



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, July 10, 2023 at 07:00 PM.
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 Introduction of Officers Ryan and Westfall. Harrison

3.2 Promotion of Officer Tidwell to Sergeant. Harrison

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

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 Updates on city activities, staff, budget and finances. Harrison

7.0 BUSINESS

7.1 Approve minutes from the June 12, 2023 City Council Meeting. Goodman

7.2 Consideration and take action to approve Resolution No. 2023-06-01
Appointing Members of the Board of Adjustments. Jennings

7.3 Ordinance 2023-07-01 changing Sec. 2-83 (a) pertaining to Regular
City Council Meetings.

7.4 SETH fund applications Jennings

7.5 Discussion of allowing photos on certain types of building inspections.
Jennings

7.6 Discussion and impact of the Governor's decision to end the Texas
Covid Emergency Order. Jennings

7.7 Schedule a Regular Meeting of City Council for Monday, July 24, 2023
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 ., 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 .



SHOREACRES, TEXAS

By: *David Jennings*

David Jennings - Mayor

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 egoodman@cityofshoreacres.us 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 _____, 2022.

By: _____

City of Shoreacres Profit & Loss Budget vs. Actual October 2022 through September 2023

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Property Tax Revenue	1,197,072.56	1,273,320.51	(76,247.95)	94.0%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	0.00	30,000.00	(30,000.00)	0.0%
4022 · Gas	0.00	12,000.00	(12,000.00)	0.0%
4023 · Telephone	1,091.21	2,400.00	(1,308.79)	45.5%
4024 · CATV	9,764.83	18,000.00	(8,235.17)	54.2%
Total Franchise Taxes	10,856.04	62,400.00	(51,543.96)	17.4%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	37,930.85	32,000.00	5,930.85	118.5%
4030 · Sales Tax - Other	113,772.20	96,000.00	17,772.20	118.5%
Total 4030 · Sales Tax	151,703.05	128,000.00	23,703.05	118.5%
4040 · Mixed Beverage Tax	2,873.36	3,200.00	(326.64)	89.8%
Total Non-Property Tax	165,432.45	193,600.00	(28,167.55)	85.5%
Capital & Property				
4052 · TexPool Interest Income	3,447.79	1,200.00	2,247.79	287.3%
4051 · Checking Account Interest	3,450.89	800.00	2,650.89	431.4%
4060 · Leases & Rentals Income	14,896.53	18,000.00	(3,103.47)	82.8%
Total Capital & Property	21,795.21	20,000.00	1,795.21	109.0%
Service Contracts & Permits				
4110 · Building Permits	10,382.50	18,000.00	(7,617.50)	57.7%
Total Service Contracts & Permits	10,382.50	18,000.00	(7,617.50)	57.7%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	805.95	2,400.00	(1,594.05)	33.6%
4351 · Warrant Fees	2,500.50	1,200.00	1,300.50	208.4%
4210 · Fines & Fees	43,559.78	180,000.00	(136,440.22)	24.2%
4321 · Court Security	786.58	1,800.00	(1,013.42)	43.7%
Total 4200 · Municipal Court Revenue	47,652.81	185,400.00	(137,747.19)	25.7%
Total Municipal Court Revenue	47,652.81	185,400.00	(137,747.19)	25.7%

City of Shoreacres Profit & Loss Budget vs. Actual October 2022 through September 2023

