

# 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  
**October 9, 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 2021-2022 Audit presentation.

4.0 COUNCIL REPORTS & REQUESTS

4.1 None.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 2023-2024 Budget Hearing

Citizen comments on the proposed budget.

5.2 2023-2024 Tax Rate Hearing

Citizen comments on the proposed tax rate.

5.3 Public Comments

<p>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.</p>
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6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report <sup>Harrison</sup>

6.2 Monthly Police Department Report. <sup>Harrison</sup>

6.3 Monthly Public Works Department Report. <sup>Harrison</sup>

7.0 BUSINESS

- 7.1 Minutes from September 11, 2023 meeting. <sup>Goodman</sup>
- 7.2 2023-2024 Budget – council may propose amendments to the budget at this time. <sup>Jennings</sup>
- 7.3 Resolution 2023-10-01 Nominations to Planning and Zoning Commission. <sup>Hoskins</sup>
- 7.4 Resolution 2023-10-02 Nomination of Mike Sullivan to the Harris Central Appraisal District Board. <sup>Jennings</sup>
- 7.5 Resolution 2023-10-03 La Porte Jail and Dispatch Contract <sup>Harrison</sup>
- 7.6 Third regular meeting 10-23-23 <sup>Jennings</sup>

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 October 6, 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 October 6, 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 accommodation or interpretive services must be made at least two (2) working days prior to the meeting. Please contact the 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 October 6, 2023.

BY:

City of Shoreacres Proposed Budget Fiscal Year 2023-2024

This Budget will raise more revenue from property taxes than last year’s budget by an amount of \$23,588.07, which is a 1.9 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$29,052.39. Fiscal Year 2023-2024 City debt obligations secured by property taxes is estimated to be \$252,530.

Record Votes of Members of the Governing Body Budget Tax Rate:

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

**GENERAL FUND REVIEW**

<b>EXPENDITURES BY GENERAL FUND CATAGORIES</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
Personnel	\$ 765,497.69	\$ 589,340.11	\$ 836,326.34
Maintenance & Supplies	\$ 152,440.00	\$ 73,782.08	\$ 240,720.00
Services	\$ 889,026.40	\$ 729,549.15	\$ 939,054.00
<b>GENERAL FUND TOTAL</b>	<b>\$ 1,806,964.09</b>	<b>\$ 1,392,671.34</b>	<b>\$ 2,016,100.34</b>

<b>EXPENDITURES BY GENERAL FUND DEPARTMENTS</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
General & Administrative	\$ 535,986.55	\$ 399,990.43	\$ 601,151.51
Municipal Court	\$ 120,095.33	\$ 86,620.19	\$ 134,674.28
Police Department	\$ 688,482.98	\$ 535,629.71	\$ 787,489.91
Parks Department	\$ 53,566.02	\$ 58,122.81	\$ 42,960.00
Public Works Department	\$ 408,833.22	\$ 312,308.20	\$ 449,824.63
<b>GENERAL FUND TOTAL</b>	<b>\$ 1,806,964.09</b>	<b>\$ 1,392,671.34</b>	<b>\$ 2,016,100.34</b>

<b>GENERAL FUND REVENUE vs. EXPENSE</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
<b>REVENUES</b>	\$ 2,308,911.61	\$ 2,077,236.37	\$ 2,018,851.12
<b>EXPENDITURES</b>	\$ 2,275,514.09	\$ 1,392,671.34	\$ 2,016,100.34
<b>GENERAL FUND NET</b>	<b>\$ 33,397.52</b>	<b>\$ 684,565.03</b>	<b>\$ 2,750.78</b>

**UTITLITY FUND REVIEW**

<b>UF EXPENDITURE CATAGORIES</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
Personnel	\$ 60,301.91	\$ 57,206.48	\$ 66,386.26
Maintenance & Supplies	\$ 58,800.00	\$ 23,458.12	\$ 43,800.00
Services	\$ 467,050.00	\$ 476,646.84	\$ 464,650.00
<b>UTILITY FUND TOTAL</b>	<b>\$ 586,151.91</b>	<b>\$ 557,311.44</b>	<b>\$ 574,836.26</b>

<b>UF DEPARTMENT REVENUE vs. EXPENSE</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
Water Department Revenue	\$ 347,740.80	\$ 302,089.88	\$ 347,740.80
Water Department Expenditures	\$ 304,141.91	\$ 327,241.68	\$ 304,826.26
<b>Water Department NET</b>	<b>\$ 43,598.89</b>	<b>\$ (25,151.80)</b>	<b>\$ 42,914.54</b>

Sewer Department Revenue	\$ 165,528.00	\$ 134,741.91	\$ 165,528.00
Sewer Department Expenditures	\$ 73,800.00	\$ 54,901.75	\$ 61,800.00
<b>Sewer Department NET</b>	<b>\$ 91,728.00</b>	<b>\$ 79,840.16</b>	<b>\$ 103,728.00</b>

Refuse Department Revenue	\$ 230,010.00	\$ 155,026.91	\$ 208,210.00
Refuse Department Expenditures	\$ 208,210.00	\$ 175,168.01	\$ 208,210.00
<b>Refuse Department NET</b>	<b>\$ 21,800.00</b>	<b>\$ (20,141.10)</b>	<b>\$ -</b>

<b>UTILITY FUND REVENUE vs. EXPENSE</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
<b>REVENUES</b>	<b>\$ 745,138.80</b>	<b>\$ 591,858.70</b>	<b>\$ 723,338.80</b>
<b>EXPENDITURES</b>	<b>\$ 586,151.91</b>	<b>\$ 557,311.44</b>	<b>\$ 574,836.26</b>
<b>UTILITY FUND NET</b>	<b>\$ 158,986.89</b>	<b>\$ 34,547.26</b>	<b>\$ 148,502.54</b>

**GENERAL FUND REVENUE**

	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
<b>Property Tax</b>			
4010-1 Property Tax	\$ 1,273,320.51	\$ 1,197,072.56	\$ 1,296,908.58
<b>Total</b>	<b>\$ 1,273,320.51</b>	<b>\$ 1,197,072.56</b>	<b>\$ 1,296,908.58</b>

**Non-Property Tax**

4021-1 Franchise: Electric	\$ 30,000.00	\$ 37,412.98	\$ 38,000.00
4022-1 Franchise: Gas	\$ 12,000.00	\$ 10,935.72	\$ 12,000.00
4023-1 Franchise: Telephone	\$ 2,400.00	\$ 1,091.21	\$ 1,800.00
4024-1 Franchise: CATV	\$ 18,000.00	\$ 9,764.83	\$ 12,000.00
4030-1 Sales Tax	\$ 96,000.00	\$ 140,340.02	\$ 180,000.00
4035-1 Sales Tax - Street Maintenance	\$ 32,000.00	\$ 41,726.25	\$ 50,000.00
4036-1 Sales Tax - Container	\$ -		\$ -
4040-1 Mixed Beverage Tax	\$ 3,200.00	\$ 3,185.59	\$ 4,400.00
<b>Total</b>	<b>\$ 193,600.00</b>	<b>\$ 244,456.60</b>	<b>\$ 298,200.00</b>

**Licenses/Permits**

4110-1 Permit: Building	\$ 18,000.00	\$ 18,603.90	\$ 24,000.00
<b>Total</b>	<b>\$ 18,000.00</b>	<b>\$ 18,603.90</b>	<b>\$ 24,000.00</b>

**Capital & Property**

4051-1 Interest: Checking	\$ 800.00	\$ 8,311.25	\$ 9,200.00
4052-1 Interest: TexPool	\$ 1,200.00	\$ 3,851.38	\$ 4,800.00
4053-1 Interest: CD	\$ -	\$ -	\$ -
4060-1 Leases & Rentals	\$ 18,000.00	\$ 18,530.52	\$ 18,000.00
<b>Total</b>	<b>\$ 20,000.00</b>	<b>\$ 30,693.15</b>	<b>\$ 32,000.00</b>

