# 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 August 14, 2023 at 6:00 p.m.

in the City Council Chambers on the first floor at 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 Chad Burke with Economic Alliance Annual Report Presentation.

### 4.0 COUNCIL REPORTS & REQUESTS

4.1 None.

### 5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. Time is limited to five minutes per speaker. Comments are to be directed to the city council and dialogue with the audience is not permitted. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

### 6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report – Updates on city activities, staff, budget, public works, police.

### 7.0 BUSINESS

- 7.1 Approve Minutes from the July 10, 2023 meeting. Goodman
- 7.2 Ordinance 2023-08-01 changing Sec. 10-58. Length of time permit is valid. Jennings
- 7.3 Ordinance 2023-08-02 changing Sec. 10-92 Building contract services—Contract. Jennings
- 7.4 Budget schedule Jennings
- 7.5 SETH Funds Applications Jennings
- 7.6 Schedule a Regular Meeting for August 28, 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 August 11, 2023 at or before 6:00 p.m., 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.



SHOREACRES, TEXAS

DATED THIS AUGUST 14, 2023.

# 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 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 6:00 PM on August 11, 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	37,412.98	30,000.00	7,412.98	124.7%
4022 · Gas	10,935.72	12,000.00	(1,064.28)	91.1%
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	59,204.74	62,400.00	(3,195.26)	94.9%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	41,726.25	32,000.00	9,726.25	130.4%
4030 · Sales Tax - Other	140,340.02	96,000.00	44,340.02	146.2%
Total 4030 · Sales Tax	182,066.27	128,000.00	54,066.27	142.2%
4040 · Mixed Beverage Tax	3,185.59	3,200.00	(14.41)	99.5%
Total Non-Property Tax	244,456.60	193,600.00	50,856.60	126.3%
Capital & Property				
4052 · TexPool Interest Income	3,851.38	1,200.00	2,651.38	320.9%
4051 · Checking Account Interest	8,311.25	800.00	7,511.25	1,038.9%
4060 · Leases & Rentals Income	18,530.52	18,000.00	530.52	102.9%
Total Capital & Property	30,693.15	20,000.00	10,693.15	153.5%
Service Contracts & Permits				
4110 · Building Permits	18,603.90	18,000.00	603.90	103.4%
<b>Total Service Contracts &amp; Permits</b>	18,603.90	18,000.00	603.90	103.4%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	1,460.59	2,400.00	(939.41)	60.9%
4351 · Warrant Fees	6,765.30	1,200.00	5,565.30	563.8%
4210 · Fines & Fees	90,208.69	180,000.00	(89,791.31)	50.1%
4321 · Court Security	1,471.47	1,800.00	(328.53)	81.7%
Total 4200 · Municipal Court Revenue	99,906.05	185,400.00	(85,493.95)	53.9%
Total Municipal Court Revenue	99,906.05	185,400.00	(85,493.95)	53.9%
Utility Fund Revenue				
4710 · Water Service	236,146.67	334,540.80	(98,394.13)	70.6%
4715 · Water & Sewer Tap Fees	2,050.00	6,000.00	(3,950.00)	34.2%
4720 · Over/Under	35,674.92	•		
4721 · Late Fee	28,218.29	7,200.00	21,018.29	391.9%
4810 · Sewer Service	134,741.91	165,528.00	(30,786.09)	81.4%
4910 · Refuse Collection	143,351.70	217,800.00	(74,448.30)	65.8%
4920 · UF Sales Tax Revenue	10,703.15	12,210.00	(1,506.85)	87.7%
Total Utility Fund Revenue	590,886.64	743,278.80	(152,392.16)	79.5%
Grants Revenue				
4091 · Police Training Grant	775.51	600.00	175.51	129.3%
4304 · SETH Grant	9,702.82			
Total Grants Revenue	10,478.33	600.00	9,878.33	1,746.4%