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
Utility Fund Revenue				
Credit Card Service Charge	40.92			
4710 · Water Service	158,573.44	334,540.80	(175,967.36)	47.4%
4715 · Water & Sewer Tap Fees	1,500.00	6,000.00	(4,500.00)	25.0%
4720 · Over/Under	20,282.53			
4721 · Late Fee	15,541.57	7,200.00	8,341.57	215.9%
4810 · Sewer Service	88,098.61	165,528.00	(77,429.39)	53.2%
4910 · Refuse Collection	94,154.94	217,800.00	(123,645.06)	43.2%
4920 · UF Sales Tax Revenue	7,970.75	12,210.00	(4,239.25)	65.3%
Total Utility Fund Revenue	386,162.76	743,278.80	(357,116.04)	52.0%
Grants Revenue				
4091 · Police Training Grant	0.00	600.00	(600.00)	0.0%
4304 · SETH Grant	21,702.54			
Total Grants Revenue	21,702.54	600.00	21,102.54	3,617.1%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	36,798.70	44,040.00	(7,241.30)	83.6%
4070 · Child Safety Fees	1,776.56	2,400.00	(623.44)	74.0%
4090 · Other Income	375,902.12	25,860.00	350,042.12	1,453.6%
Total Miscellaneous Income	414,477.38	72,300.00	342,177.38	573.3%
Total Income	2,264,678.21	2,506,499.31	(241,821.10)	90.4%
Gross Profit	2,264,678.21	2,506,499.31	(241,821.10)	90.4%
Expense				
Personnel				
Salaries				
6110 · Wages	448,073.44	589,291.69	(141,218.25)	76.0%
6120 · Overtime	1,285.94	8,934.33	(7,648.39)	14.4%
6125 · Overtime - Police	11,594.20	25,653.07	(14,058.87)	45.2%
6130 · Bonus - City Manager	0.00	8,000.00	(8,000.00)	0.0%
6140 · Longevity	3,390.00	3,080.00	310.00	110.1%
6145 · Certification Pay	1,350.00	3,240.00	(1,890.00)	41.7%
Total Salaries	465,693.58	638,199.09	(172,505.51)	73.0%
Payroll Taxes				
6155 · Payroll Taxes - Other	900.00			
6150 · Social Security & Medicare	45,938.73	48,210.23	(2,271.50)	95.3%
6185 · Unemployment Tax	643.10	15,829.98	(15,186.88)	4.1%
Total Payroll Taxes	47,481.83	64,040.21	(16,558.38)	74.1%

City of Shoreacres
Profit & Loss Budget vs. Actual
October 2022 through September 2023

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
Other Personnel				
6160 · TMRS Retirement	23,373.99	34,185.27	(10,811.28)	68.4%
6170 · Health & Life Insurance	68,849.54	72,979.20	(4,129.66)	94.3%
6180 · Worker's Compensation	16,564.14	17,373.15	(809.01)	95.3%
6190 · Pre-employment	515.50	1,008.46	(492.96)	51.1%
Total Other Personnel	109,303.17	125,546.08	(16,242.91)	87.1%
Total Personnel	622,478.58	827,785.38	(205,306.80)	75.2%
Maintenance & Supplies				
6210 · Building maintenance	2,550.48	10,800.00	(8,249.52)	23.6%
6211 · Building Remodeling	37,603.82	58,000.00	(20,396.18)	64.8%
6215 · Maintenance - Equipment	11,777.32	20,000.00	(8,222.68)	58.9%
6220 · Vehicle maintenance	9,502.48	12,000.00	(2,497.52)	79.2%
6225 · Other maintenance	1,574.52	1,800.00	(225.48)	87.5%
6230 · Office supplies	11,729.77	12,120.00	(390.23)	96.8%
6232 · Postage	5,354.73	7,200.00	(1,845.27)	74.4%
6234 · Printed/ billing supplies	124.79	3,600.00	(3,475.21)	3.5%
6236 · Software	11,533.81	12,000.00	(466.19)	96.1%
6238 · Meters	8,828.30	4,800.00	4,028.30	183.9%
6240 · Small equipment & tools	8,229.98	7,920.00	309.98	103.9%
6245 · General supplies	1,046.56	39,600.00	(38,553.44)	2.6%
6250 · Vehicle fuel	11,635.25	21,600.00	(9,964.75)	53.9%
6260 · Signs	0.00	1,200.00	(1,200.00)	0.0%
6265 · Uniforms	2,873.52	3,600.00	(726.48)	79.8%
6270 · Mileage/Vehicle Allowance	9,007.00	10,800.00	(1,793.00)	83.4%
6281 · Street maintenance (sales tax)	0.00	32,000.00	(32,000.00)	0.0%
6285 · Storm drainage/ maintenance	0.00	48,000.00	(48,000.00)	0.0%
Total Maintenance & Supplies	133,372.33	307,040.00	(173,667.67)	43.4%
Services				
6920 · UF Sales Tax	4,546.52	12,210.00	(7,663.48)	37.2%
6375 · Prisoner services	15,842.07	21,122.76	(5,280.69)	75.0%
6292 · Court security	0.00	1,200.00	(1,200.00)	0.0%
6294 · Court technology	0.00	2,400.00	(2,400.00)	0.0%
6296 · Municipal court jury fees	0.00	600.00	(600.00)	0.0%
6310 · Telephone & internet	8,424.96	12,600.00	(4,175.04)	66.9%
6315 · Cellular phones	1,331.19	3,240.00	(1,908.81)	41.1%
6317 · Wireless Broadband Service	642.18	2,400.00	(1,757.82)	26.8%
6319 · Radio Airtime	7,380.00	7,200.00	180.00	102.5%
6320 · Utilities - electric	4,994.91	44,400.00	(39,405.09)	11.2%
6321 · Electricity - Street Lights	23,902.29	6,960.00	16,942.29	343.4%
6322 · Utilities - Gas	820.29	2,280.00	(1,459.71)	36.0%
6324 · Surface water purchase	88,278.12	96,000.00	(7,721.88)	92.0%
6330 · Dues & subscriptions	9,177.08	2,550.00	6,627.08	359.9%
6335 · Bank service charges	75.00	3,840.00	(3,765.00)	2.0%

