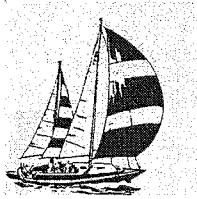


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, February 22, 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
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown – <i>until 8:00 p.m.</i>
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 February 22, 2016.

David Jennings moved to approve the February 22, 2016, regular council meeting minutes; seconded by Nancy Schnell. Motion carried unanimously

5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses:

5.1.1 Update on State Highway 146 sound wall progress: TxDOT is wrapping up the sound wall construction project.

5.1.2 Items of community interest: No items to report.

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Comments:

Neil Moyer – 1124 N. Country Club: Item 8.2; disappointed in the delay. Item 8.3; council needs to bite the bullet and move on to address future repair costs. Item 8.5; speed limits, the city has an ordinance about this and it should be left as is;

there is a big difference between 20 and 25 mph. Item 8.7; a bit premature at this time.

Darlene Gamble Bays – 616 Baywood: Item 8.7 should be deferred for the new council group to handle; there are too many issues in the proposal. Noticed that some residents continue to put out heavy trash. Need to utilize Blackboard Connect to let residents know that heavy pick-up is not available at this time. Suggested council approve the bid amount of \$250,000 for the sewer repairs and not the lump sum amount of \$350,000. Opposed to the 25 mph speed limit, it is too fast for our small city.

Gerry Victor – 3346 Miramar: Opposed to the ordinance that will raised the speed limit from 20 mph to 25 mph. Does not like the process. City Administrator is not a resident and isn't around on weekend to witness speeding violations. City of La Porte and Deer Park are lowering their speed limit throughout the city. Suggests council to seek legal advice before voting on this for the sake of our children and citizens.

David Tidwell – 3308 Sunrise: There are talks around the neighborhood about the city administrator contract. Questions missing funds for sewer line repair. Would like clarification from council about these two items.

James Hester – 3523 Bayou Forest: In agreement with all residents here tonight that the speed limit. 25 mph is too fast, there should be a way around state law.

David Gerany – 3316 Miramar: Questioned the proposal of Ordinance 2016-201. Asked if this was a directive from the State or is the city is going backwards. We have a large expense for sewer line repair. Should utilize our police force to generate revenues to cover for some of these expenses. Would like to see a speeding ticket revenue comparison of current to prior year. We are missing out on a revenue opportunity.

Chuck Haist – 122 Meadowlawn: Opposed to Ordinance 2016-201 increasing speed limit from 20 to 25 mph. It is too fast for our small town.

7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator David Stall

7.1.1 West Country Club Drive wastewater project status.

No new problems or issues to report.

7.2 Monthly Financial Report

General Fund Checking	\$ 374,367.66
Utility Fund Checking	\$ 69,812.37
Service Deposit Checking	\$ 57,173.60
TxCDBG Checking	\$ 22,847.13
TexPool	\$ 684,452.17
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 440,866.98
General sales tax collected ME	\$ 7,221.08
Road maintenance sales tax collected ME	\$ 1,805.27

- 7.3 Annual Shoreacres Police Department Tier 1 Partial Exemption Racial Profiling Report and review of *Bias Based Profiling and Video Policy*.

Chief Harrison presented the Annual Shoreacres Police Department Tier 1 Partial Exemption Racial Profiling Report and review of *Bias Based Profiling and Video Policy*.

8.0 BUSINESS

- 8.1 Consideration and approval of invoices.

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

- 8.2 Consideration and action to adopt Resolution No. 2016-162 expressing intent to finance expenditures to be incurred for repair and improvements of the city's water and sewer system.

David Jennings moved to table Item 8.2. Seconded by Nancy Schnell. Richard Adams, David Jennings, Jerome McKown and Nancy Schnell voted Aye; Mike voted Nay. Motion passed.

- 8.3 Consideration and action to approve of Ordinance No. 2016-199 adopting Budget Amendment I to the General Fund and Utility Fund Budget of the City for Fiscal Year 2015/2016 to provide supplemental appropriation and/or transfer of certain funds for emergency expenditure to repair the city's water and sewer system.

Mike Wheeler moved to adopt Ordinance No. 2016-199. Seconded by Richard Adams.

David Jennings moved to amend the Resolution to move \$15,000.00 from line item 6820-50 to line item 6820-50 and reduce the amount taken from unrestricted/unbudgeted reserves to \$275,750. Seconded by Nancy Schnell. Richard Adams, David Jennings, Jerome McKown and Nancy Schnell voted Aye; Mike Wheeler voted Nay. Motion passed.

A vote on the original motion was called. Motion carried unanimously.

- 8.2 Consideration and action to adopt Resolution No. 2016-162 expressing intent to finance expenditures to be incurred for repair and improvements of the city's water and sewer system.

David Jennings moved to take from table Item 8.2. Seconded by Richard Adams. Motion carried unanimously.

Mike Wheeler moved to adopt Resolution No. 2016-162. Richard Adams, Jerome McKown and Mike Wheeler voted Aye; David Jennings and Nancy Schnell voted Nay. Motion passed.

- 8.4 Consideration and action to adopt Ordinance No. 2016-200 awarding a contract for the repair, reconstruction, and improvement of a sewer main on West Country Club Drive.

David Jennings moved to adopt Ordinance No. 2016-200. Seconded by Nancy Schnell. Motion carried unanimously.

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- 8.5 Consideration and action to adopt Ordinance No. 2016-201 amending special speed zones upon certain streets and repealing a construction work zone speed limit.

Without objection Mayor Moses requested this item to be held over for the March 28, 2016, council agenda.

- 8.6 Consideration and approval of Ordinance No. 2016-202 appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Balloting Board, and Marshal for the May 7, 2016 General Election.

Nancy Schnell moved to adopt Ordinance No. 2016-202. Seconded by Richard Adams. Motion carried unanimously.

(8:00 p.m. Alderman McKown left the meeting)

- 8.7 Consideration and action to adopt Resolution No. 2016-163 authorizing the mayor to execute an amended professional employment agreement with the city administrator.

Without objection Mayor Moses requested this item be held over for the March 28, 2016 council agenda.

- 8.8 Consideration and action to adopt Resolution No. 2016-164 establishing a water disconnect policy.

Without objection Nancy Schnell withdrew Resolution No. 2016-164 from consideration.

- 8.9 Consideration and approval of Resolution No. 2016-165 approving an Investment Policy pursuant to the Public Funds Investment Act; and, other related provisions.

Nancy Schnell moved to adopt Resolution No. 2016-165. Seconded by Mike Wheeler. Motion carried unanimously.

- 8.10 Consideration and action to excuse the February 8, 2016, absence of Alderman Jerome McKown.

David Jennings moved to excuse the absence of Alderman Jerome McKown. Seconded by Mike Wheeler. Motion carried unanimously.

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9.0 ADJOURNMENT

With no further business pending on the agenda the meeting was adjourned by Mayor Moses at 8:15 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF MARCH, 2016.



Richard Adams, Mayor pro tem

ATTEST:

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