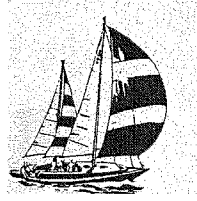


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, April 11, 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
Alderman	Nancy J. Schnell
Alderman	Jerome McKown
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 Rick Moses at 7:00 p.m.

### 2.0 PLEDGES OF ALLEGIANCE

### 3.0 SPECIAL PRESENTATIONS

3.1 Recognition of Motorcycle Safety Awareness Month.

### 4.0 APPROVAL OF MINUTES

### 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses

5.1.1 Chief of Police resignation.

5.1.2 Items of community interest.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Public Comments

## 7.0 ADMINISTRATIVE REPORTS

- 7.1 General Activity Report – City Administrator David Stall.
  - 7.1.1 West Country Club Drive sewer line project status.
  - 7.1.2 Speed limit survey results.
- 7.2 Monthly Police Department Report. <sup>Chief Harrison</sup>
- 7.4 Monthly Public Works Department Report.

## 8.0 BUSINESS

- 8.1 Consideration and approval of invoices.  
Richard Adams moved to approve. Seconded by Mike Wheeler. Motion carried unanimously.
- 8.2 Consideration and action to adopt Ordinance No. 2016-201 amending special speed zones upon certain streets and repealing a construction work zone speed limit. <sup>Jennings</sup>  
Nancy Schnell moved to adopt. Seconded by Mike Wheeler. Motion carried unanimously.
- 8.3 Consideration and action to adopt Resolution No. 2016-168 opposing Gulf Coast Community Protection and Recovery District storm suppression study Central Region Alternative #2. <sup>Moses</sup>  
Nancy Schnell moved to adopt. Seconded by Jerome McKown. Motion carried unanimously.
- 8.4 Consideration and action to adopt Resolution No. 2016-169 supporting Gulf Coast Community Protection and Recovery District storm suppression study Central Region Alternative #1. <sup>Moses</sup>  
Richard Adams moved to adopt. Seconded by Mike Wheeler. Motion carried unanimously.
- 8.5 Consideration and action to adopt Ordinance No. 2016-203 modifying the recording requirements of city council meetings minutes. <sup>Schnell</sup>  
Nancy Schnell moved to adopt. Seconded by David Jennings.  
Nancy Schnell moved to amend. Seconded by Jerome McKown. Motion to amend Carried unanimously.  
Main motion carried unanimously.
- 8.6 Consideration and action to adopt Ordinance No. 2016-204 amending Shoreacres City Code section 42-91 modifying the definition of city parks; amending section 42-95 parking and city park hours; amending section 42-94 establishing speed zones within certain city parks. <sup>Schnell</sup>  
Not taken into consideration. No action.

**9.0 ADJOURNMENT**

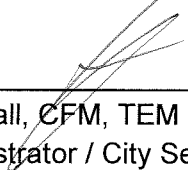
With no further business pending on the agenda the meeting was adjourned by Mayor Moses at 8:04 p.m.



  
\_\_\_\_\_  
Rick Moses, Mayor

\_\_\_\_\_  
04-12-16  
Date

ATTEST:

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