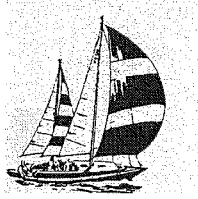


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, November 23, 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	David Jennings
Alderman	Jerome McKown
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

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting November 9, 2015.

Mike Wheeler moved to approve the November 9, 2015, Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously

5.0 COUNCIL REPORTS & REQUESTS

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS,

6.1 Public Comments:

Billie Bowles – 443 Baywood: Spoke in support of City Administrator David Stall and thanked him for the dedication that he has put forth for of our city; we are enjoying many great improvements all throughout this city as the results of his hard work and commitment. Raised concerns regarding to Item 8.3, she's over 65 and tax bill for this year is \$639, it is very affordable; the proposed homestead exemption will create a revenue lost and she does not want to use the reserved funds to make-up for it.

Jim Stout – 422 Baywood: Expressed agreement with Ms. Bowles statements.

Steve Coycault – 4315 Maidenhead Drive, Pasadena TX: Texas Silver-Haired Legislator, representing senior Texans 60 and over in Austin. Interested in agenda Item 8.2 & 8.3. Made himself available to answer any questions that council may have.

Mike Mazariegos – 615 Meadowlawn: Commended police department for doing a great job of monitoring the city. Thanked City Administrator, David Stall for his hard work and caring support that was given in the aftermath of Hurricane Ike. His commitment to our city continues as we sit back and enjoy the many improved services that are being provided.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator David Stall

7.1.1 SCADA lightning damage repair progress: Working with Johnson Technical Services to get the system back in operation.

7.1.2 Street repair concrete work progress: Anticipates work to start next Monday.

7.2 Monthly Financial Report

General Fund Checking	\$ 55,035.15
Utility Fund Checking	\$ 90,058.75
Service Deposit Checking	\$ 55,891.40
TxCDBG Checking	\$ 1,000.62
TexPool	\$ 684,126.35
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 1,251.15
General sales tax collected YTD	\$ 6,957.63
Road maintenance sales tax collected YTD	\$ 1,739.41

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Nancy Schnell moved to approve payment of the invoices. Seconded by Jerome McKown. Motion carried unanimously.

8.2 Discussion and action to adopt Ordinance No. 2015-191 granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year.

David Jennings moved to adopt Ordinance No. 2015-191. Seconded by Nancy Schnell.

Jerome McKown moved to table Item 8.2 until May 2016. Seconded by Mike Wheeler. Voting Aye: Richard Adams, Jerome McKown, and Mike Wheeler. Voting Nay: David Jennings and Nancy Schnell. Motion to table passed.

8.3 Discussion and action to adopt Ordinance No. 2015-192 establishing elderly homestead property tax exemption relating to ad valorem tax freeze for

residential homestead property owners who are disabled or 65 years of age or older.

David Jennings moved to adopt Ordinance No. 2015-192. Seconded by Nancy Schnell. Voting Aye: David Jennings and Nancy Schnell. Voting Nay: Richard Adams, Jerome McKown, and Mike Wheeler. Motion failed.

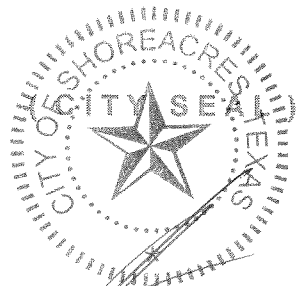
- 8.4 Discussion and action to adopt Ordinance No. 2015-193 amending City Code section 2-101 to prohibit employment contracts that have automatic renewal; and, to terminate existing contracts with an automatic renewal clause converting impacted employees to at-will status.

Nancy Schnell moved to adopt Ordinance 2015-193. Seconded by David Jennings. Voting Aye: David Jennings and Nancy Schnell. Voting Nay: Richard Adams, Jerome McKown, and Mike Wheeler. Motion failed.

9.0 ADJOURNMENT:

With no further business pending on the agenda the meeting was adjourned by Mayor pro tem Adams at 7:42 p.m.

PASSED AND APPROVED ON THIS 7th DAY OF DECEMBER, 2015.



ATTEST:

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



Rick Moses, Mayor