**Municipal Court Revenue**

4210-1 Fines/Fees	\$ 180,000.00	\$ 90,208.69	\$ 150,000.00
4231-1 Security Fees	\$ 1,800.00	\$ 1,471.47	\$ 1,500.00
4232-1 Court Technology	\$ 2,400.00	\$ 1,460.59	\$ 1,500.00

4351-1 Warrant Fees	\$ 1,200.00	\$ 6,765.30	\$ 1,200.00
<b>Total</b>	<b>\$ 185,400.00</b>	<b>\$ 99,906.05</b>	<b>\$ 154,200.00</b>

**Miscellaneous**

4070-1 Child Safety Fees	\$ 2,400.00	\$ 1,471.52	\$ 2,400.00
4091-1 Grant: Police Training	\$ 600.00	\$ 775.51	\$ 600.00
4090-1 Other Income	\$ 24,000.00	\$ 397,458.38	\$ 18,000.00
4095-1 San Jacinto Security Contract Income	\$ 44,040.00	\$ 36,798.70	\$ 44,040.00
4302-1 Grants (Administration)	\$ -	\$ -	\$ -
4304-1 SETH Grant	\$ -	\$ 50,000.00	\$ -
<b>Total</b>	<b>\$ 71,040.00</b>	<b>\$ 486,504.11</b>	<b>\$ 65,040.00</b>

**Transfers**

4991-1 Contribution from GF Reserve	\$ -	\$ -	\$ -
4992-1 Contribution from Utility Fund	\$ 157,001.10	\$ -	\$ 148,502.54
<b>Total</b>	<b>\$ 157,001.10</b>		<b>\$ 148,502.54</b>

<b>GENERAL FUND TOTAL REVENUES</b>	<b>\$ 1,918,361.61</b>	<b>\$ 2,077,236.37</b>	<b>\$ 2,018,851.12</b>
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**GENERAL FUND EXPENDITURES**

**ADMINISTRATION - Expenditures**

<b>Personnel</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
6110-10 Wages	\$ 97,711.18	\$ 75,661.18	\$ 106,804.76
6120-10 Overtime	\$ 7,140.00	\$ 9,065.25	\$ 6,855.42
6130-10 Bonus	\$ 4,000.00	\$ -	\$ 6,000.00
6140-10 Longevity	\$ 580.00	\$ 640.00	\$ 810.00
Sick Leave Liability	\$ -	\$ -	\$ 1,250.64
6145-10 Certification Pay	\$ -	\$ -	\$ -
6150-10 Social Security	\$ 8,065.49	\$ 6,705.56	\$ 8,756.97
6155-10 Payroll Taxes Other	\$ -	\$ 900.00	\$ -
6160-10 TMRS Retirement	\$ 6,192.22	\$ 6,282.51	\$ 5,995.16
6170-10 Health & Life Insurance	\$ 4,561.20	\$ 12,197.53	\$ 19,430.64
6180-10 Workers' Compensation	\$ 6,192.22	\$ 1,201.66	\$ 1,828.18
6185-10 Insurance: Unemployment	\$ 2,650.78	\$ 115.82	\$ 2,876.75
6190-10 Pre-Employment	\$ 288.46	\$ 395.00	\$ 300.00
<b>Total</b>	<b>\$ 137,381.55</b>	<b>\$ 113,164.51</b>	<b>\$ 160,908.51</b>

**Maintenance & Supplies**

6210-10 Maintenance: Building	\$ 3,600.00	\$ 931.69	\$ 3,600.00
6215-10 Maintenance: Office Equipment	\$ 8,000.00	\$ 4,284.00	\$ 8,000.00
6220-10 Maintenance: Vehicle	\$ -	\$ -	\$ -
6225-10 Other Maintenance	\$ -	\$ -	\$ 25,000.00
6230-10 Supplies: Office	\$ 4,800.00	\$ 3,439.95	\$ 4,800.00
6232-10 Supplies: Postage	\$ 4,800.00	\$ 635.79	\$ 4,800.00
6234-10 Printed Supplies	\$ 1,800.00	\$ -	\$ 1,800.00
6236-10 Software	\$ 7,200.00	\$ 5,576.99	\$ 14,400.00
6240-10 Small Equipment and Tools	\$ -	\$ -	\$ -
6245-10 General Supplies	\$ -	\$ 354.19	\$ -



6250-10 Vehicle Fuel	\$ -	\$ -	\$ -
6270-10 Mileage Reimbursement	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 30,200.00</b>	<b>\$ 15,222.61</b>	<b>\$ 62,400.00</b>

**Services**

6310-10 Telephone & Internet	\$ 3,000.00	\$ 1,662.01	\$ 3,000.00
6315-10 Telephone: Cellular	\$ 600.00	\$ 473.53	\$ 600.00
6320-10 Utilities: Electric	\$ 4,800.00	\$ 1,328.00	\$ 4,800.00
6321-10 Utilities: Electric Street Lights	\$ 1,200.00	\$ 18.95	\$ 1,200.00
6322-10 Utilities: Gas	\$ 480.00	\$ 222.27	\$ 480.00
6330-10 Dues & Subscriptions	\$ 2,400.00	\$ 10,377.07	\$ 4,800.00
6335-10 Bank Fees	\$ 3,600.00	\$ (68.00)	\$ 1,000.00
6340-10 Legal Notices/Newspapers	\$ 600.00	\$ 399.00	\$ 600.00
6342-10 Election Expense	\$ 9,600.00	\$ 6,241.71	\$ 9,600.00
6343-10 Merchant Service Fees	\$ 2,400.00	\$ -	\$ 2,400.00
6344-10 Municipal Code	\$ 3,600.00	\$ 2,726.68	\$ 3,600.00
6350-10 Emergency Management	\$ 4,800.00	\$ 381.60	\$ 4,000.00
6356-10 Special Projects/Events	\$ 1,800.00	\$ 202.26	\$ 1,800.00
6362-10 Tax Appraisal District Fees	\$ 6,000.00	\$ 9,003.80	\$ 9,000.00
6363-10 Property Tax Collection	\$ 4,200.00	\$ -	\$ 4,200.00
6364-10 Auditing/Accounting	\$ 32,000.00	\$ 13,615.00	\$ 32,000.00
6365-10 Legal Fees	\$ 12,000.00	\$ 16,731.84	\$ 18,000.00
6366-10 Engineering Fees	\$ -	\$ -	\$ -
6367-10 Building Inspector	\$ 24,000.00	\$ 12,990.50	\$ 24,000.00
6368-10 Janitorial Service	\$ 2,400.00	\$ 1,662.50	\$ 2,400.00
6369-10 Outside Services	\$ 12,000.00	\$ 20,643.90	\$ 12,000.00
6370-10 Mayor/ Council expenses	\$ 600.00	\$ 545.48	\$ 600.00
6372-10 Training/Travel	\$ 1,200.00	\$ -	\$ 1,200.00
6380-10 Insurance: Property	\$ 9,600.00	\$ 1,988.42	\$ 9,600.00
6384-10 Insurance: Liability	\$ 12,000.00	\$ 949.62	\$ 10,798.00
6386-10 Insurance: Bonds	\$ 525.00	\$ -	\$ 525.00
6390-10 Fire Protection	\$ 165,000.00	\$ 138,187.20	\$ 165,000.00
6391-10 Emergency Medical Service	\$ 48,000.00	\$ 29,999.97	\$ 48,000.00

6971-10 Record Retention	\$	-	\$	1,320.00	\$	2,640.00
<b>Total</b>	<b>\$</b>	<b>368,405.00</b>	<b>\$</b>	<b>271,603.31</b>	<b>\$</b>	<b>377,843.00</b>
<b>ADMINISTRATION TOTAL</b>	<b>\$</b>	<b>535,986.55</b>	<b>\$</b>	<b>399,990.43</b>	<b>\$</b>	<b>601,151.51</b>