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
Miscellaneous Income 4095 · San Jac Maritime Col Patrol 4070 · Child Safety Fees 4090 · Other Income	36,798.70 1,471.52 397,458.38	44,040.00 2,400.00 25,860.00	(7,241.30) (928.48) 371,598.38	83.6% 61.3% 1,537.0%
Total Miscellaneous Income	435,728.60	72,300.00	363,428.60	602.7%
Total Income	2,627,825.83	2,506,499.31	121,326.52	104.8%
Gross Profit	2,627,825.83	2,506,499.31	121,326.52	104.8%
Expense Personnel Salaries				
6110 · Wages	481,601.97	589,291.69	(107,689.72)	81.7%
6120 · Overtime	11,059.19	8,934.33	2,124.86	123.8%
6125 · Overtime - Police	12,972.46	25,653.07	(12,680.61)	50.6%
6130 · Bonus - City Manager	0.00	8,000.00	(8,000.00)	0.0%
6140 · Longevity 6145 · Certification Pay	3,390.00 1,485.00	3,080.00 3,240.00	310.00 (1,755.00)	110.1% 45.8%
0143 Certification Fay		<u> </u>		
Total Salaries	510,508.62	638,199.09	(127,690.47)	80.0%
Payroll Taxes				
6155 · Payroll Taxes - Other	900.00			
6150 · Social Security & Medicare	49,641.58	48,210.23	1,431.35	103.0%
6185 · Unemployment Tax	670.08	15,829.98	(15,159.90)	4.2%
Total Payroll Taxes	51,211.66	64,040.21	(12,828.55)	80.0%
Other Personnel 6160 · TMRS Retirement 6170 · Health & Life Insurance 6180 · Worker's Compensation 6190 · Pre-employment	25,514.42 68,849.54 16,564.14 515.50	34,185.27 72,979.20 17,373.15 1,008.46	(8,670.85) (4,129.66) (809.01) (492.96)	74.6% 94.3% 95.3% 51.1%
Total Other Personnel	111,443.60	125,546.08	(14,102.48)	88.8%
Total Personnel	673,163.88	827,785.38	(154,621.50)	81.3%
Maintenance & Supplies				
6210 · Building maintenance	4,649.77	10,800.00	(6,150.23)	43.1%
6211 · Building Remodeling	38,226.97	58,000.00	(19,773.03)	65.9%
6215 · Maintenance - Equipment	12,584.46	20,000.00	(7,415.54)	62.9%
6220 · Vehicle maintenance	11,421.26	12,000.00	(578.74)	95.2%
6225 · Other maintenance	1,574.52	1,800.00	(225.48)	87.5%
6230 · Office supplies	8,933.09	12,120.00	(3,186.91)	73.7% 96.4%
6232 · Postage 6234 · Printed/ billing supplies	6,941.55 2,980.03	7,200.00 3,600.00	(258.45) (619.97)	82.8%
6236 · Software	15,259.42	12,000.00	3,259.42	127.2%
6238 · Meters	10,270.74	4,800.00	5,470.74	214.0%
6240 · Small equipment & tools	7,317.97	7,920.00	(602.03)	92.4%
6245 · General supplies	42.33	39,600.00	(39,557.67)	0.1%
6250 · Vehicle fuel	12,718.76	21,600.00	(8,881.24)	58.9%
6260 · Signs	1,103.00	1,200.00	(97.00)	91.9%
6265 · Uniforms	2,873.52	3,600.00	(726.48)	79.8%
6270 · Mileage/Vehicle Allowance	10,800.00	10,800.00	0.00	100.0%
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	147,697.39	307,040.00	(159,342.61)	48.1%

