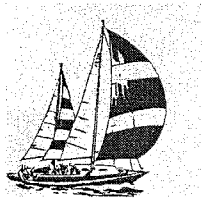


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, May 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, TEM

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 Mayor Moses requested for a moment of silence to remember our veterans and their service to our country.

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting May 11, 2015 – Richard Adams moved to approve the May 11, 2015 Regular Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

4.2 Special Council Meeting May 18, 2015 – Neil Moyer moved to approve the May 18, 2015 Special Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

4.3 Special Council Meeting May 21, 2015 – Mike Wheeler moved to approve the May 21, 2015 Special Council Meeting minutes; Seconded by Bo Bunker. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

Mayor Moses met with Bayou Forest HOA board members for additional input regarding the sound wall and will present their comments to TxDOT at his next meeting.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments:

Kay Pickett, 322 Seagrove – Commented that she objected to council members texting while the meeting is in session. She then thanked Mr. Bunker and Mr. Moyer for their professional service while serving on council.

Cody Bunker, 222 Seagrove – Commented that negative comments and false accusations that are posted on social media about city employees and city officials needs to stop immediately. Council member are elected by the citizens to represent our city, it is a position of honor; therefore, all members are expected to conduct themselves in a professional manner, with integrity and honesty.

Patrick Stanton, 128 Shadylawn – Suggested council to revise *Section 6-206 – Keeping of wild and/or livestock prohibited*, so that all violations relating to this section would be enforceable. He also asked council to review and revise *Resolution 2010-27 - Audit Committee*.

Kelly Peters, 520 Shore Acres Blvd. – Thanked Mr. Bunker and Mr. Moyer for their service. She also thanked Mr. Stall for an outstanding job in helping our city recovered from IKE, we can see tremendous improvements throughout and Mr. Stall should be commended. She stated that we expect our council members to be honorable and worthy of the seat that they are elected to - the witch hunt for Mr. Stall's removal by certain council member/citizens are not to be tolerated.

Margaret Moore, 401 Oakdale – Commented on drainage and weed problems in ditches; asked for assistance with removal of poison sumac & poison oak vines growing at Circle Park and Heron Park; She would like to commend her neighbor, Mr. Mark Stance, for maintaining the vacant lot on Westview, the lot does not belong to Mr. Stance but he continues to mowed and weed to keep it beautiful, he should be compensated for his efforts. She also stated that on the vacant lot there are three tallow trees that should be removed so that the beautiful oak tree could flourish.

Dolly Arons, 1118 N. Country Club – Reported with great regret that one our citizens, Mr. Richard Bricker had passed away. Mr. Bricker previously donated a few of his beautiful photographs to the city and it would be nice to add name tags to these photographs to commemorate Mr. Bricker.

Bo Bunker, 222 Seagrove – Commented that texting by council members should not be allow while the meeting is in session. Asked for Council to vote it down or postpone that agenda item.

Kim Sanford, 211 Shore Acres – Agreed with Mr. Bunker that texting by council members should not be allowed while the meeting is in session. Ordinances should be enforced on council as they are on citizens.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that the Clear Lake Emergency Medical Corp (CLEMC) has received the 2015 Mission Lifeline EMS Silver Performance Achievement Award from the American Heart Association. We are saddened to have lost two of our long-time residents, Mr. Richard Bricker on Shore Acres Blvd. and Ms. Maureen Mitchell on Shadylawn. We were able to

locate a Bayou Forest water line that should be able to provide water to the currently inactive fire hydrant on the corner of South Country Club and West Country Club; we are actively working on getting this fire hydrant back in service as quickly as we can. The 2014 Water Quality report was put in the mail today. A demolition permit was issued to 902 N. Country Club and a pre-demo inspection was scheduled.

7.2 Monthly Financial report

General Fund Checking	\$ 355,735.87
Utility Fund Checking	\$ 44,887.67
Service Deposit Checking	\$ 53,929.06
TxCDBG Checking	\$ 1,148.58
TexPool	\$ 745,860.87
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 837,298.94
General sales tax collected YTD	\$ 43,329.76
Road maintenance sales tax collected YTD	\$ 10,832.44

8.0 BUSINESS

8.1 Presentation and acceptance of the FY-2013/2014 annual financial audit report by Patillo, Brown & Hill.

Mr. John Manning, Auditing Partner, Patillo, Brown & Hill presented the financial audit report for FY-2013/2014 and responded to questions from councilmembers Bo Bunker, Neil Moyer and Nancy Schnell. The city received an unmodified audit report with no management findings.

8.2 Consideration and approval of invoices.

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

8.3 Discussion of the city's actions in response to an open record request made by Kim Sanford on April 23, 2015.

Mr. Chris Gregg explained the Open Record Request process and steps that the city took in response to Ms. Sanford's open record request. Michael Wheeler asked questions of Nancy Schnell related to the subject of the open records request and asked her to resign. Bo Bunker made a statement and asked Nancy Schnell to resign and run again in the future. Mayor Moses made a statement and expressed his opinion that it would be in the best interest of the city for Nancy Schnell to resign. No action was taken by council.

8.4 Service recognition: Councilmen Bo Bunker and Neil Moyer.

Mayor Moses recognized Mr. Bunker and Mr. Moyer for their service and presented each with a certificate of appreciation.

8.5 Administer Oath of Office to newly elected city officials.

Mr. Stall administered the Oath of Office to Mr. David Jennings, Mr. Jerome McKown and Ms. Nancy Schnell.

8.6 Discussion and action to elect a Mayor pro-tem for a one-year term.

Mayor Moses nominated Richard Adams to the position of Mayor pro-tem for a term of one-year. No other nominations were made. Mike Wheeler moved to elect Richard Adams as Mayor pro-tem; Seconded by Richard Adams. Motion carried unanimously.

8.7 Consideration and approval of Resolution No. 2015-144 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank.

Nancy Schnell moved to approve Resolution No. 2015-144; Seconded by David Jennings. Motion carried unanimously.

8.8 Consideration and approval of Resolution No. 2015-145 amending representatives authorized to sign on, and transact business with TexPool.

Mike Wheeler moved to approve Resolution No. 2015-145; Seconded by David Jennings. Motion carried unanimously.

8.9 Discussion and action to adopt Ordinance No. 2015-180 amending City Code Sec. 2-82 Norms of operation.

Nancy Schnell moved to adopt Ordinance No. 2015-180; David Jennings seconded. David Jennings moved to amend Ordinance No. 2015-180 by substituting “members of council shall not text message with each other or with member of the general public during a council meeting” for the original language; Second by Michael Wheeler. Motion to amend carried unanimously. The main motion was called and carried with Nancy Schnell, David Jennings, and Jerome McKown voting Aye; and, Richard Adams and Michael Wheeler voting Nay. After brief discussion the Mayor called for a reconsideration vote and Nancy Schnell, David Jennings, Jerome McKown, and Michael Wheeler voted Aye; and, Richard Adams voted Nay. Motion carried.

9.0 ADJOURNMENT

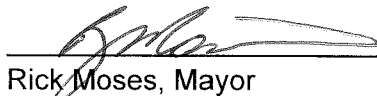
With no further business pending on the agenda, the meeting was adjourned by Mayor Moses at 8:39 p.m.

PASSED AND APPROVED ON THIS 8th DAY OF JUNE, 2015.

ATTEST:

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





Rick Moses, Mayor