

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

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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).