<b>MUNICIPAL COURT - Expenditures</b>	<b>FY 2022/2023</b>	<b>FY-2023/2024</b>	<b>FY-2023/2024</b>
<b>Personnel</b>	<b>BUDGET</b>	<b>Thru July 31,2023</b>	<b>PROPOSED</b>
6110-20 Wages	\$ 43,675.01	\$ 22,760.70	\$ 47,315.84
6120-20 Overtime	\$ 1,007.88	\$ 472.50	\$ 1,091.90
6140-20 Longevity	\$ 120.00	\$ 160.00	\$ -
Sick Leave Liability	\$ -	\$ -	\$ 2,183.81
6145-20 Certification Pay	\$ 1,620.00	\$ -	\$ 1,620.00
6150-20 Social Security	\$ 3,551.35	\$ 1,728.37	\$ 3,827.12
6160-20 TMRS Retirement	\$ 2,711.10	\$ 1,097.58	\$ 2,606.45
6170-20 Health Insurance	\$ 9,122.40	\$ 7,021.38	\$ 12,953.76
6180-20 Workers' Compensation	\$ 127.01	\$ -	\$ 124.71
6185-20 Insurance: Unemployment	\$ 1,160.57	\$ 59.96	\$ 1,250.69
6190-20 Pre-employment	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 63,095.33</b>	<b>\$ 33,300.49</b>	<b>\$ 72,974.28</b>
<b>Services</b>			
6230-20 Office Supplies	\$ 1,200.00	\$ 624.54	\$ 1,200.00
6232-20 Postage	\$ -	\$ 826.94	\$ 1,200.00
6234-20 Printed/billing Supplies	\$ 600.00	\$ 891.78	\$ 1,200.00
6292-20 Court Security	\$ 1,200.00	\$ -	\$ 1,200.00
6294-20 Court Technology	\$ 2,400.00	\$ -	\$ 2,400.00
6296-20 Municipal Court Jury Fees	\$ 600.00	\$ -	\$ 600.00
6310-20 Telephone	\$ 2,400.00	\$ 1,686.49	\$ 2,400.00
6343-20 Merchant Service Fees	\$ -	\$ 2,753.16	\$ 3,500.00
6360-20 Judge Retainer	\$ 3,600.00	\$ 4,875.00	\$ 3,600.00
6361-20 Prosecutor Retainer	\$ 3,600.00	\$ 3,037.50	\$ 3,600.00
6368-20 Janitorial Services	\$ 600.00	\$ -	\$ 600.00
6369-20 Warrant Reporting	\$ 1,200.00	\$ -	\$ 600.00
6372-20 Training/Travel	\$ 600.00	\$ -	\$ 600.00
6390-20 State Traffic Violation Fees	\$ 36,000.00	\$ 35,815.29	\$ 36,000.00
6396-20 Maintenance Agmt	\$ 3,000.00	\$ 2,809.00	\$ 3,000.00
<b>Total</b>	<b>\$ 57,000.00</b>	<b>\$ 53,319.70</b>	<b>\$ 61,700.00</b>
<b>MUNICIPAL COURT TOTAL</b>	<b>\$ 120,095.33</b>	<b>\$ 86,620.19</b>	<b>\$ 134,674.28</b>

**POLICE DEPARTMENT - Expenditures**

<b>Personnel</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
6110-30 Wages, Officers	\$ 368,590.91	\$ 290,402.91	\$ 379,590.17
6125-30 Overtime	\$ 25,653.07	\$ 12,972.46	\$ 29,297.03
6130-30 Bonus	\$ 4,000.00		\$ 6,000.00
6140-30 Longevity	\$ 1,060.00	\$ 1,270.00	\$ 3,200.00
Sick Leave Liability	\$ -		\$ 11,947.50
6145-30 Certification Pay	\$ 1,620.00	\$ 1,417.50	\$ 1,620.00
6150-30 Social Security	\$ 30,364.68	\$ 23,813.15	\$ 31,524.67
6160-30 TMRS Retirement	\$ 22,611.42	\$ 15,179.34	\$ 20,967.42
6170-30 Health Insurance	\$ 50,173.20	\$ 49,630.63	\$ 71,245.68
6180-30 Workers' Compensation	\$ 10,015.19	\$ 15,003.80	\$ 13,354.26
6185-30 Insurance: Unemployment	\$ 9,983.10	\$ 403.93	\$ 10,362.18
6190-30 Pre-employment	\$ 720.00	\$ 180.00	\$ 720.00
<b>Total</b>	<b>\$ 524,791.58</b>	<b>\$ 410,273.72</b>	<b>\$ 579,828.91</b>

**Maintenance & Supplies**

6210-30 Maintenance: Building	\$ 2,400.00	\$ 1,719.48	\$ 2,400.00
6220-30 Maintenance: Vehicles	\$ 12,000.00	\$ 9,554.77	\$ 12,000.00
6230-30 Supplies: Office	\$ 3,600.00	\$ 2,112.93	\$ 3,600.00
6240-30 Supplies: Small Equipment	\$ 6,000.00	\$ 4,313.05	\$ 30,000.00
6245-30 General Supplies	\$ -	\$ 17.96	\$ -
6250-30 Supplies: Vehicle Fuel	\$ 18,000.00	\$ 9,721.12	\$ 18,000.00
6265-30 Uniforms	\$ 3,600.00	\$ 2,873.52	\$ 3,600.00
6270-30 Mileage/Vehicle Allowance	\$ 10,800.00	\$ 9,000.00	\$ 10,800.00
<b>Total</b>	<b>\$ 56,400.00</b>	<b>\$ 39,312.83</b>	<b>\$ 80,400.00</b>

**Services**

6310-30 Telephone & Internet	\$ 2,400.00	\$ 2,456.49	\$ 2,400.00
6315-30 Telephone: Cellular	\$ 1,800.00	\$ 857.66	\$ 1,800.00
6317-30 Wireless Broadband Service	\$ 2,400.00	\$ 722.46	\$ 2,400.00
6319-30 Radio Airtime / Radio Shop Fees	\$ 7,200.00	\$ 7,380.00	\$ 7,500.00
6320-30 Utilities: Electric	\$ 2,400.00	\$ 1,853.16	\$ 2,400.00
6320-30 Utilities: Electric Streetlights	\$ -	\$ -	\$ -
6322-30 Utilities: Gas	\$ 600.00	\$ 321.20	\$ 600.00
6330-30 Dues & Subscriptions	\$ 150.00	\$ -	\$ 150.00
6350-30 Emergency Preparedness planning	\$ -	\$ 94.80	\$ -
6354-30 Child Safety Programs	\$ 2,400.00	\$ -	\$ 2,400.00
6368-30 Janitorial Service	\$ 2,400.00	\$ 837.50	\$ 2,400.00
6369-30 Contract/outside services	\$ 2,400.00	\$ 2,660.04	\$ 2,400.00
6372-30 Training	\$ 3,600.00	\$ 397.05	\$ 3,600.00
6374-30 Firearm Qualifications	\$ 1,200.00	\$ 12.00	\$ 1,200.00
6375-30 Prisoner Services	\$ 21,122.76	\$ 17,602.30	\$ 23,000.00
6380-30 Property Insurance	\$ -	\$ 3,530.94	\$ 3,600.00
6384-30 Liability Insurance	\$ 4,800.00	\$ 9,635.36	\$ 16,211.00
6392-30 Dispatch Contract	\$ 45,218.64	\$ 37,682.20	\$ 54,000.00
6396-30 Records Management System	\$ 4,800.00	\$ -	\$ -
6399-30 Contingency	\$ 2,400.00	\$ -	\$ 1,200.00
<b>Total</b>	<b>\$ 107,291.40</b>	<b>\$ 86,043.16</b>	<b>\$ 127,261.00</b>

