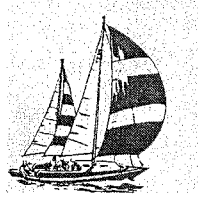


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, April 25, 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	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 Service recognition: Chief Troy Harrison.

3.2 Proclamation: Fair Housing Month

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Moses

4.1.1 Items of community interest.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

6.0 ADMINISTRATIVE REPORTS

6.1 City Administrator's Report

6.1.1 West Country Club Drive sewer line project status.

6.1.2 City of Shoreacres Thoroughfare Plan.

6.2 Monthly financial report. ^{David Stall}

7.0 BUSINESS

7.1 Consideration and approval of invoices.

David Jennings moved to approve. Seconded by Nancy Schnell. Motion carried unanimously.

7.2 Discussion and approval of Resolution No. 2016-170 ratifying the Mayor's nominees for appointment to Position 1 of the Planning and Zoning Commission for a term beginning April 26, 2016 and ending January 31, 2017; and, appointments to Position 6 and Position 7 of the Planning and Zoning Commission for a term beginning April 26, 2016 and ending January 31, 2018.
Moses

Michael Wheeler moved to approve. Seconded by Nancy Schnell. Motion carried unanimously.

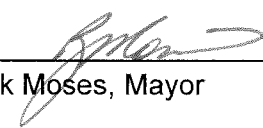
7.3 Discussion and approval of Resolution No. 2016-171 ratifying the Mayor's nominees for appointments to Position 6 of the Parks and Recreation Advisory Board for a term beginning April 26, 2016 and ending January 31, 2018. Moses

Nancy Schnell moved to approve. Seconded by Jerome McKown. Motion carried unanimously.

8.0 ADJOURNMENT

With no further business pending on the agenda the meeting was adjourned by Mayor Moses at 7:26 p.m.





Rick Moses, Mayor

04.26.16

Date

ATTEST:



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