

City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on
Monday, December 10, 2018 at 07:00 PM and doors open at 6:30 PM
in the City Council Chambers on the first floor of City Hall, 601 Shore Acres Blvd.
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

2.0 PLEDGES OF ALLEGIANCE

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3.0 SPECIAL PRESENTATIONS

3.1 None.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Updates from the Mayor and council members on activities of community interest.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

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| This is the opportunity for the public to address council. Dialogue, deliberation, or discussion, with council members on items that are not on the agenda is prohibited by law. Time for each speaker is limited to five minutes. |
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6.0 ADMINISTRATIVE REPORTS

6.1 City Financial Report. **Harrison**

6.2 Monthly Police Report. **Harrison**

6.3 Monthly Public Works Report. **Dodd**

7.0 BUSINESS

7.1 Consideration and adopt Ordinance No. 2018-334 Amending City of Shoreacres city code Section 2-4 appointing a city manager; contains a savings clause; containing a Severability clause; making various findings and provisions relating to the subject; finding compliance with the open meetings law; and providing an effective date hereof. **Jennings**

8.0 ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on or before December 7, 2018 at or before 10:04 AM ., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 7TH. DAY OF DECEMBER 2018.



SHOREACRES, TEXAS

By:

Debbie C. Nesbitt - City Secretary

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at _____ AM/PM on _____, 2018.

By: _____

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Shoreacres Police Department

602 Shore Acres Blvd., Shoreacres, Texas 77571 / 281.307.1950 / Fax: 281.471.8955



MEMORANDUM

DATE: December 3, 2018
TO: City Council
FROM: Troy D. Harrison
RE: November 2018 Council Report

Below are the listed calls for service during the month of November 2018:

Nature Calls

| | |
|--------------------------------|----|
| 911 HANG UP | 1 |
| ALARM BURGLAR | 3 |
| ANIMAL CONTROL PROBLEM | 3 |
| ASSIST BY LAW | 27 |
| ASSIST CITIZEN | 5 |
| CIVIL PROBLEM STANDBY | 1 |
| DEATH INVESTIGATION | 2 |
| DISABLED VEHICLE | 2 |
| DISTURBANCE | 4 |
| FLAGDOWN | 2 |
| FOLLOW UP | 3 |
| FRAUD | 1 |
| LOUD MUSIC NOISE | 4 |
| MINOR ACCIDENT | 2 |
| RECKLESS DRIVER CONDUCT | 5 |
| SUSPICIOUS CIRC PERSON VEHICLE | 11 |
| THEFT | 1 |
| TRAFFIC STOP | 59 |
| TRESPASS | 1 |
| UNAUTHORIZED USE OF M/V | 1 |
| VIOLATION CITY ORDINANCE | 9 |
| WARRANT SERVICE | 1 |
| WELFARE CONCERN | 3 |

| | |
|-------------------------------------|------------|
| Total Calls: | 151 |
| Total Citations: | 62 |
| Total House Watches: | 3 |
| San Jacinto College Patrols: | 169 |

MEMORANDUM

City of Shoreacres



601 Shore Acres Blvd., Shoreacres, TX 77571-7262 / 281.471.2244 / 281.471.8955 Fax

DATE: December 6, 2018
TO: Debbie Nesbitt
CC: Troy Harrison
FROM: Ray Dodd, Public Works Director
REF: Public Works Monthly Report

For the Month of November 2018:

Public works crew repaired 2 main breaks and one service line repair, also there were 2 sewer main collapses and point repairs were done.

Pump #2 at lift station #1 was pulled and has been rebuilt. Should be re-installed as soon as possible.

I am down two employees and have replaced one last week.

I had a company come out to check Water Plant #1 because of the issues in the relay system. They will be replacing components as needed and set up the Scada system that has been having problems.

A new fiber optics line is being run down Shoreacres Blvd to the tower behind Public Works by a contractor for Verizon, this should not interrupt traffic nor anything at Public Works.

Ray Dodd
Public Works Director

ORDINANCE NO. 2018-334

AN ORDINANCE AMENDING CITY OF SHOREACRES CITY CODE SECTION 2-4 APPOINTING A CITY MANAGER; CONTAINS A SAVINGS CLAUSE; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

That the Shoreacres City Code is hereby amended:

Sec. 2-4. - Appointment of city manager.

- (1) *Appointment.* **Troy Harrison** is appointed as city manager for the City of Shoreacres, Texas effective December 11, 2018.
- (2) *Duties and responsibilities.* The duties and responsibilities of the city manager shall be in accordance with the duties of the city manager as set forth in section 25.029 and Section 102.001 of the Texas Local Government Code; **and the duties of the head of the police department as” as defined by Texas Education Code Section 96.641;** and, as set forth in the Shoreacres City code; or any future additional powers or duties delegated by the governing body and for which the governing body considers proper for the efficient administration of municipal affairs.
- (3) *Compensation.* The compensation for **Troy Harrison** for the position of city manager shall be: an annual salary of **\$89,940.00**, plus standard benefits currently provided to other city employees or by written agreement including certification, longevity, insurance, retirement contribution, mileage, and telephone allowance.
- (4) *Bond required.* The council shall require the city manager to execute a good and sufficient bond with a surety company doing business in the State of Texas, as surety thereon, said bond to be in amount of \$10,000.00, or in a greater amount as the council may demand, payable to the City of Shoreacres, conditioned for the faithful performance of the duties of the office, the premium of such bond to be paid by the city and approved by the council.

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this the 10th day of December 2018.

(CITY SEAL)

David Jennings - Mayor

ATTEST:

Debbie C. Nesbitt - City Secretary

| M/2 | | Yea | Nay | N/V | Absent |
|--------------------------|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | D. Jennings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | R. Bowles | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | N. Moyer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | K. Harris | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | J. McKown | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | F. Ramos | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Passed / Failed _____

Debbie Nesbitt, City Secretary - Date