<b>POLICE DEPARTMENT TOTAL</b>	<b>\$ 688,482.98</b>	<b>\$ 535,629.71</b>	<b>\$ 787,489.91</b>
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**PARKS DEPARTMENT - Expenditures**

<b>Personnel</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
6110-40 Wages	\$ 16,224.00	\$ 12,234.30	\$ -
6120-40 Overtime	\$ -	\$ -	\$ -
6140-40 Longevity	\$ -	\$ -	\$ -
6145-40 Certification Pay	\$ -	\$ -	\$ -
6150-40 Social Security	\$ 1,241.14	\$ 935.92	\$ -
6160-40 TMRS Retirement	\$ -	\$ -	\$ -
6170-40 Health Insurance	\$ -	\$ -	\$ -
6180-40 Workers' Compensation	\$ 415.28	\$ 358.68	\$ -
6185-40 Insurance: Unemployment	\$ 405.60	\$ 51.00	\$ -
6190-40 Pre-employment	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 18,286.02</b>	<b>\$ 13,579.90</b>	<b>\$ -</b>

**Maintenance & Supplies**

6210-40 Building Maintenance	\$ -	\$ 1,262.80	\$ -
6215-40 Maintenance - Equipment	\$ 3,600.00	\$ 7,913.32	\$ 1,200.00
6220-40 Vehicle maintenance	\$ -	\$ 1,402.84	\$ -
6225-40 Maintenance: Other	\$ 1,800.00	\$ 1,483.31	\$ 1,800.00
6240-40 Small equipment & tools	\$ 120.00	\$ 2,204.32	\$ -
6245-40 Supplies: General	\$ 2,400.00	\$ 618.86	\$ 2,400.00
6250-40 Supplies: Vehicle Fuel	\$ 2,400.00	\$ 2,997.64	\$ 1,000.00
6260-40 Signs	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 10,320.00</b>	<b>\$ 17,883.09</b>	<b>\$ 6,400.00</b>

**Services**

6315-40 Telephone: Cellular	\$ -	\$ -	\$ -
6320-40 Electricity	\$ 3,600.00	\$ 2,395.11	\$ 3,600.00
6321-40 Electricity Street Lights	\$ 960.00	\$ 4,112.48	\$ 960.00
6322-40 Utilities - Gas	\$ -	\$ 281.56	\$ -
6368-40 Maintenance Agreement	\$ -		\$ -
6369-40 Contract Services	\$ 20,400.00	\$ 19,188.51	\$ 32,000.00
6380-40 Property insurance	\$ -	\$ 475.30	\$ -
6384-40 Liability insurance	\$ -	\$ 206.86	\$ -
<b>Total</b>	<b>\$ 24,960.00</b>	<b>\$ 26,659.82</b>	<b>\$ 36,560.00</b>
<b>PARKS DEPARTMENT TOTAL</b>	<b>\$ 53,566.02</b>	<b>\$ 58,122.81</b>	<b>\$ 42,960.00</b>

**PUBLIC WORKS DEPT - Expenditures**

<b>Personnel</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
6110-50 Wages	\$ 19,468.80	\$ 17,576.64	\$ 20,130.74
6120-50 Overtime	\$ -	\$ 28.80	\$ -
6140-50 Longevity	\$ -	\$ -	\$ -
6145-50 Certification Pay	\$ -	\$ -	\$ -
6150-50 Social Security	\$ 1,489.36	\$ 1,346.81	\$ 1,540.00
6160-50 TMRS Retirement	\$ -	\$ -	\$ -
6170-50 Health Insurance	\$ -	\$ -	\$ -
6180-50 Workers' Compensation	\$ 498.34	\$ -	\$ 440.62
6185-50 Insurance: Unemployment	\$ 486.72	\$ 69.24	\$ 503.27
6190-50 Pre-employment	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 21,943.22</b>	<b>\$ 19,021.49</b>	<b>\$ 22,614.63</b>

<b>Maintenance &amp; Supplies</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY-2023/2024 Thru July 31,2023</b>	<b>FY-2023/2024 PROPOSED</b>
6210-50 Maintenance: Building	\$ 4,800.00	\$ -	\$ 4,800.00
6215-50 Maintenance - Equipment	\$ 2,400.00	\$ -	\$ 2,400.00
6220-50 Maintenance: Vehicles	\$ -	\$ 12.99	\$ -
6225-50 Other maintenance	\$ -	\$ -	\$ -
6230-50 Supplies: Office	\$ 120.00	\$ 189.09	\$ 120.00
6240-50 Supplies: Small Tools	\$ 1,200.00	\$ -	\$ 1,200.00
6245-50 Supplies: General	\$ 600.00	\$ 58.47	\$ 600.00
6250-50 Supplies: Fuel	\$ 1,200.00	\$ -	\$ 1,200.00
6255-50 Mosquito/Weed Control	\$ -	\$ -	\$ 36,000.00
6260-50 Signs	\$ 1,200.00	\$ 1,103.00	\$ 1,200.00
6280-50 Road Repair/Maintenance	\$ -	\$ -	\$ -
6281-50 Street Maintenance (Sales Tax)	\$ 32,000.00	\$ -	\$ 32,000.00
6285-50 Storm Drainage/Maintenance	\$ 12,000.00	\$ -	\$ 12,000.00
<b>Total</b>	<b>\$ 55,520.00</b>	<b>\$ 1,363.55</b>	<b>\$ 91,520.00</b>



**Services**

6310-50 Telephone & Internet	\$ 2,400.00	\$ 1,218.73	\$ 2,400.00
6315-50 Telephone: Cellular	\$ 840.00	\$ -	\$ 360.00
6319-50 Radio Airtime / Radio Shop Fees	\$ -	\$ -	\$ -
6320-50 Utilities: Electric	\$ 3,600.00	\$ 1,292.64	\$ 3,600.00
6321-50 Electricity - Street Lights	\$ 4,800.00	\$ 5,511.50	\$ 9,600.00
6322-50 Utilities - Gas	\$ 600.00	\$ -	\$ 600.00
6352-50 Animal Control Services	\$ 600.00	\$ -	\$ 600.00
Debt Service	\$ 252,530.00	\$ 252,530.00	\$ 252,530.00
6366-50 Engineering Fees	\$ -	\$ -	\$ -
6372-50 Training	\$ -	\$ -	\$ -
6368-50 Janitorial Services	\$ 1,800.00	\$ -	\$ 1,800.00
6369-50 Outside Services	\$ 60,000.00	\$ 28,416.57	\$ 60,000.00
6380-50 Property insurance	\$ 1,800.00	\$ 1,089.76	\$ 1,800.00
6384-50 Liability insurance	\$ 2,400.00	\$ 1,863.96	\$ 2,400.00
<b>Total</b>	<b>\$ 331,370.00</b>	<b>\$ 291,923.16</b>	<b>\$ 335,690.00</b>
<b>PUBLIC WORKS DEPARTMENT TOTAL</b>	<b>\$ 408,833.22</b>	<b>\$ 312,308.20</b>	<b>\$ 449,824.63</b>

**General Fund Capital Spending Budget 2023-2024**

**Administrative**

6820-10 Facilities	\$ 60,000.00	City Hall Exterior renovation
6820-10 Facilities	<u>\$ 40,000.00</u>	City Hall elevator installation
	<b>\$ 100,000.00</b>	

**Municipal Court**

6820-10 Facilities	<u>\$ -</u>	
	<b>\$ -</b>	

**Police**

6880-30 Vehicles	<u>\$ 75,000.00</u>	Police Patrol Unit
	<b>\$ 75,000.00</b>	

**Parks**

6880-40 Vehicles	<u>\$ -</u>	Slope mower
	<b>\$ -</b>	

**Public Works**

6820-50 Facilities	<u>\$ -</u>	
	<b>\$ -</b>	
<b>Total Proposed Capital Spending</b>	<b><u>\$ 175,000.00</u></b>	

