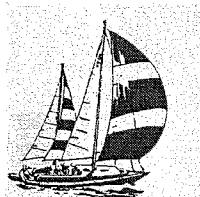


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, February 8, 2016 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
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

Alderman	Jerome McKown [Absent]
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City Administrator / City Secretary	David K. Stall, CFM, TEM
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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

None

4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting January 25, 2016.

Mike Wheeler moved to approve the January 25, 2016, Regular Council Meeting minutes; seconded by Nancy Schnell. Motion carried unanimously.

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses reported on the following:

5.1.1 Update on State Highway 146 sound wall progress: Contractor are working every day, completion is near.

5.1.2 Items of community interest: Chili's Cook Off was a big success, Thank-you to everyone that came out to support this annual event.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Comments:

Neil Moyer – 1124 N Country Club: Commented on Item 8.2, it would be imprudent of the city to give away tax revenue that it clearly needs. Item 8.3, the city is facing some serious problems with failing sewer lines and there are no contingency funds in the current budget; council should take a comprehensive approach of replacing all of the sewer lines and seeks funding for one large project instead of several small ones. Item 8.5, accepting credit /debit payments for utility bill charges is a good approach. Item 8.6, opposed to putting city records on the internet.

Darlene Bays – 616 Baywood: Would like to bring to council's attention, that there is some verbiage in the job description of Public Works Director that she finds offensive.

7.0 ADMINISTRATIVE REPORTS

7.1 General Activity Report - City Administrator David Stall:

7.1.1 SCADA repair (Water Plant #2, Lift Station #1, and Lift Station #2): The city's contractor has completed repair of the SCADA system. An insurance claim for the lightning damage is pending.

7.1.2 Gateway sign status: It's been a long time coming but the Gateway sign are now in full operation with remote access.

7.1.3 City's May 7, 2016 election schedule: The last date to file for a place on the ballot is February 19 until 5:00 pm. The election calendar and forms are available on our website. Election Day is May 7, 2016. Voting will take place in City Hall in the Council Chambers. As of today, we've received two applications for the Mayor position and two applications for the two at-large council positions.

7.2 Monthly Police Department Report: Chief Harrison provided the monthly report. Officer training requirements are current. Officers' annual firearm qualifications were completed last week. Met with San Jacinto Maritime College Officials. Officer Lovelace will be retiring from the department at the end of February, he'd provided many valuable training courses to our staffs during his short tenure and we wish him the best in his retirement.

7.3 Monthly Public Works Department Report: In the month of January Public Works staff completed four miles of ditch mowing. Collected 40 cubic yards of recycling material. And made two small water main leak repairs.

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to approve payment of invoices. Seconded by Nancy Schnell. Motion carried unanimously.

8.2 Consideration of action to take from the table Ordinance No. 2015-191 (Ordinance No. 2016-191) for consideration and action to grant a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year.