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
Services				
6920 · UF Sales Tax	11,675.21	12,210.00	(534.79)	95.6%
6375 · Prisoner services	19,362.53	21,122.76	(1,760.23)	91.7%
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	8,357.40	12,600.00	(4,242.60)	66.3%
6315 · Cellular phones	1,426.33	3,240.00	(1,813.67)	44.0%
6317 · Wireless Broadband Service	722.46	2,400.00	(1,677.54)	30.1%
6319 · Radio Airtime	7,380.00	7,200.00	180.00	102.5%
6320 · Utilities - electric	22,243.55 10,481.52	44,400.00	(22,156.45) 3,521.52	50.1% 150.6%
6321 · Electricity - Street Lights 6322 · Utilities - Gas	883.15	6,960.00 2,280.00	(1,396.85)	38.7%
6324 · Surface water purchase	99,967.33	96,000.00	3,967.33	104.1%
6330 Dues & subscriptions	10,335.98	2,550.00	7,785.98	405.3%
6335 · Bank service charges	7.00	3,840.00	(3,833.00)	0.2%
6340 · Legal Notices / Newspapers	399.00	600.00	(201.00)	66.5%
6342 · Election expense	6,241.71	9,600.00	(3,358.29)	65.0%
6343 · Merchant service fees	2,576.55	2.400.00	176.55	107.4%
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	3,476.05	4,800.00	(1,323.95)	72.4%
6352 · Animal control services	0.00	600.00	(600.00)	0.0%
6354 · Child safety programs	(142.08)	2,400.00	(2,542.08)	(5.9)%
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	9,003.80	6,000.00	3,003.80	150.1%
6363 · Property tax collection	0.00	4,200.00	(4,200.00)	0.0%
6364 · Auditing/ accounting	33,231.00	32,000.00	1,231.00	103.8%
6365 · Legal fees	18,593.57	12,000.00	6,593.57	154.9%
6366 · Engineering fees	750.00 19,377.00	2,400.00 24,000.00	(1,650.00) (4,623.00)	31.3% 80.7%
6367 · Building inspector 6368 · Janitorial Services	2,500.00	7,200.00	(4,700.00)	34.7%
6369 · Outside Services	2,300.00	7,200.00	(4,700.00)	34.7 70
6971 · Record Retention	1,320.00			
6369 · Outside Services - Other	288,742.82	192,000.00	96,742.82	150.4%
Total 6369 · Outside Services	290,062.82	192,000.00	98,062.82	151.1%
6370 · Mayor/ Council expenses	0.00	600.00	(600.00)	0.0%
6372 · Training/ travel	942.05	5,400.00	(4,457.95)	17.4%
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	152,005.92	165,000.00	(12,994.08)	92.1%
6390-20 · State traffic violation fees	33,082.03	36,000.00	(2,917.97)	91.9%
6391 · Emergency Medical Services	29,999.97	48,000.00	(18,000.03)	62.5%
6392 · Dispatch contract	41,450.42	45,218.64	(3,768.22)	91.7%
6394 · Collection contract	176,719.31	160,000.00	16,719.31	110.4%
6396 · Maintenance agreement	3,505.18	7,800.00	(4,294.82)	44.9%
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	1,054,062.78	1,063,346.40	(9,283.62)	99.1%
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%

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
6850 · Streets & drainage 6880 · Vehicles	0.00 62,335.00	252,530.00 60,000.00	(252,530.00) 2,335.00	0.0% 103.9%
Total Capital Outlays	481,385.00	330,530.00	150,855.00	145.6%
Total Expense	2,356,309.05	2,528,701.78	(172,392.73)	93.2%
Net Ordinary Income	271,516.78	(22,202.47)	293,719.25	(1,222.9)%
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	271,516.78	134,798.63	136,718.15	201.4%



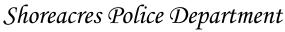
# **CASH POSITION August 2023**

# **2023 Restricted Funds:**

Restricted Debt	\$32,708.30
Unused Wastewater Project Funds	\$53,937.80
Utility Deposit Fund	\$91,914.11
Road Repair Taxes Collected (TexPool)	\$244,532.54
Covid Grant Funds	\$181,296.51
Park Pavilion Improvements budgeted 2022	\$29,873.14
SETH Funds	\$9,702.82
Total	\$643,965.22

# **Unencumbered Funds:**

General Fund Checking	\$718,833.77
Utility Checking	\$283,459.87
Unencumbered Funds (Tex Pool)	\$640,631.21
Total	\$1,642.924.85





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

### **MEMORANDUM**

DATE: August 2, 2023
TO: City Council
FROM: Troy D. Harrison

RE: July 2023 Activity report

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

### **Nature Calls** ABANDONED VEHICLE 1 ABUSE NEGLECT CHILD ELDERLY 1 ALARM BURGLAR 2 4 ANIMAL CONTROL PROBLEM ASSIST BY LAW 18 **ASSIST CITIZEN** 2 BURGLARY 1 **CIVIL PROBLEM STANDBY** 1 DISABLED VEHICLE 2 DISTURBANCE 1 **FLAGDOWN** 2 **FOLLOW UP** 2 **ID THEFT** 1 3 INTOXICATED DRIVER PERSON LOUD MUSIC NOISE 2 MENTAL HEALTH CONCERN 1 MINOR ACCIDENT 3 2 PROPERTY LOST RECOVERED RECKLESS DRIVER CONDUCT 2 SUSPICIOUS CIRC PERSON VEHICLE 4 2 THEFT TRAFFIC HAZ PROB DIRECT RELAT 2 TRAFFIC STOP 134 VIOLATION CITY ORDINANCE 3 WELFARE CONCERN 2 **Total Calls:** 198 **Total Citations:** 152 **Total House Watches:** 94 patrols San Jacinto College Patrols: 205 **HYC Patrols** 202