**UTILITY FUND REVENUE**

<b>Revenue</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
4051-2 Interest: Checking	\$ 60.00	\$ -	\$ 60.00
4090-2 Miscellaneous	\$ 1,800.00	\$ -	\$ 1,800.00
4710-2 Sales of Water	\$ 334,540.80	\$ 236,146.67	\$ 334,540.80
4715-2 Water Tap Fees	\$ 6,000.00	\$ 2,050.00	\$ 6,000.00
4720-2 Over/Under	\$ -	\$ 35,674.92	\$ -
4721-2 Late Fees	\$ 7,200.00	\$ 28,218.29	\$ 7,200.00
4810-2 Sewer Service Sales	\$ 165,528.00	\$ 134,741.91	\$ 165,528.00
4910-2 Refuse Collection	\$ 217,800.00	\$ 143,351.70	\$ 196,000.00
4920-2 UF Sales Tax	\$ 12,210.00	\$ 11,675.21	\$ 12,210.00
4999-2 Contribution from GF Reserve	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 745,138.80</b>	<b>\$ 591,858.70</b>	<b>\$ 723,338.80</b>

**WATER DEPARTMENT - Expenditures**

<b>Personnel</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
6110-70 Wages	\$ 41,944.03	\$ 43,585.84	\$ 45,122.11
6120-70 Wages, Overtime	\$ 756.20	\$ 784.64	\$ 813.50
6140-70 Longevity	\$ 1,320.00	\$ 1,320.00	\$ 270.00
Sick Leave Liability	\$ -	\$ -	\$ 14.53
6145-70 Certification Pay	\$ -	\$ -	\$ -
6150-70 Social Security	\$ 3,367.55	\$ 3,394.35	\$ 3,534.73
6160-70 TMRS Retirement	\$ 2,570.78	\$ 2,173.32	\$ 2,407.31
6170-70 Health Insurance	\$ 9,122.40	\$ 5,734.57	\$ 12,953.76
6180-70 Workers' Compensation	\$ 120.44	\$ 162.76	\$ 115.18
6185-70 Insurance: Unemployment	\$ 1,100.51	\$ 51.00	\$ 1,155.14
<b>Total</b>	<b>\$ 60,301.91</b>	<b>\$ 57,206.48</b>	<b>\$ 66,386.26</b>

**Maintenance & Supplies**

6210-70 Maintenance: Facilities	\$ -	\$ -	\$ 12,000.00
6220-70 Maintenance: Vehicles	\$ -	\$ -	\$ -
6230-70 Supplies: Office	\$ 2,400.00	\$ 2,160.14	\$ -
6232-70 Supplies: Postage	\$ 2,400.00	\$ 5,050.86	\$ -
6234-70 Supplies: Billing	\$ 1,200.00	\$ 2,047.53	\$ 12,000.00
6236-70 Supplies: Software	\$ 4,800.00	\$ 5,211.35	\$ 6,000.00
6238-70 Supplies: Meters	\$ 4,800.00	\$ 8,828.30	\$ 6,000.00
6240-70 Small equipment & tools	\$ 600.00	\$ 129.96	\$ 600.00
6245-70 Supplies: General	\$ 36,000.00	\$ 29.98	\$ 600.00
6250-70 Supplies: Fuel	\$ -	\$ -	\$ -
6265-70 Uniforms and PPE	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 52,200.00</b>	<b>\$ 23,458.12</b>	<b>\$ 37,200.00</b>

**Services**

6310-70 Telephone	\$ 2,400.00	\$ 143.04	\$ 2,400.00
6320-70 Utilities: Electric	\$ 18,000.00	\$ 8,766.64	\$ 18,000.00

6322-70 Utilities: Gas	\$ 600.00	\$ -	\$ 600.00
6324-70 Surface Water Purchase	\$ 96,000.00	\$ 99,967.33	\$ 108,000.00
6340-70 Printing & Advertising	\$ -	\$ -	\$ -
6343-70 Merchant Service Fees	\$ -	\$ -	\$ -
6348-70 Regulatory/Permitting	\$ 2,400.00	\$ 2,019.05	\$ 2,400.00
6355-70 Bank Service Charges	\$ 240.00	\$ -	\$ 240.00
6358-70 Water Conservation Program	\$ -	\$ -	\$ -
6366-70 Engineering Fees	\$ 2,400.00	\$ -	\$ 2,400.00
6369-70 Lab Analysis	\$ 2,400.00	\$ -	\$ -
6369 Outside Services	\$ 60,000.00	\$ 132,140.28	\$ 60,000.00
6380 Property Insurance	\$ 3,600.00	\$ 3,322.74	\$ 3,600.00
6384 Liability Insurance	\$ 1,200.00	\$ 218.00	\$ 1,200.00
6398 Contract Treatment	\$ 2,400.00	\$ -	\$ 2,400.00
6399-70 Water Contingency	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 191,640.00</b>	<b>\$ 246,577.08</b>	<b>\$ 201,240.00</b>
<b>WATER DEPARTMENT TOTAL</b>	<b>\$ 304,141.91</b>	<b>\$ 327,241.68</b>	<b>\$ 304,826.26</b>

**SEWER DEPARTMENT - Expenditures**

<b>Maintenance &amp; Supplies</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
6210-80 Maintenance: Building	\$ -	\$ -	\$ -
6215-80 Maintenance: Equipment	\$ 6,000.00	\$ -	\$ 6,000.00
6245-80 Supplies: General	\$ 600.00	\$ -	\$ 600.00
6250-80 Supplies: Fuel	\$ -	\$ -	\$ -
6270-80 Mileage Reimbursement	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 6,600.00</b>	<b>\$ -</b>	<b>\$ 6,600.00</b>

**Services**

6315-80 Telephone: Cellular	\$ -	\$ -	\$ -
6320-80 Utilities: Electric	\$ 12,000.00	\$ 4,831.48	\$ 12,000.00
6366-80 Engineering Fees	\$ -	\$ -	\$ -
6369-80 Outside Services	\$ 36,000.00	\$ 47,864.04	\$ 36,000.00
6380-80 Property Insurance	\$ 1,200.00	\$ 686.00	\$ 1,200.00
6398-80 Contract: Treatment	\$ 18,000.00	\$ 1,520.23	\$ 6,000.00
6399-80 Contingency	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 67,200.00</b>	<b>\$ 54,901.75</b>	<b>\$ 55,200.00</b>

<b>SEWER DEPARTMENT TOTAL</b>	<b>\$ 73,800.00</b>	<b>\$ 54,901.75</b>	<b>\$ 61,800.00</b>
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**REFUSE COLLECTION - Expenditures**

<b>Refuse Collection</b>	<b>FY 2022/2023 BUDGET</b>	<b>FY 2022/2023 Thru July 31,2022</b>	<b>FY 2023/2024 PROPOSED</b>
6245-90 Supplies: General	\$ -	\$ -	\$ -
6285-90 Heavy Pick-Up	\$ 36,000.00	\$ -	\$ 36,000.00
6394-90 Collection Contract	\$ 160,000.00	\$ 163,492.80	\$ 160,000.00
Recycling	\$ -	\$ -	\$ -
6920-90 UF Sales Tax	\$ 12,210.00	\$ 11,675.21	\$ 12,210.00
	<b>\$ 208,210.00</b>	<b>\$ 175,168.01</b>	<b>\$ 208,210.00</b>
<b>REFUSE COLLECTION DEPARTMENT TOTAL</b>	<b>\$ 208,210.00</b>	<b>\$ 175,168.01</b>	<b>\$ 208,210.00</b>

**Utility Fund Capital Spending Budget 2023-2024**

**Water**

6902-70 Facilities	\$ <u>        </u> -	
		\$ -

**Sewer**

6902-80 Facilities	\$ <u>        </u> -	
		\$ -

<b>Total Proposed Capital Spending</b>		<b>\$ <u>        </u> -</b>
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# NOTICE OF MEETING TO VOTE ON TAX RATE

A tax rate of \$0.734206 per \$100 valuation has been proposed by the governing body of City of Shoreacres.

