

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

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 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 4th 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.

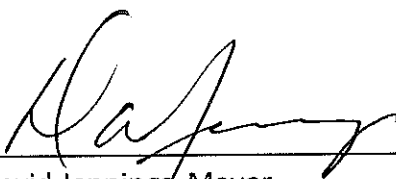
- 7.8 **ADJOURNMENT**

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

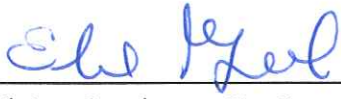
Motion passed unanimously and the meeting adjourned at 7:54 p.m





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	✓		