City of Shoreacres Profit & Loss Budget vs. Actual October 2022 through September 2023

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
6340 · Legal Notices / Newspapers	0.00	600.00	(600.00)	0.0%
6342 · Election expense	6,241.71	9,600.00	(3,358.29)	65.0%
6343 · Merchant service fees	2,353.20	2,400.00	(46.80)	98.1%
6344 · Municipal code	2,726.68	3,600.00	(873.32)	75.7%
6348 · Regulatory/ permitting	2,019.05	2,400.00	(380.95)	84.1%
6350 · Emergency preparedness planning	0.00	4,800.00	(4,800.00)	0.0%
6352 · Animal control services	0.00	600.00	(600.00)	0.0%
6354 · Child safety programs	0.00	2,400.00	(2,400.00)	0.0%
6356 · Special projects/ events	202.26	1,800.00	(1,597.74)	11.2%
6360 · Judge retainer	4,875.00	3,600.00	1,275.00	135.4%
6361 · Prosecutor retainer	3,037.50	3,600.00	(562.50)	84.4%
6362 · Tax appraisal district fees	11,104.80	6,000.00	5,104.80	185.1%
6363 · Property tax collection	0.00	4,200.00	(4,200.00)	0.0%
6364 · Auditing/ accounting	13,615.00	32,000.00	(18,385.00)	42.5%
6365 · Legal fees	42,507.01	12,000.00	30,507.01	354.2%
6366 · Engineering fees	750.00	2,400.00	(1,650.00)	31.3%
6367 · Building inspector	16,756.00	24,000.00	(7,244.00)	69.8%
6368 · Janitorial Services	2,500.00	7,200.00	(4,700.00)	34.7%
6369 · Outside Services				
6971 · Record Retention	1,320.00			
6369 · Outside Services - Other	240,874.72	192,000.00	48,874.72	125.5%
Total 6369 · Outside Services	242,194.72	192,000.00	50,194.72	126.1%
6370 · Mayor/ Council expenses	0.00	600.00	(600.00)	0.0%
6372 · Training/ travel	397.05	5,400.00	(5,002.95)	7.4%
6374 · Firearm qualifications	12.00	1,200.00	(1,188.00)	1.0%
6380 · Property insurance	11,093.16	16,200.00	(5,106.84)	68.5%
6384 · Liability insurance	12,873.80	20,400.00	(7,526.20)	63.1%
6386 · Bond insurance	0.00	525.00	(525.00)	0.0%
6390-10 · Fire protection	124,368.48	165,000.00	(40,631.52)	75.4%
6390-20 · State traffic violation fees	33,048.13	36,000.00	(2,951.87)	91.8%
6391 · Emergency Medical Services	29,999.97	48,000.00	(18,000.03)	62.5%
6392 · Dispatch contract	33,913.98	45,218.64	(11,304.66)	75.0%
6394 · Collection contract	163,492.80	160,000.00	3,492.80	102.2%
6396 · Maintenance agreement	2,607.26	7,800.00	(5,192.74)	33.4%
6398 · Contract - Treatment	606.57	20,400.00	(19,793.43)	3.0%
6399 · Contingency	0.00	2,400.00	(2,400.00)	0.0%
Total Services	928,710.74	1,063,346.40	(134,635.66)	87.3%
Capital Outlays				
6820 · Buildings/ facilities				
6821 · Pavilion	419,050.00			
6820 · Buildings/ facilities - Other	0.00	18,000.00	(18,000.00)	0.0%
Total 6820 · Buildings/ facilities	419,050.00	18,000.00	401,050.00	2,328.1%