PROPOSED TAX RATE	\$0.734206 per \$100
NO-NEW-REVENUE TAX RATE	\$0.734206 per \$100
VOTER-APPROVAL TAX RATE	\$0.758555 per \$100

The no-new-revenue tax rate is the tax rate for the 2023 tax year that will raise the same amount of property tax revenue for City of Shoreacres from the same properties in both the 2022 tax year and the 2023 tax year.

The voter-approval rate is the highest tax rate that City of Shoreacres may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is not greater than the no-new-revenue tax rate. This means that City of Shoreacres is not proposing to increase property taxes for the 2023 tax year.

A PUBLIC MEETING TO VOTE ON THE PROPOSED TAX RATE WILL BE HELD ON October 16, 2023 AT 6:00 p.m AT 604 Shore Acres Blvd., La Porte, Texas 77571.

The proposed tax rate is also not greater than the voter-approval tax rate. As a result, City of Shoreacres is not required to hold an election to seek voter approval of the rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the City of Shoreacres of City of Shoreacres at their offices or by attending the public meeting mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED  
AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

**FOR the proposal:** Felicia Ramos Ron Hoskins  
Wes Bell

**AGAINST the proposal:** Mayor Pro--tem Jerome Mckown Paul Greeson

**PRESENT** and not voting:

**ABSENT:**

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Shoreacres last year to the taxes proposed to be imposed on the average residence homestead by City of Shoreacres this year.

	2022	2023	Change
<b>Total tax rate (per \$100 of value)</b>	\$0.826328	\$0.734206	decrease of -0.092122, or -11.15%
<b>Average homestead taxable value</b>	\$198,583	\$220,290	increase of 21,707, or 10.93%
<b>Tax on average homestead</b>	\$1,640.95	\$1,617.38	decrease of -23.57, or -1.44%
<b>Total tax levy on all properties</b>	\$1,284,406	\$1,302,387	increase of 17,981, or 1.40%

For assistance with tax calculations, please contact the tax assessor for City of Shoreacres at 281-420-4845 or [Tharrison@cityofshoreacres.us](mailto:Tharrison@cityofshoreacres.us), or visit [www.cityofshoreacres.us](http://www.cityofshoreacres.us) for more information.



## CASH POSITION OCTOBER 2023

### 2023 Restricted Funds:

Restricted Debt	\$32,461.32
Unused Wastewater Project Funds	\$53,937.80
Utility Deposit Fund	\$91,925.11
Road Repair Taxes Collected (TexPool)	\$297,700.39
Covid Grant Funds	\$379,048.07
Park Pavilion Improvements budgeted 2022	\$29,873.14
SETH Funds	\$5,627.82
Total	\$890,573.65

### Unencumbered Funds:

General Fund Checking	\$663,882.60
Utility Checking	\$249,878.33
Unencumbered Funds (Tex Pool)	\$649,053.75
Total	\$1,562,814.68

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

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4010 · Property Tax Revenue	1,220,700.21	1,273,320.51	(52,620.30)	95.9%
<b>Non-Property Tax</b>				
<b>Franchise Taxes</b>				
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%
<b>Total Franchise Taxes</b>	<b>59,204.74</b>	<b>62,400.00</b>	<b>(3,195.26)</b>	<b>94.9%</b>
<b>4030 · Sales Tax</b>				
4035 · Sales Tax Road Maint	49,952.89	32,000.00	17,952.89	156.1%
4030 · Sales Tax - Other	165,019.91	96,000.00	69,019.91	171.9%
<b>Total 4030 · Sales Tax</b>	<b>214,972.80</b>	<b>128,000.00</b>	<b>86,972.80</b>	<b>167.9%</b>
4040 · Mixed Beverage Tax	3,272.52	3,200.00	72.52	102.3%
<b>Total Non-Property Tax</b>	<b>277,450.06</b>	<b>193,600.00</b>	<b>83,850.06</b>	<b>143.3%</b>
<b>Capital &amp; Property</b>				
4052 · TexPool Interest Income	3,851.38	1,200.00	2,651.38	320.9%
4051 · Checking Account Interest	9,333.87	800.00	8,533.87	1,166.7%
4060 · Leases & Rentals Income	26,905.88	18,000.00	8,905.88	149.5%
<b>Total Capital &amp; Property</b>	<b>40,091.13</b>	<b>20,000.00</b>	<b>20,091.13</b>	<b>200.5%</b>
<b>Service Contracts &amp; Permits</b>				
4110 · Building Permits	26,111.40	18,000.00	8,111.40	145.1%
<b>Total Service Contracts &amp; Permits</b>	<b>26,111.40</b>	<b>18,000.00</b>	<b>8,111.40</b>	<b>145.1%</b>
<b>Municipal Court Revenue</b>				
<b>4200 · Municipal Court Revenue</b>				
4232 · Court Technology	1,508.59	2,400.00	(891.41)	62.9%
4351 · Warrant Fees	7,043.30	1,200.00	5,843.30	586.9%
4210 · Fines & Fees	92,286.58	180,000.00	(87,713.42)	51.3%
4321 · Court Security	1,518.87	1,800.00	(281.13)	84.4%
4200 · Municipal Court Revenue - Other	902.00			
<b>Total 4200 · Municipal Court Revenue</b>	<b>103,259.34</b>	<b>185,400.00</b>	<b>(82,140.66)</b>	<b>55.7%</b>
<b>Total Municipal Court Revenue</b>	<b>103,259.34</b>	<b>185,400.00</b>	<b>(82,140.66)</b>	<b>55.7%</b>
<b>Utility Fund Revenue</b>				
4710 · Water Service	321,862.01	334,540.80	(12,678.79)	96.2%
4715 · Water & Sewer Tap Fees	2,050.00	6,000.00	(3,950.00)	34.2%
4720 · Over/Under	48,520.02			
4721 · Late Fee	37,047.23	7,200.00	29,847.23	514.5%
4810 · Sewer Service	177,927.25	165,528.00	12,399.25	107.5%
4910 · Refuse Collection	181,154.92	217,800.00	(36,645.08)	83.2%
4920 · UF Sales Tax Revenue	13,581.32	12,210.00	1,371.32	111.2%
<b>Total Utility Fund Revenue</b>	<b>782,142.75</b>	<b>743,278.80</b>	<b>38,863.95</b>	<b>105.2%</b>
<b>Grants Revenue</b>				
4091 · Police Training Grant	775.51	600.00	175.51	129.3%
4304 · SETH Grant	5,627.82			
<b>Total Grants Revenue</b>	<b>6,403.33</b>	<b>600.00</b>	<b>5,803.33</b>	<b>1,067.2%</b>

