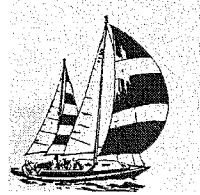


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on **Tuesday, August 4, 2015 at 6:00 p.m.** in the Tom Coleman Room 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	Mike Wheeler
Alderman	Jerome McKown
Alderwoman	Nancy J. Schnell
Alderman	David Jennings
City Administrator / City Secretary	David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Rick Moses at 6:00 p.m.

2.0 WORKSHOP

2.1 Discussion of the General Fund and Utility Fund operating budgets for fiscal year 2015/2016.

Mayor Moses opened the discussion and called on each member of council for their input and recommendations for the FY-2015/2016 budget.

Jerome McKown:

- Heavy trash – quarterly.
- Police vehicles – SUVs not patrol cars.

Nancy J. Schnell:

- Heavy trash – quarterly.
- Code enforcement.
- Police vehicle needed.

David Jennings:

- Balanced budget.
- No use of reserve for General or Utility Fund budget.
- AED (defibrillator) in all city vehicles; training.
- Formal presentation by the Parks & Recreation Advisory Board.

Richard Adams:

- Heavy trash; educate public.
- Police vehicle.
- Increase utility rates toward achieving a balanced budget.
- Evaluate fire and EMS services to ensure best “bang for the buck.”

Michael Wheeler:

- Seek new trash collection contractor.
- Code enforcement on trash.
- Seek outside assistance with funding.
- Police vehicle needed.

Mayor Rick Moses:

- Police vehicles needed – Tahoe.
- Heavy trash collection.
- Employee cost of living raise.
- Truck for Public Works Department.
- New park equipment.

City Administrator David Stall briefly addressed council and described the budget document and budget process.

3.0 ADJOURNMENT

Meeting was adjourned at 6:49 p.m.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST 2015.



ATTEST:

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



Rick Moses, Mayor