1:02 PM

07/05/23

Accrual Basis

City of Shoreacres
Profit & Loss Budget vs. Actual
October 2022 through September 2023

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
6850 · Streets & drainage	0.00	252,530.00	(252,530.00)	0.0%
6880 · Vehicles	44,574.00	60,000.00	(15,426.00)	74.3%
Total Capital Outlays	463,624.00	330,530.00	133,094.00	140.3%
Total Expense	2,148,185.65	2,528,701.78	(380,516.13)	85.0%
Net Ordinary Income	116,492.56	(22,202.47)	138,695.03	(524.7)%
Other Income/Expense				
Other Income				
Transfers in				
7992 · Transfers from Utility Fund	0.00	157,001.10	(157,001.10)	0.0%
Total Transfers in	0.00	157,001.10	(157,001.10)	0.0%
Total Other Income	0.00	157,001.10	(157,001.10)	0.0%
Net Other Income	0.00	157,001.10	(157,001.10)	0.0%
Net Income	116,492.56	134,798.63	(18,306.07)	86.4%



CASH POSITION July 2023

2023 Restricted Funds:

Restricted Debt	\$32,708.30
Unused Wastewater Project Funds	\$67,983.55
Utility Deposit Fund	\$91,414.11
Road Repair Taxes Collected (TexPool)	\$243,520.48
Covid Grant Funds Received	\$155,276.51
Park Pavilion Improvements budgeted 2022	\$29,873.14
SETH Funds	\$21,702.54
Total	\$642,478.63

Unencumbered Funds:

General Fund Checking	\$883,004.13
Utility Checking	\$226,770.79
Unencumbered Funds (Tex Pool)	\$637,979.72
Total	\$1,747,754.64

Shoreacres Police Department

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



MEMORANDUM

DATE: July 3, 2023
TO: City Council
FROM: Troy D. Harrison
RE: June 2023 Activity report

Below are the listed calls for service during the month of June 2023:

Nature of Calls

911 HANG UP	1
ABANDONED VEHICLE	1
ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	3
ANIMAL CONTROL PROBLEM	3
ASSIST BY LAW	16
ASSIST CITIZEN	3
CIVIL PROBLEM STANDBY	2
DISABLED VEHICLE	6
DISTURBANCE	7
FOLLOW UP	1
FRAUD	1
HARASSMENT	2
INTOXICATED DRIVER PERSON	1
MINOR ACCIDENT	1
PARKING VIOLATION	2
PROPERTY LOST RECOVERED	2
RECKLESS DRIVER CONDUCT	4
SUSPICIOUS CIRC PERSON VEHICLE	4
THREAT TERRORISTIC	2
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	53
TRESPASS	1
VEHICLE IN THE DITCH	1
VIOLATION CITY ORDINANCE	2
WELFARE CONCERN	3
Total Calls:	125
Total Citations:	51
Total House Watches:	4 (183 patrols)
San Jacinto College Patrols:	176
HYC Patrols	177