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

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
<b>Miscellaneous Income</b>				
4095 · San Jac Maritime Col Patrol	44,158.44	44,040.00	118.44	100.3%
4070 · Child Safety Fees	1,769.68	2,400.00	(630.32)	73.7%
4090 · Other Income	371,690.51	25,860.00	345,830.51	1,437.3%
<b>Total Miscellaneous Income</b>	<b>417,618.63</b>	<b>72,300.00</b>	<b>345,318.63</b>	<b>577.6%</b>
<b>Total Income</b>	<b>2,873,776.85</b>	<b>2,506,499.31</b>	<b>367,277.54</b>	<b>114.7%</b>
<b>Gross Profit</b>	<b>2,873,776.85</b>	<b>2,506,499.31</b>	<b>367,277.54</b>	<b>114.7%</b>
<b>Expense</b>				
<b>Personnel</b>				
<b>Salaries</b>				
6110 · Wages	569,087.51	589,291.69	(20,204.18)	96.6%
6120 · Overtime	15,228.08	8,934.33	6,293.75	170.4%
6125 · Overtime - Police	15,075.88	25,653.07	(10,577.19)	58.8%
6130 · Bonus - City Manager	14,183.78	8,000.00	6,183.78	177.3%
6140 · Longevity	3,390.00	3,080.00	310.00	110.1%
6145 · Certification Pay	1,755.00	3,240.00	(1,485.00)	54.2%
<b>Total Salaries</b>	<b>618,720.25</b>	<b>638,199.09</b>	<b>(19,478.84)</b>	<b>96.9%</b>
<b>Payroll Taxes</b>				
6155 · Payroll Taxes - Other	900.00			
6150 · Social Security & Medicare	56,657.70	48,210.23	8,447.47	117.5%
6185 · Unemployment Tax	782.44	15,829.98	(15,047.54)	4.9%
<b>Total Payroll Taxes</b>	<b>58,340.14</b>	<b>64,040.21</b>	<b>(5,700.07)</b>	<b>91.1%</b>
<b>Other Personnel</b>				
6160 · TMRS Retirement	29,911.04	34,185.27	(4,274.23)	87.5%
6170 · Health & Life Insurance	83,295.78	72,979.20	10,316.58	114.1%
6180 · Worker's Compensation	16,883.93	17,373.15	(489.22)	97.2%
6190 · Pre-employment	515.50	1,008.46	(492.96)	51.1%
<b>Total Other Personnel</b>	<b>130,606.25</b>	<b>125,546.08</b>	<b>5,060.17</b>	<b>104.0%</b>
<b>Total Personnel</b>	<b>807,666.64</b>	<b>827,785.38</b>	<b>(20,118.74)</b>	<b>97.6%</b>
<b>Maintenance &amp; Supplies</b>				
6210 · Building maintenance	2,367.06	10,800.00	(8,432.94)	21.9%
6211 · Building Remodeling	0.00	0.00	0.00	0.0%
6215 · Maintenance - Equipment	15,727.64	20,000.00	(4,272.36)	78.6%
6220 · Vehicle maintenance	12,334.52	12,000.00	334.52	102.8%
6225 · Other maintenance	19,981.97	1,800.00	18,181.97	1,110.1%
6230 · Office supplies	14,015.38	12,120.00	1,895.38	115.6%
6232 · Postage	7,351.84	7,200.00	151.84	102.1%
6234 · Printed/ billing supplies	2,939.31	3,600.00	(660.69)	81.6%
6236 · Software	12,881.95	12,000.00	881.95	107.3%
6238 · Meters	15,798.00	4,800.00	10,998.00	329.1%
6240 · Small equipment & tools	8,372.75	7,920.00	452.75	105.7%
6245 · General supplies	(319.80)	39,600.00	(39,919.80)	(0.8)%
6250 · Vehicle fuel	16,384.88	21,600.00	(5,215.12)	75.9%
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)	17,500.00	32,000.00	(14,500.00)	54.7%
6285 · Storm drainage/ maintenance	40,621.05	48,000.00	(7,378.95)	84.6%
<b>Total Maintenance &amp; Supplies</b>	<b>200,733.07</b>	<b>249,040.00</b>	<b>(48,306.93)</b>	<b>80.6%</b>

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

	Oct '22 - Sep 23	Budget	\$ Over Budget	% of Budget
<b>Services</b>				
6920 · UF Sales Tax	13,025.56	12,210.00	815.56	106.7%
6375 · Prisoner services	21,122.76	21,122.76	0.00	100.0%
6292 · Court security	0.00	1,200.00	(1,200.00)	0.0%
6294 · Court technology	1,575.00	2,400.00	(825.00)	65.6%
6296 · Municipal court jury fees	0.00	600.00	(600.00)	0.0%
6310 · Telephone & internet	13,011.10	12,600.00	411.10	103.3%
6315 · Cellular phones	1,142.63	3,240.00	(2,097.37)	35.3%
6317 · Wireless Broadband Service	883.02	2,400.00	(1,516.98)	36.8%
6319 · Radio Airtime	7,380.00	7,200.00	180.00	102.5%
6320 · Utilities - electric	24,961.30	44,400.00	(19,438.70)	56.2%
6321 · Electricity - Street Lights	10,425.65	6,960.00	3,465.65	149.8%
6322 · Utilities - Gas	1,037.41	2,280.00	(1,242.59)	45.5%
6324 · Surface water purchase	131,028.50	96,000.00	35,028.50	136.5%
6330 · Dues & subscriptions	7,614.96	2,550.00	5,064.96	298.6%
6335 · Bank service charges	(68.00)	3,840.00	(3,908.00)	(1.8)%
6340 · Legal Notices / Newspapers	0.00	600.00	(600.00)	0.0%
6342 · Election expense	4,312.18	9,600.00	(5,287.82)	44.9%
6343 · Merchant service fees	532.18	2,400.00	(1,867.82)	22.2%
6344 · Municipal code	5,668.68	3,600.00	2,068.68	157.5%
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	(129.41)	2,400.00	(2,529.41)	(5.4)%
6355 · Bank service charges - Water	20.00			
6356 · Special projects/ events	202.26	1,800.00	(1,597.74)	11.2%
6360 · Judge retainer	5,325.00	3,600.00	1,725.00	147.9%
6361 · Prosecutor retainer	3,262.50	3,600.00	(337.50)	90.6%
6362 · Tax appraisal district fees	11,289.80	6,000.00	5,289.80	188.2%
6363 · Property tax collection	3,788.40	4,200.00	(411.60)	90.2%
6364 · Auditing/ accounting	43,135.00	32,000.00	11,135.00	134.8%
6365 · Legal fees	19,264.57	12,000.00	7,264.57	160.5%
6366 · Engineering fees	1,500.00	2,400.00	(900.00)	62.5%
6367 · Building inspector	22,806.50	24,000.00	(1,193.50)	95.0%
6368 · Janitorial Services	2,500.00	7,200.00	(4,700.00)	34.7%
6369 · Outside Services				
6971 · Record Retention	2,420.00			
6369 · Outside Services - Other	316,211.08	192,000.00	124,211.08	164.7%
<b>Total 6369 · Outside Services</b>	<b>318,631.08</b>	<b>192,000.00</b>	<b>126,631.08</b>	<b>166.0%</b>
6370 · Mayor/ Council expenses	0.00	600.00	(600.00)	0.0%
6372 · Training/ travel	2,174.52	5,400.00	(3,225.48)	40.3%
6374 · Firearm qualifications	12.00	1,200.00	(1,188.00)	1.0%
6380 · Property insurance	8,995.33	16,200.00	(7,204.67)	55.5%
6384 · Liability insurance	14,651.84	20,400.00	(5,748.16)	71.8%
6386 · Bond insurance	402.00	525.00	(123.00)	76.6%
6390-10 · Fire protection	165,824.64	165,000.00	824.64	100.5%
6390-20 · State traffic violation fees	69,973.65	36,000.00	33,973.65	194.4%
6391 · Emergency Medical Services	29,999.97	48,000.00	(18,000.03)	62.5%
6392 · Dispatch contract	45,218.64	45,218.64	0.00	100.0%
6394 · Collection contract	147,631.96	160,000.00	(12,368.04)	92.3%
6396 · Maintenance agreement	3,505.18	7,800.00	(4,294.82)	44.9%
6398 · Contract - Treatment	1,520.23	20,400.00	(18,879.77)	7.5%
6399 · Contingency	0.00	2,400.00	(2,400.00)	0.0%
<b>Total Services</b>	<b>1,170,653.69</b>	<b>1,063,346.40</b>	<b>107,307.29</b>	<b>110.1%</b>
<b>Capital Outlays</b>				
6820 · Buildings/ facilities				
6821 · Pavilion	431,400.00			
6820 · Buildings/ facilities - Other	42,755.16	76,000.00	(33,244.84)	56.3%
<b>Total 6820 · Buildings/ facilities</b>	<b>474,155.16</b>	<b>76,000.00</b>	<b>398,155.16</b>	<b>623.9%</b>

