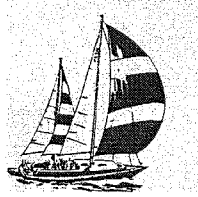


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday February 23, 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 pro tem	Richard Adams
Alderman	Neil Moyer
Alderswoman	Nancy J. Schnell
Alderman	Mike Wheeler

City Administrator / City Secretary	David K. Stall, CFM
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Mayor	Rick Moses (Absent)
Alderman	Bo Bunker (Absent)

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor pro tem Adams at 7:00 p.m.

1.0 PLEDGE OF ALLEGIANCE

2.0 SPECIAL PRESENTATION

3.1 None

3.0 APPROVAL OF MINUTES

3.1 Regular Council Meeting February 9, 2015 – Nancy Schnell moved to approve the February 9, 2015 Regular Council Meeting minutes; Seconded by Neil Moyer. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor pro tem Adams - Report on meetings attended.

Mr. Adams attended SEACAP meeting on February 11 at the PolyOne facility.

Nancy Schnell reported that Patillo, Brown & Hill, LLP met with members of the Audit Committee on February 18, 2015, as they begin the FY-2013/2014 audit.

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 despite the additional work on the SCADA radio system during the last two weeks, it's still not operable. The second week of field audit work started yesterday; Audit Committee met Wednesday; As of today, we have four candidates filed for three positions on the May 9th ballot; the last day to file is Friday, February 27 at 5:00 pm. Last week, we completed training required to implement direct deposit for payroll, our first run will be the first payroll in March.

7.2 Monthly Financial report

General Fund	\$507,047	
Utility Fund	\$ 22,126	
TxCDBG	\$249,421	
TexPool	\$655,447	
CD's	\$255,852	
General sales tax collected YTD		\$7,133
Road maintenance sales tax collected YTD		\$1,783

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Neil Moyer moved to pay our bills; Seconded by Mike Wheeler. Motion carried unanimously.

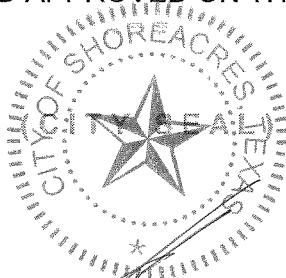
8.2 Consideration and approval of Ordinance No. 2015-177 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 9, 2015 General Election.

Neil Moyer moved to approve Ordinance No. 2015-177; Seconded by Mike Wheeler. Motion carried unanimously.

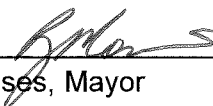
ADJOURNMENT:

The meeting was adjourned at 7:10 p.m.

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



ATTEST:



Rick Moses, Mayor

David K. Stall, CFM
City Administrator / City Secretary