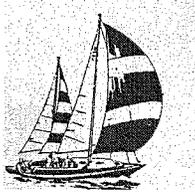


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Monday, November 17, 2014 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	Neil Moyer
Alderwoman	Nancy Schnell
Alderman	Mike Wheeler
City Administrator / City Secretary	David K. Stall, CFM
Alderman	Bo Bunker (absent)

### 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 None.

### 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses report on the following: I would like to send our condolences to the families that were tragically affected by the DuPont incident this past week-end. DuPont emergency crews were successful at containing the spills within their facility; therefore, we were not exposed to any hazardous materials at any time. The City took a pro-active approach by sending out an informational telephone message to advise residents of the incident. The Children's Christmas crafts will be held on Tuesday, December 2 at 6:00 pm in the Tom Coleman Room; the City's Annual Pot Luck Dinner will be on Thursday, December 4 at 6 pm, I'm requesting for council members to make a good faith efforts to attend these two annual events.

### 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

6.1 Citizen Comments: None

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that on Saturday, Shore Acres Blvd. will be closed down to one lane on each side for further water line works. We've received the Building Code Effectiveness Grading results from Insurance Services Office (ISO), our grading classification is a 5 for residential and commercial property, and this is an improvement from previous years.

7.2 Monthly Financial Report is as follow:

General Fund	\$ 55,021
Utility Fund	\$ 26,503
Service Deposit	\$ 86,632
TxCDBG	\$ 1,287
TexPool	\$ 705,027
CD's	\$ 255,852
Property tax collected for YTD is	\$ 15,780
General sales tax collected YTD is	\$ 6,679
Road maintenance sales tax collected YTD	\$ 1,670

## 8.0 BUSINESS

8.1 Consideration and approval of invoices.

Richard Adams moved to pay our bills; seconded by Mike Wheeler. Motion carried unanimously.

8.2 Discussion, consideration and action authorizing the City Administrator to contract for the replacement of a water line in the 500 block of Baywood; and, replacement of a water line under Byway between Fairfield and Meadowlawn.

Neil Moyer moved to authorized the City Administrator to contract with T Gray Utility for the replacement of a water line in the 500 block of Baywood and replacement of a water line under Byway between Fairfield and Meadowlawn at the quoted price of \$9,045; seconded by Nancy Schnell. Motion carried unanimously.

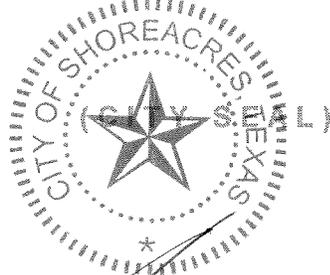
8.3 Discussion, consideration and action to cancel the November 24, 2014 regular city council meeting.

Neil Moyer moved to cancel the November 24, 2014 regular city council meeting; seconded by Mike Wheeler. Motion carried unanimously.

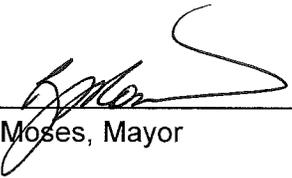
**9.0 ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

PASSED AND APPROVED ON THIS 8<sup>th</sup> DAY OF DECEMBER, 2014.



ATTEST:

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

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