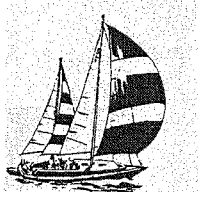


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, March 14, 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 pro tem	Richard Adams
Alderman	David Jennings
Alderwoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	Mike Wheeler

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

Absent – Mayor     Rick Moses

### 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 February 22, 2016.

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

#### 4.2 Special Council Meeting February 29, 2016.

David Jennings moved to approve the February 29, 2016, special 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:

Neil Moyer – 1124 N. Country Club: Announced the Gulf Coast Community Protection and Recovery District (GCCPRD) will be hosting Phase 2 public

meeting on March 22, 2016, from 6:00 to 8:00 p.m. at the League City Civic Center; urges Council and citizens to attend this very important meeting.

Darlene Gamble Bays – 616 Baywood: Requests Council to re-instate the Clean-Up Green-Up program. Some of the ditches are overgrown and need to be mowed. Asked for assistance with the removal of poison ivy vines that is pulling down her fence. There are several houses still not repaired since Ike, it is an eyesore. Also, there's a house across the street where the owner does not have a current building permit; believes that the house is being used as a storage facility for his business.

James Hester – 3523 Bayou Forest: Asked about the reasoning for the speed increased proposal. Asked if we have an ordinance regarding disposal of animal waste.

## 7.0 ADMINISTRATIVE REPORTS

### 7.1 City Administrator David Stall

#### 7.1.1 West Country Club Drive wastewater project status.

Due to the odd size of this sewer line, a custom sleeve needs to be made to ensure an exact fitting; our contractor has provide us with a timeframe of fourteen days to manufacture the sleeve.

Nancy Schnell questioned why is the city not receiving a government discounted rate on rental of pump & hoses from Sunbelt Rentals? She also requested Sunbelt Rentals in La Porte, to prepare a presentation to council at the March 28 meeting.

#### 7.1.2 Shore Acres Blvd. sewer line update

After inspection it was concluded that there is about forty feet of pipes that will need to be replaced. Since there is not an immediate danger of collapsing rehabilitation of this line will be scheduled for consideration after the West Country Club project is completed.

### 7.2 Monthly Police Department Report

Chief Harrison reported that there was one burglary incident in February. He requests citizens to lookout for their neighbors and to report anything that looks suspicious. Bicycle helmets were handed out to children to promote bicycle safety.

### 7.4 Monthly Public Works Department Report

Public Works will catch-up on ditch mowing efforts next month. Replaced a vacuum break valve on the force main along Choate Rd.

## 8.0 BUSINESS

### 8.1 Consideration and approval of invoices.

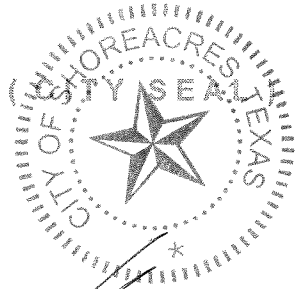
David Jennings moved to approve payment of the invoices. Seconded by Nancy Schnell. Motion carried unanimously.

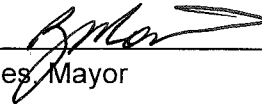
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**9.0 ADJOURNMENT**

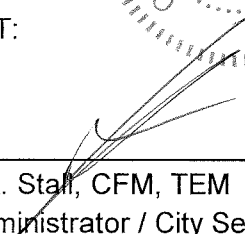
With no further business pending on the agenda the meeting was adjourned by Mayor pro tem Adams at 7:46 p.m.

PASSED AND APPROVED ON THIS 28<sup>th</sup> DAY OF MARCH, 2016.



  
Rick Moses, Mayor

ATTEST:

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