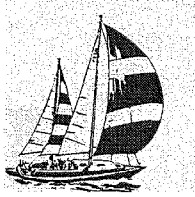


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on
Monday, February 9, 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:

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|---------------|------------------|
| 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 South East Texas Housing Finance Corporation – Phillip Yovino

Mr. Yovino gave a presentation on the SETH mortgage assistance program.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting January 26, 2015 – Mike Wheeler moved to approve the January 26, 2015 Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses held a tele-conference with the Vice-Chancellor of San Jacinto College to address the citizens of Shoreacres complaints regarding construction/trucks noises. The Vice-Chancellor was very accommodating and has offered that going forward, the project manager will give advance notice to City Administrator Stall and the Mayor by e-mail on anticipated major work, so that the city will have the opportunity to notify its citizens.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Mr. Perez – 630 Seagrove. – Mr. Perez requested assistance on the new home construction permit for his elderly mother.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported attending a pipeline emergency and incident training last week and having been granted access to the pipeline integrity mapping application which will allow us to view the flammable liquid and hazardous gas pipelines that could pose potential risks to the city, so we can include them in our emergency preparedness planning. We have a new Public Works Department employee, Guadalupe Quintero. Mr. Quintero holds current water & wastewater license, is a backhoe operator, and is an experience welder. Update on property at 902 N. Country Club – the property owner is actively seeking buyers for the property in order to avoid a tax sale foreclosure. We received notice from the Texas Comptroller's office that they have overpaid the City \$10,469.57 in sales tax. We have the option to return the money in lump sum with 2% discount or make monthly payments until the full amount is paid. HUD & GLO have agreed to allow the transfer of remaining unexpended funds from the CDBG Round 1 grant to the Round 2.2 grant in the amount of \$5,380. Our City Attorney has approved a demand letter drafted by our Round 1 Project Engineer, Cobb Fendley, to R&B Group to complete the water/wastewater project. Failure to meet the demand may lead to filing a claim against the performance bond. On Tuesday, Ray Dodd will be attending a two days animal control training school in Giddings. The deadline for nominating Employee and Citizen of the Year for 2014 is March 16.

7.2 Monthly Police Report: Chief Harrison reported that he attended a week long Police Chief training at Sam Houston State University. There was not much other activity to report for January, but he stressed that of all of the service calls that officer are being called out for, the most dangerous one is the call to pick up debris on Hwy 146. Most of the time we only have one officer on duty and having that officer on the freeway picking up debris alone with vehicles driving by at 60 mph is very hazardous.

7.3 Monthly Public Works Report: Mr. Stall reported that in January our Public Works Department crew repaired and/or replaced safety and emergency notification signs throughout the city to reflect the change in emergency contact telephone numbers. The department is now fully staffed with the hiring of Mr. Guadalupe Quintero. We will soon begin working on painting the new fire hydrants with the proper color coded classifications. We are now providing additional information with the monthly report to show the amount of water loss attributed to water leaks, breaks and hydrants flushing.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; Seconded by Bo Bunker. Motion carried unanimously.

- 8.2 Consideration and action to adopt Resolution No. 2015-140 nominating a representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a two-year term ending April 30, 2017.

Neil Moyer moved to adopt Resolution No. 2015-140, nominating Mr. Phillip Yovino as the City of Shoreacres representative to the Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a two-year term ending April 30, 2017; Seconded by Mike Wheeler. Motion carried unanimously.

- 8.3 Consideration and approval of Resolution No. 2015-141 approving an Investment Policy pursuant to the Public Funds Investment Act, and, other related provisions.

Nancy Schnell moved to approved Resolution No. 2015-141; Seconded by Bo Bunker. Motion carried unanimously.

- 8.4 Consideration and approval of Resolution No. 2015-142 appointing a Presiding Judge and Alternate Judges of the municipal court of the City of Shoreacres for a term of two years.

Mike Wheeler made a motion to approved Resolution No. 2015-142 appointing James L. Jay as Presiding Judge and Denise Mitrano and John Morgan as Alternate Judges of the municipal court of the City of Shoreacres for a term of two years; Seconded by Neil Moyer. Motion carried unanimously.

- 8.5 Consideration and action to adopt Ordinance No. 2015-176 approving an inter-local agreement (renewal) with the City of La Porte to provide the City of Shoreacres with fire protection service (Fire Department).

Neil Moyer moved to adopt Ordinance No. 2015-176; Seconded by Bo Bunker. Motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 7:51 p.m.

PASSED AND APPROVED ON THIS 23rd DAY OF FEBRUARY, 2015.



ATTEST:

David K. Stall, CFM
City Administrator / City Secretary

Rick Moses, Mayor