PRODUCTION UPDATES FOR CITY OF SHOREACRES - JUNE 2023

PRODUCTION STATUS		
Well #1, 3395	OPERATING WITH NO ISSUES	WELL PRODUCING - 363 GPM
Well #2, 1577	OPERATING WITH NO ISSUES	WELL PRODUCING - 100 GPM
Well #3, 4061	OPERATING WITH NO ISSUES	WELL PRODUCING - 450 GPM
Lift Station #1	OPERATING WITH NO ISSUES	
Lift Station #2	OPERATING WITH NO ISSUES	
Lift Station #3	OPERATING WITH NO ISSUES	

PRODUCTION SUMMARY	
Call Type	Quantity
Turn on Service	0
Disconnect	0
Leaks	18
Main Line Repair	2
Meter Repair	0
Plant repair	1
Service Call	2
Inspection	1
Servie line repair	0
Sewer	3
Tap	1

PROJECTS IN PROGRESS

TASK	% DONE	DUE DATE	NOTES
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ABNORMAL EXPENDITURES

ITEM(S)	COMPANY	APPROVED BY	NOTES
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COMMENTS/QUESTIONS?

RESPECTFULLY SUBMITTED,



David Sutton
Owner
Innovative Operations, LLC.

City of Shoreacres

MINUTES OF MEETING

Notice is hereby given that a Regular Meeting of the
City Council
The City of Shoreacres, Texas held on.
Monday, June 8, 2023

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

1.1 Mayor Jennings, Mayor Pro-Tem McKown, Alderman Greeson, Alderman Hopkins, Alderwoman Ramos

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 Mayor Jennings update on the last few things of city hall remodel, welcome everyone to the meditation garden and thank everyone that ha help including the members of his church, he is currently working on the elevator, getting outside work scope ready for next meeting, he also talked about the new homes project coming up.

4.0 COUNCIL REPORTS & REQUESTS

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

None

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments – No comments

This is an opportunity for the public to address the 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.

6.0 ADMINISTRATIVE REPORTS

- 6.1 Updates on city activities, staff, budget, and finances. Harrison

He reported on the Finances of the city as attached.

Mr. Harrison reported on the Police Department (Report Attached) of the vehicle burglaries in the city, one firearm was found at a pawn shop and was sent to HPD for forensics to make sure the firearm was not used in any crimes. He advised the Department is fully staffed with a new officer being hired, Officer Tidwell was promoted to Sgt. The new officer will be sworn in at the July meeting.

Public Works reported that there were several repairs and work throughout the city taking place – report as attached.

7.0 BUSINESS - Discussion & possible action to be held on the following:

- 7.1 Approve minutes from June 12, 2023. City council meeting. Goodman

Motion: McKown

Second: Ramos

- 7.2 Consideration and action to fill the unexpired term of Alderperson by appointment until the next general election is held. Jennings

Mayor Jennings nominated Wes Bell to fill the seat of Alderman Moyer. Discussion was held and a vote taken with a unanimous decision.

Motion: Mr. Hopkins

Second: Mr. McKown

- 7.3 Administer Oath of office to newly appointed Alderperson Wes Bell. Jennings

- 7.4 Consideration and take action to approve Resolution No. 2023-06-01

Motion: Mr. Hopkins

Second: Mr. McKown

Paperwork was incorrect and the consideration was tabled until the July Meeting

7.5 SETH fund applications Jennings

Mr. Jennings reported there was three applications for Mr. McKown, Mr. Williams and Anderson.

