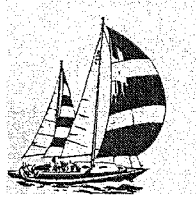


City of Shoreacres



MEETING MINUTES

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

Mayor	Rick Moses
Mayor pro tem	Richard Adams
Alderman	Neil Moyer
Alderman	Mike Wheeler

City Administrator / City Secretary	David K. Stall, CFM
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Alderman	Bo Bunker (Absent)
Alderwoman	Nancy J. Schnell (Absent)

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses 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 23, 2015 – Mike Wheeler moved to approve the February 23, 2015 Regular Council Meeting minutes; Seconded by Richard Adams. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses - Report on meetings attended.

After receiving notification of the ship collision at the Houston Ship Channel earlier today, Mayor Moses spoke with Mayor Bechtel of Morgan's Point to extend a helping hand if needed.

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 on the following: Today the City took swift action to notify/updates Shoreacres subscribers via Blackboard Connect, e-mail and SMS messages, about the chemical release siren and status of the ship collision at the Houston Ship Channel near Morgan's Point. TxDOT has received funding to re-surface Spur 501 (Old Hwy 146) from Wharton Weems to Shady Lane. We should anticipate that the project will start sometime this year.

7.2 Monthly Police Department Report – Chief Harrison thanked Mr. Stall for initiating an effective notification to Shoreacres citizens, as we experienced the ship collision today. He noted how important it is for correct information to be disseminated to the citizens to avoid misinformation. He also advised that his department will be actively pursuing the enforcement of City Code and Ordinances violations.

7.3 Monthly Public Works Department Report – Mr. Stall reported that ditch work maintenance will begin within the next thirty days. Our Public Works department is now fully staff we will introduce our new employee and police officer at the next council meeting.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Neil Moyer moved to approve the payment of invoices; Seconded by Richard Adams. Motion carried unanimously.

8.2 Consideration and possible action to participate in the Texas Trash Bash (March 28, 2015).

Mr. Wheeler requests that citizens participate in a Shoreacres Trash Bash on March 28, 2015 from 8 a.m. to 2 p.m. to clean-up Miramar waterfront; those that are interested please meet at the boat ramp at 8 a.m.

8.3 Consideration and action to adopt Ordinance No. 2015-178 requiring that recordings of council meetings be used to satisfy the Texas Government Code in lieu of written minutes approved by council.

At the request of Ms. Schnell this item will be held to the next Council meeting on March 23.

- 8.4 Discussion and consideration of possible action related to proposed Texas legislation affecting the City of Shoreacres.


At the request of Mr. Moyer this item will be held to the next Council meeting on March 23.

ADJOURNMENT:

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

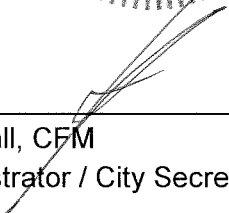
PASSED AND APPROVED ON THIS 23th DAY OF MARCH, 2015.





Rick Moses, Mayor

ATTEST:



David K. Stall, CFM
City Administrator / City Secretary