Innovative Utility Operations Houston, TX 77044 (832) 771-4246



# PRODUCTION UPDATES FOR CITY OF SHOREACRES - JULY 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	Quanity
Turn on Service	0
Disconnect	0
Leaks	22
Main Line Repair	3
Meter Repair	0
Plant repair	1
Service Call	0
Inspection	0
Service line repair	0
Sewer	2
Тар	1

# TASK % DONE DUE DATE NOTES ABNORMAL EXPENDITURES ITEM(S) COMPANY APPROVED BY NOTES

RESPECTFULLY SUBMITTED,

**COMMENTS/QUESTIONS?** 

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, July 10, 2023

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

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

### 2.0 PLEDGES OF ALLEGIANCE

<u>Texas Pledge:</u>

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

### 3.0 SPECIAL PRESENTATIONS

3.1 City Manager introduced the 2 new officers hired for the Police Department and were sworn in by Mayor Jennings. Many good comments from citizens and Council members regarding this matter.

### 4.0 COUNCIL REPORTS & REQUESTS

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

Alderman Bell commented on the 4<sup>th</sup> of July fireworks display and how smooth everything ran and commended Mr. Harrison on a job well done.

### **5.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

5.1 Public Comments – Mr. Aaron commented and thanked the mayor for his quick service at getting new signs for Bayou Forest and Shoreacres on the signs that were bleached from the sun.

**NO Other 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

Mr. Harrison reported on the Finances of the city as attached.

Mr. Harrison reported to 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. Meeting this coming week with an asphalt company on the repair of Fairfield and Baywood. Mr. Greeson asked about the housing being built on Fairfield and possibility of holding off so the new road would not be torn up with the construction.

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

Alderman. Greeson had questions on where the city was on the repair of the water lines and Barricades for the pavilion. Mr. Harrison advised we were about 3 percent away from being complete and withing the next few weeks the barriers should be up.

General discussion and questions took place on the P&L 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: Alderman McKown

Alderman Hoskins requested a motion to amend the minutes to correct the

spelling of his name from Hopkins to Hoskins.

Second: Alderwoman Ramos.

No further questions or discussion, the Motion passed unanimously.

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

Mayor Jennings advised he received a call from Mr. Ambrose Raju who requested to be replaced on the Board at this time. Mr. Jennings offered the names of two citizens he thought would be great for the Board of Adjustments. The first being George Ashworth and the second being Jimmy Goodman.

Discussion was held.

Motion: Alderman McKown Second: Alderwoman Ramos

No further questions or discussion, the Motion passed unanimously.

Mayor Jennings advised this will complete the Board with members being Sid Wells, Vickie Ellis, Robert Roberson, George Ashworth, and Jimmy Goodman

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

Discussion was held.

Motion: Alderman McKown Second: Alderman Greeson

No further questions or discussion, the Motion passed unanimously.

### 7.4 Seth Fund Applications. Jennings

Application number 1 was discussed and approved for removing a large tree that was a safety issue at the location. The grantee was to pay the 10% deductible and would receive \$1,710.00 from the Grant.

Application number 2 was discussed and approved for removing a 100-foot-tall tree that was again a safety issue at the location. The grantee was to pay a 5% deductible due to her age being 71 and would receive \$1,852.00.

Mayor Jennings advised there was approximately \$5000.00 remaining in the fund.

No further questions or discussion, the Motion passed unanimously.

Motion: Alderwoman Ramos Second: Alderman Hoskins

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

Mayor Jennings explained he has been in discussions with the City Manager and other locations regarding the use of photos for some minor inspections. These would be passed on to the Inspector for review and comment via email and then relayed back to the contractor. This is a discussion ONLY item and could be voted on at a later meeting.