Project #1 was for repair of a palapa discussion was held and the homeowner was granted the amount of \$1,670.00.

Project #2 was for the replacement of a gas cooktop with a downdraft. discussion was held and the homeowner was granted the amount of \$2,204.10.

Project #3 was for the outside repair of a residence where there was water and termite damage. discussion was held and the homeowner was granted the Cap amount of \$10,000.00.

No further questions or discussion, the Motion passed unanimously.

Motion: Ramos
Second: Hoskins

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 ., 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.

Motion: Mr. McKown
Second: Ms. Ramos

Motion passed unanimously and the meeting adjourned at 7:54 p.m

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 ., 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.



SHOREACRES, TEXAS

By: *David Jennings*
David Jennings – Mayor

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).

RESOLUTION NO. 2023-06-01
CITY OF SHOREACRES

A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF ADJUSTMENTS;
MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT;
FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN
EFFECTIVE DATE HEREOF.

WHEREAS, Section 50-36 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Board of Adjustments upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 50-36 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting;

WHEREAS, Mayor David Jennings hereby nominates members to the Board of Adjustments;

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

THAT, City Council hereby ratifies the nomination and appoints the following individuals as members of the Board of Adjustments:

Position 1	Sid Wells	7/1/2025
Position 2	Jimmy Goodman	7/1/2025
Position 3	Vickie Ellis	7/1/2025
Position 4	Robert Robertson	7/1/2024
Position 5	George Ashworth	7/1/2024

THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least six-month before appointment.

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 resolution 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.

This Resolution shall take effect immediately upon passage.



David Jennings, Mayor

ATTEST:

Elaine Goodman, City Secretary

	Aye	Nay	Not Voting
Mayor David Jennings			
Mayor Pro Tem Jerome McKown			
Aldersperson Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Ron Hoskins			
Aldersperson Wes Bell			



ORDINANCE NO. 2023-2023-07-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING AN ORDINANCE AMENDING SECTION 2-83 (a) OF THE CITY CODE RELATING TO CITY COUNCIL MEETINGS; 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:

WHEREAS, the City Council of the City of Shoreacres wishes to amend the city code relating to Regular City Council Meetings; and,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

Section 1. Sec. 2-83. - Rules of order and procedure for council meetings.

- a) Time of meetings/closed sessions. Regular meetings of the city council shall be held on the 2nd ~~and the 4th~~ Monday of each month in the council chambers, city hall, commencing at 6:00 p.m. ~~7:00 p.m.~~ except when agreed on by majority vote of council to another time/date. The order of business shall be described in subsection (b) (order of business).

Section 4. Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respects said remaining portion shall be and remain in full force and effect.

Section 5. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meeting Act, Chapter 551 of the Texas Government Code.

Section 6. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 10th day of July 2023.



David Jennings, Mayor

ATTEST:

Elaine Goodman, City Secretary

	Aye	Nay	Not Voting
Mayor David Jennings			
Mayor Pro Tem Jerome McKown			
Aldersperson Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Ron Hoskins			
Aldersperson Wes Bell			

