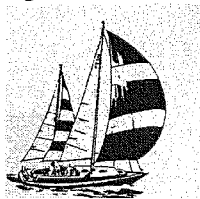


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, April 13, 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	Bo Bunker
Alderman	Neil Moyer
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler
City Administrator / City Secretary	David K. Stall, CFM, TEM
Mayor	Rick Moses [Absent]

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL PRESENTATION

3.1 Mayor pro tem Adams recognized Retired Shoreacres Police Officer Dodeus Manolescu for his loyal and faithful service to the citizens of Shoreacres from 2003 to 2015.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting March 27, 2015 – Mike Wheeler moved to approve the March 27, 2015 Regular Council Meeting minutes; Seconded by Neil Moyer. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.
Mayor Moses was absent due to illness.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Ms. Felicia Ramos 3416 Sunrise: Suggested the City to give advance notice to citizens of any work scheduled to be performed around the city, so they can be better prepared for any interruption of services. She's also opposed to the mowing of bluebonnets in the ditches.

Mr. Gary Arrant, 3403 Bayou Forest: Requested a remedy of the long standing drainage issues at the entrance of Bayou Forest Subdivision.

David Jennings, 1017 W. Forest: Inquired about the status of a resolution to solicit and collect voluntary contribution from utility customers for the exclusive use of Parks and Recreation.

7.0 ADMINISTRATIVE REPORTS

- 7.1 City Administrator Report: Mr. Stall reported he and Mayor Moses had met with TxDOT engineers and expressed our concerns with the construction of the sound wall on Hwy 146. They were successful in scheduling a Town Hall meeting with TxDOT on Thursday, April 16 at 6 p.m.; attended a CRS training last week; we are working to reactivate a fire hydrant at West and South Country Club. In response to Mr. Jennings' inquiry – soon after Resolution No. 2013-118 was passed we contacted our water billing vendor requesting a modification to the program, so that we would have the capability of accounting for donations from water customers for parks. Our request was unsuccessful as the vendor advised they would not be able to accommodate that change in programming. We did look at other. Drainage issues at the entrance of Bayou Forest subdivision – we are aware of the drainage issue. This was on the list to be corrected concurrently with the widening of Shore Acres Blvd to the SH-146 interchange. The City has made attempts over the years to address the drainage and has also filled numerous pot holes with cold patch, to help our citizens without running afoul of TxDOT in their right-of-way.
- 7.2 Monthly Police Department Report: Chief Harrison reported that the number of citations has increased for the month of March due to the addition of a new officer. We are actively monitoring reports of speeding buses and compliance of dog's registration.
- 7.3 Monthly Public Works Department Report: Mr. Stall report three water leaks on water mains; repainting of fire hydrants; replaced the delineator on Bayou Drive; replaced signs at the park, and that ditch mowing will be more frequent with additional qualified employees.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices.
Nancy Schnell moved to pay our bills; Seconded by Mike Wheeler. Motion carried unanimously.
- 8.2 Discussion related to the Texas Department of Transportation construction of a sound wall along the eastern edge of State Highway 146 right-of-way.
Mr. Moyer reported that he attended a SEACAP meeting last week and TxDOT representatives that were present to report on the Port Road project. It was stated that TxDOT had some issues with contractors that were involved in the sound wall construction. Mr. Moyer encouraged citizens to attend Thursday's Town Hall meeting to voice their concerns to TxDOT.

City of Shoreacres – Meeting Minutes

- 8.3 Consideration and action to approve rescheduling of the second regular city council meeting in May from Memorial Day, Monday, May 25 to Tuesday, May 26.

Neil Moyer moved to approve the rescheduling of the second regular city council meeting in May from Memorial Day, Monday, May 25 to Tuesday, May 26. Seconded by Bo Bunker. Motion carried unanimously.

9.0 ADJOURNMENT:

With no further business pending on the agenda, the meeting was adjourned by Mayor pro tem Adams at 7:31 p.m.

PASSED AND APPROVED ON THIS 27th DAY OF APRIL, 2015.



ATTEST:

David K. Stall, CFM, TEM
City Administrator / City Secretary

Rick Moses, Mayor