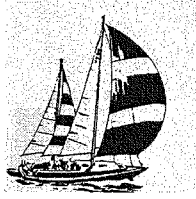


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, May 23, 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	Kimberly Sanford
Mayor pro tem	David Jennings
Alderman	Jerome McKown
Alderwoman	Nancy J. Schnell
Alderman	Ricky Bowles
Alderman	Ron Hoskins

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

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Kimberly Sanford at 7:00 p.m.  
Roll call and determination of a quorum by City Secretary David Stall.

### 2.0 PLEDGES OF ALLEGIANCE

### 3.0 SPECIAL PRESENTATIONS

### 4.0 COUNCIL REPORTS & REQUESTS

#### 4.1 Mayor Sanford

4.1.1 Negotiation with Waste Management, Inc. for trash collection.

4.1.2 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 Sewer line failures, Shore Acres Blvd. and Westview.

6.2 Monthly financial report. <sup>David Stall</sup>

**7.0 BUSINESS**

7.1 Consideration and approval of invoices.

Nancy Schnell moved to approve. Seconded by Ron Hoskins. Motion carried unanimously.

7.2 Discussion and action to adopt Ordinance No. 2015-191 granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year.<sup>Jennings</sup>

Without objection David Jennings withdrew the ordinance from consideration.

7.3 Discussion and action to adopt Resolution No. 2016-176 ratifying Resolution No. 2016-163 and directing the mayor to execute a professional employment agreement with the city administrator.<sup>Sanford</sup>

Ron Hoskins moved to adopt. Seconded by Nancy Schnell. Voting Aye: Ron Hoskins and Nancy Schnell. Voting Nay: David Jennings, Jerome McKown, and Ricky Bowles. Motion to adopt failed.

7.4 Discussion and action to adopt Resolution No. 2016-178 ending the appointment of Gregg & Gregg, P.C. as City Attorney; terminating legal services agreement with the law firm of Gregg & Gregg, P.C.; appointing Kimberly Mickelson as City Attorney; and, authorizing the mayor to execute a legal services agreement with the law firm of Olson & Olson, LLP.<sup>Sanford</sup>

Ron Hoskins moved to adopt. Seconded by Nancy Schnell. Voting Aye: Ron Hoskins and Nancy Schnell. Voting Nay: David Jennings, Jerome McKown, and Ricky Bowles. Motion to adopt failed.

**8.0 ADJOURNMENT**

With no further business pending on the agenda the meeting was adjourned by Mayor Sanford at 7:52 p.m.



ATTEST:

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

  
\_\_\_\_\_  
Kimberly Sanford, Mayor

Date

5/25/16