SETH FUNDING UPDATE July 7, 2023

<u>Project</u>	<u>Aporoval Date</u>	<u>Total Amount</u>	<u>Deductible %</u>	<u>Deductible</u>	<u>Net Amount</u>	<u>Balance</u>
						\$ 50,000.00
Fence Shoreacres Blvd	13-Feb-23	\$ 3,456.00	10%	\$ 345.60	\$ 3,110.40	\$ 46,889.60
Storage Shed	13-Mar-23	\$ 267.50	10%	\$ 26.75	\$ 240.75	\$ 46,648.85
Fence	13-Mar-23	\$ 2,592.00	5%	\$ 129.60	\$ 2,462.40	\$ 44,186.45
Repair Kitchen Floor	13-Mar-23	\$ 9,000.00	0%	\$ -	\$ 9,000.00	\$ 35,186.45
Exterior Repair & Paint	2-Mar-23	\$ 8,121.78	10%	\$ 812.18	\$ 7,309.60	\$ 27,876.85
Remove tree	31-Mar-23	\$ 1,900.00	10%	\$ 190.00	\$ 1,710.00	\$ 26,166.85
Repair Fence	31-Mar-23	\$ 575.00	0%	\$ -	\$ 575.00	\$ 25,591.85
Repair patio cover	8-May-23	\$ 1,175.00	0%	\$ -	\$ 1,175.00	\$ 24,416.85
Palapa repair	12-Jun-23	\$ 5,450.00	5%	\$ 272.50	\$ 5,177.50	\$ 19,239.35
Stove repair	12-Jun-23	\$ 2,449.00	10%	\$ 244.90	\$ 2,204.10	\$ 17,035.25
Siding	12-Jun-23	\$ 10,000.00	0%	\$ -	\$ 10,000.00	\$ 7,035.25

<u>Potential</u>	<u>Application Date</u>	<u>Total Amount</u>	<u>Deductible %</u>	<u>Deductible</u>	<u>Net Amount</u>	<u>EST Balance</u>
Remove tree	7-Jul-23	\$ 1,950.00	5%	\$ 97.50	\$ 1,852.50	\$5,182.75

Deductible Approved by Council 3-13-23

Age 65-69	10%
Age 70-74	5%
Age 75+	No Deductible

City of Shoreacres Transaction Detail By Account October 2022 through September 2023

Type	Date	Num	Name	Memo	Class	Split	Debit	Credit	Balance
Grants Revenue									
4304 · SETH Grant									
Deposit	10/17/2022	21145	Southeast texas Hous...	Southeast Texas Housing Finance Corporation Gr...		1-1000 · Gener...		50,000.00	50,000.00
Bill	03/15/2023	INV03/...	Razy's Construction &...	1105 N COUNTRY	1 - Gener...	1-2000 · Gener...	4,500.00		45,500.00
Bill	03/20/2023	INV83...	JTP Painting Services	BACK FENCE OF SHARON MOBLO 501 SEAGR...	1 - Gener...	1-2000 · Gener...	1,231.20		44,268.80
Bill	03/20/2023	INV8331	JTP Painting Services	STORAGE SHED DOORS REPAIRS	1 - Gener...	1-2000 · Gener...	120.38		44,148.42
Bill	03/22/2023	INV20...	JTP Painting Services	FENCE	1 - Gener...	1-2000 · Gener...	1,555.20		42,593.22
Bill	03/31/2023	INV002	JTP Painting Services	STORAGE SHED DOORS REPAIRS	1 - Gener...	1-2000 · Gener...	120.38		42,472.84
Bill	03/31/2023	INV20...	JTP Painting Services	EAST FENCE DEMO & REPLACE	1 - Gener...	1-2000 · Gener...	1,555.20		40,917.64
Bill	03/31/2023	INV02A	JTP Painting Services	NORTH BACK FENCEREPLACE & DEMO SHAR...	1 - Gener...	1-2000 · Gener...	1,231.20		39,686.44
Bill	04/12/2023	INV04/...	Albert Gomez	REPAIR FENCE DOOR	1 - Gener...	1-2000 · Gener...	287.50		39,398.94
Bill	04/12/2023	INV20...	JTP Painting Services	REPAIR EXTERIOR ON HOUSE - PRIME PAINT ...	1 - Gener...	1-2000 · Gener...	3,654.80		35,744.14
Bill	04/19/2023	INV04...	Albert Gomez	final payment	1 - Gener...	1-2000 · Gener...	287.50		35,456.64
Bill	05/08/2023	INV04...	Razy's Construction &...	FINAL PAYMENT.	1 - Gener...	1-2000 · Gener...	4,500.00		30,956.64
Bill	05/08/2023	225 m...	Albert Gomez	SETH GRANT 225 meadowlawn	1 - Gener...	1-2000 · Gener...	587.50		30,369.14
Bill	06/05/2023	INV06...	Albert Gomez	linda wingle	1 - Gener...	1-2000 · Gener...	587.50		29,781.64
Bill	06/13/2023	INV06/...	Coastal Shade Comp...	REPAIRS 50% 1ST HALF	1 - Gener...	1-2000 · Gener...	875.00		28,906.64
Bill	06/13/2023	INV6/0...	Alan Anderson	REPLACING STOVE	1 - Gener...	1-2000 · Gener...	1,102.05		27,804.59
Bill	06/13/2023	INV06/...	Home Exterior Systems	sidding - David Williams	1 - Gener...	1-2000 · Gener...	5,000.00		22,804.59
Bill	07/06/2023	INV73...	Alan Anderson	FINAL PAYMENT (SETH GRANT)	1 - Gener...	1-2000 · Gener...	1,102.05		21,702.54
Total 4304 · SETH Grant							28,297.46	50,000.00	21,702.54
Total Grants Revenue							28,297.46	50,000.00	21,702.54
TOTAL							28,297.46	50,000.00	21,702.54

