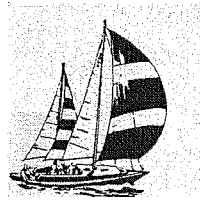


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, August 24, 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	David Jennings
Alderman	Jerome McKown
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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting August 10, 2015.

Mike Wheeler moved to approve the August 10, 2015, Regular Council Meeting minutes; Seconded by Jerome McKown. Motion carried unanimously

4.2 Workshop Council Meeting August 13, 2015.

Nancy Schnell moved to approve the August 13, 2015, Workshop Council Meeting minutes; Seconded by David Jennings. Motion carried unanimously.

4.3 Workshop Council Meeting August 19, 2015.

Richard Adams moved to approve the August 19, 2015, Workshop Council Meeting minutes; Seconded by Jerome McKown. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Mayor Moses reported on the following:

5.1.1 Discussion with the City of La Porte exploring a possible agreement for collection of heavy trash.

Mayor Moses met with La Porte City Manager Corby Alexander to explore the possibility of an agreement for heavy trash collection. Mr. Alexander will meet with his staff to discuss the proposal. If this does not work out with La Porte we will explore other options.

- 5.1.2 Items of community interest – Mayor Moses reported that a workshop agenda had posted on the city bulletin board but had not been posted on the city’s website. This was not in compliance with requirements of the Texas Open Meeting Act. The action was discussed with legal counsel and it was determined to be a minor infraction with no penalty assessed.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizens comments:

Howard Dahl, 511 Baywood: Would like Mr. Stall to give an update on the mowing of overgrown weeds around the gazebo.

Roland Ramirez, 1103 Shore Acres Blvd.: Stated that his windows, plants and A/C unit are covered with lime dust and after the last rain storm, his yard was filled with lime, mud and sand from the next door neighbor. The builder has not taken any action to mitigate the lime dust or water run-off. Mr. Ramirez is requesting for assistance from city officials to ensure that the home builder at 1101 Shore Acres Blvd., is in compliance with city codes and ordinances.

Darlene Bays, 616 Baywood: Mosquitoes problem are really bad. Need to use telephone system to notify residents that heavy pick-up is no longer available, because people are still putting heavy trash out on the curb. Wants council to take control of the upcoming budget, the city cannot keep on dipping into the reserved funds to compensate a deficit budget.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report:

7.1.1 Monthly financial report.

General Fund Checking	\$ 251,985.74
Utility Fund Checking	\$ 55,047.10
Service Deposit Checking	\$ 55,868.76
TxCDBG Checking	\$ 1,067.95
TexPool	\$ 745,971.05
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 870,370.94
General sales tax collected YTD	\$ 63,420.46
Road maintenance sales tax collected YTD	\$ 15,855.12

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Nancy Schnell moved to approve payment of the invoices. Seconded by Mike Wheeler. Motion carried unanimously.

City of Shoreacres – Meeting Minutes

- 8.2 Consideration and action to adopt Resolution No. 2015-153 authorizing the mayor to sign an administrative services agreement with ICMA Retirement Corporation.

Jerome McKown moved to adopt Resolution No. 2015-153. Seconded by David Jennings. Motion carried unanimously.

9.0 ADJOURNMENT:

Jerome McKown thanked all the citizens in the audience for taking time out of their busy schedule to attend the bi-monthly council meeting.

Nancy Schnell noted that the \$500,000 difference in expenditures vs. revenues in the budget consists of a \$174,000 contribution from the General Fund reserve to the General Fund account where it is considered revenue; and, that the Utility Fund has a \$232,622 contribution to date from the General Fund reserve.


Richard Adams is looking forward to resolving the heavy pick-up issue and thanks citizens for attending council meetings.

Mayor Moses thanked the citizens and council members for their efforts during the budget process. He also thanked Mr. Stall for performing an outstanding job.

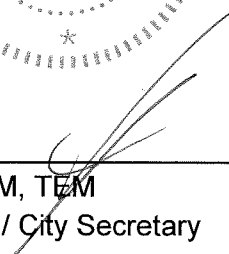
With no further business pending on the agenda the meeting was adjourned by Mayor Moses at 8:09 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF SEPTEMBER, 2015.




Rick Moses, Mayor

ATTEST:



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