Discussion and questions were held, and Mayor Jennings advised he would have a resolution prepared for the next meeting.

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

Discussion and questions were held, and Mayor Jennings advised if the Council decides to continue to allow the call-in meetings, and Zoom meetings, the ordinance will need to be changed. Everyone agreed the Ordinance needed to be changed to accommodate this action.

Motion: Alderman McKown Second: Alderman Greeson

No further questions or discussion, the Motion passed unanimously.

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

Discussion was held and there was NO need for another meeting this month.

### 7.8 **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: Alderman McKown Second: Alderwoman Ramos

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



### ORDINANCE NO. 2023-08-01

### CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING AN ORDINANCE AMENDING SECTION 10-58 OF THE CITY CODE RELATING TO BUILDING PERMITS; 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 Permits; and,

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

**Section 1**. Sec. 10-58. - Length of time permit is valid.

### Current ordinance:

No permit issued by the building official shall be valid for a period of more than one year from date of issuance. If work is not completed within that period of time, the applicant must secure a new permit from the city. The building official may require that plans for the permit be reviewed again. If so, a new plan check fee shall be charged and paid for by the applicant before the building official reviews the plans. If no additional plan checking is required by the building official, the applicant shall be charged the permit fees shown in section 10-59.

(Ord. No. 96-11, § 3, 8-12-1996)

### **Proposed ordinance:**

### (a) Repair permits

Permits issued for repairs shall be valid for six weeks. If work is not completed within that period of time, the applicant must secure a new permit from the city. The building official may require that plans for the permit be reviewed again. If so, a new plan check fee shall be charged and paid for by the applicant before the building official reviews the plans. If no

additional plan checking is required by the building official, the applicant shall be charged the permit fees shown in section 10-59.

### (b) New building permits

Permits issued for new structures shall be valid for a period of no longer than one year. If work is not completed within that period of time, the applicant must secure a new permit from the city. The building official may require that plans for the permit be reviewed again. If so, a new plan check fee shall be charged and paid for by the applicant before the building official reviews the plans. If no additional plan checking is required by the building official, the applicant shall be charged the permit fees shown in section 10-59.

**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 14th day of August 2023.



	David Jennings, Mayor	
ATTEST:		

# Elaine Goodman, City Secretary

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



### ORDINANCE NO. 2023-08-02

### CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING AN ORDINANCE AMENDING SECTION 10-92 OF THE CITY CODE RELATING TO BUILDING CONTRACT SERVICES - CONTRACT; 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 Permits; and,

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

**Section 1**. Sec. 10-92 - Building contract services—Contract.

### Current ordinance:

An agreement has been made between the city and Latane Lamb for to provide the following inspections and plan review services to the city.

### <u>Proposed ordinance</u>:

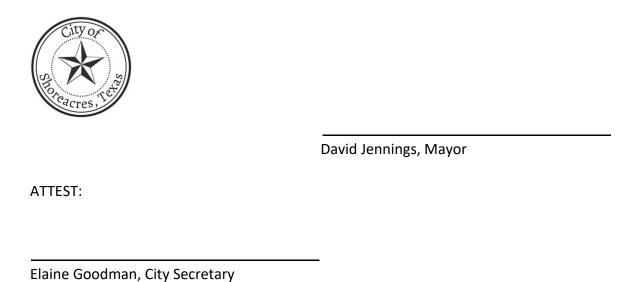
An agreement has been made between the city and Latane Lamb for to provide the following inspections and plan review services to the city. Photos applicable to the permit in question are allowed at the discretion of the inspector.

**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 14th day of August 2023.



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

## **Shoreacres SETH Grant Funds Application**

6 1/-27	
Date of Application: $8-11-23$	
Name of Applicant: _'	
Address: REDACTED	
Contact Phone: (H)?	
Contact Email: C1	
Type of Project (circle one):  Mobility Access  Structural Repairs  Roof Other	
Briefly describe the proposed project:	
Repair Fence damage and gate	
Estimated cost of project: $\frac{43200}{}$ (attach quote(s) to application	n) ·
Application received on 8-11-23 by Devil	

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.

All grants are matching grants with the homeowner paying 25% and the grant funds paying 75%. City Council may, at its discretion, lower the matching requirement to a minimum of 10%. The homeowner will be required to pay the matching amount upfront.