Shoreacres SETH Grant Funds Application

Date of Application: July 6, 2023

Name of Applicant: _____

Address: 1015

Contact Phone: 8

Contact Email: C1

REDACTED

9094

- Type of Project (circle one):
- Safety
 - Mobility Access
 - Structural Repairs
 - Roof
 - Other

Briefly describe the proposed project:

Removal of 80 foot pine tree leaning toward the house.

Estimated cost of project: \$1,950 (attach quote(s) to application)

Application received on 7-6-23 by David Jennings

Eligibility requirements: Applicant property must be within the city limits of Shoreacres. Applicant must have a homestead exemption. Applicant must have lived in the city for a minimum of five (5) years.

PERMITS ARE REQUIRED FOR ALL PROJECTS. No funding will be released without approval from the building inspector. 50% will be disbursed upon permit approval and 50% will be disbursed after certification of completion by homeowner.

All grants are matching grants with the following age criteria:

Age 65-69	10%
Age 70-74	5%
Age 75+	No Match

Tree Solutions Of Texas

P.O BOX 3362
 PEARLAND, Texas 77588
 832-252-9444
 Info@treesolutionsoftexas.com | <http://treesolutionsoftexas.com/>



RECIPIENT:

REDACTED

Phone:

SERVICE ADDRESS:

REDACTED

Quote #5452

Sent on	Jul 06, 2023
Sales Rep	No sales rep assigned yet

Total \$2,165.00

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
Job Description	Pine - Removal only and hauling away trees debris.	1	\$2,000.00	\$2,000.00
	Tallow - Removal only and hauling away tree debris.			
Pine				
Pine & Tallow Tree				
Job Description	Bamboo - Cutting down the bamboo and hauling away debris.	1	\$600.00	\$600.00
	Note: Bamboo would need to cut to be able to work in a safely manner to bring down the pine tree.			Not included
Bamboo				
Bamboo				

■ PLEASE READ BEFORE SIGNING ■

■ If job is canceled less than 48 hours from appointment there will be a 10% cancelation fee.

■ Please make sure that the description of the job is correct before signing.

This quote is valid for the next 30 days, after which values may be subject to change.

Subtotal	\$2,000.00
Sales tax (discounted with cash) (8.25%)	\$165.00
Total	\$2,165.00

Tree Solutions Of Texas

P.O BOX 3362
PEARLAND, Texas 77588
832-252-9444
Info@treesolutionsoftexas.com | <http://treesolutionsoftexas.com/>



Notes Continued...

Signature: _____ Date: _____





MARCOS TREE SERVICE

July 5, 2023

REDACTED

Quote for big pine tree removal:

Cut down big pine tree and small tree and remove - \$1,950

Sincerely,

Marcos tree service