**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	62,335.00	60,000.00	2,335.00	103.9%
<b>Total Capital Outlays</b>	<b>536,490.16</b>	<b>388,530.00</b>	<b>147,960.16</b>	<b>138.1%</b>
<b>Total Expense</b>	<b>2,715,543.56</b>	<b>2,528,701.78</b>	<b>186,841.78</b>	<b>107.4%</b>
<b>Net Ordinary Income</b>	<b>158,233.29</b>	<b>(22,202.47)</b>	<b>180,435.76</b>	<b>(712.7)%</b>
<b>Other Income/Expense</b>				
Other Income				
Transfers in				
7992 · Transfers from Utility Fund	0.00	157,001.10	(157,001.10)	0.0%
<b>Total Transfers in</b>	<b>0.00</b>	<b>157,001.10</b>	<b>(157,001.10)</b>	<b>0.0%</b>
<b>Total Other Income</b>	<b>0.00</b>	<b>157,001.10</b>	<b>(157,001.10)</b>	<b>0.0%</b>
Other Expense				
2-9901 · Interest Expense - TWDB	152,530.00			
<b>Total Other Expense</b>	<b>152,530.00</b>			
<b>Net Other Income</b>	<b>(152,530.00)</b>	<b>157,001.10</b>	<b>(309,531.10)</b>	<b>(97.2)%</b>
<b>Net Income</b>	<b>5,703.29</b>	<b>134,798.63</b>	<b>(129,095.34)</b>	<b>4.2%</b>

# Shoreacres Police Department

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



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## MEMORANDUM

DATE: October 2, 2023  
TO: City Council  
FROM: Troy D. Harrison  
RE: September 2023 Activity report

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

### Nature Calls

ABANDONED VEHICLE	1
ABUSE NEGLECT CHILD ELDERLY	1
ACCIDENT MAJOR	1
ALARM BURGLAR	2
ALARM PANIC	1
ANIMAL CONTROL PROBLEM	2
ASSIST BY LAW	11
ASSIST CITIZEN	3
BURGLARY	1
CIVIL PROBLEM STANDBY	2
DISABLED VEHICLE	1
DISTURBANCE	3
FOLLOW UP	2
LOST MISSING RECOVERED ABDUCTD	1
MINOR ACCIDENT	3
PARKING VIOLATION	2
PROPERTY LOST RECOVERED	1
RECKLESS DRIVER CONDUCT	1
SUSPICIOUS CIRC PERSON VEHICLE	13
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	1
TRAFFIC STOP	77
UTILITY REQUEST	1
VIOLATION CITY ORDINANCE	5
WELFARE CONCERN	4
<b>Total Calls:</b>	<b>141</b>
<b>Total Citations:</b>	<b>81</b>
<b>Total House Watches:</b>	<b>86</b>
<b>San Jacinto College Patrols:</b>	<b>188</b>
<b>HYC Patrols</b>	<b>185</b>



## PRODUCTION UPDATES FOR CITY OF SHOREACRES - SEPTEMBER 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	9
Main Line Repair	4
Meter Repair	0
Plant repair	2
Service Call	5
Inspection	0

### 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, September 11, 2023**

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

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

### **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 None

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

5.1 Public Comments

Wes Tipton, 1207 Esther, Kemah, Texas, commented that his children who live at 418 Baywood have ringworms due to sick cats living in the home with them. He added that he feels as he has been labeled a pest to the office and the police Department regarding this matter. He advised there are laws on the books and the City is not taking them seriously and it has become a safety issue for his children. Mr. Tipton also brought up old issues he has complained about as well. He advised there are 5 cats living at this location when the ordinance only allows for 4. He advised he has spoken with the Sgt who advised he does not agree with the law on the books and was not going to write her a citation. Mr. Tipton's time ended and was advised.

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 City Manager's Report – Attached** harrison

Mr. Harrison advised since the last meeting a new Court Clerk had been hired. Diane Stokes, who is also a resident of the city. She has been here for about 10 days and seems to be settling in well.

Mr. Harrison discussed the financials as attached. He advised that the wastewater project is at the end, there were a few issues, nothing major, just issues with not having accurate maps. Park Pavilion improvements are near completion as well, sidewalks for wheelchair access and the barricades will be added next week and this will complete this project. Mr. Greeson had questioned the barricades that Mr. Harrison had included in his report.

There were NO other questions on the Financial Report.

Mr. Harrison then began the Police Department Report as attached and advised there was nothing that really stood out this month and added that the PD had recovered another gun this month that a homeowner had left on top of his vehicle. This weapon was recovered in La Porte. The mayor questioned if there was any responsibility on the part of the homeowner when something like this happens, Mr. Harrison advised there are laws on the books for this type of incident that will kick in generally when there is an accident or crime committed with the weapon.

There were NO other questions on the Police Department Report.

Public Works, Mr. Harrison advised there have been many waterline issues with the drought and they are working as hard and fast as they can to fix these issues. This month to date, there have been 22 water leaks and 12 main line repairs. Mr. Harrison added, they have been working on valves to control lines so when there is a repair, they can control what water is turned off to not affect the entire city or a specific area. Mr. Harrison advised, as they are marking the water lines as they are finding them and making good maps of these now. Mr. Greeson advised once we have these they need to be stored in a safe place.

There were NO other questions on the Public Works Department Report.

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

### **7.1 Approve Minutes** Goodman

Ms. Ramos made a motion to review and approve the minutes from the August 14, 2023, meeting, with a second from Mr. McKown. There being no questions and/or comments, the minutes were approved as written.

- 7.2 **Resolution 2023-09-01 City Manager Contract** Jennings  
Mr. Greeson made a motion to review and approve the Contract of the City Manager, with a second from Mr. Hoskins. The mayor advised the contract comes up for renewal every September 30<sup>th</sup>. This is the same contract and there have been no changes for the last 2 years. The mayor asked for questions and discussion, polled the Council, there being no questions and/or discussion, the motion passed unanimously, and the contract was approved as written.
- 7.3 **Resolution 2023-09-02 Water Line Improvement (Covid Funds)** harrison  
Mr. Hoskins made a motion to discuss the waterline improvement project. With a second from Mr. McKown. Mr. Harrison advised there was about 400K from the Covid Funds received and these monies must be expended before December 31, 2023. He added this went out for bid and only one bid was received awarding the contract to IUO. Mr. Harrison also advised the water lines from Byway east they will be moving the meters from the back yards to the front yards of these homes. There will be no cost to the homeowner, and this will be done properly as they will have to have inspections as well as the work done by a licensed plumber. Questions from Mr. Greeson and Mr. Bell were if the meters are not damaged, would they be using the same meters, Mr. Harrison's reply was yes. Notices will be placed on the homes notifying the homeowner of the work being done. There being no other questions and/or comments, the motion passed unanimously.
- 7.4 **Ordinance 2023-09-01 – Increase Utility Deposit** Jennings  
Mr. McKown made a motion to discuss the increase in the utility deposit with a second from Mr. Greeson. The mayor advised the current deposit was not sufficient any longer to cover those who walk away from their water bills when they move and asked that the deposit be increased from \$100.00 to \$200.00. Mr. Bell asked if this was only for the new homeowners moving in, the mayor responded yes. Mr. McKown added he feels this is still low and asked for an amendment to increase the new rate to \$250.00, discussion was held, and a vote taken, the amendment failed due to lack of enough votes. The original motion to increase the deposit to \$200.00 was then voted on and the original motion passed with a vote all in favor of the \$200.00 rate except for 1 Nay from Mr. McKown.
- 7.5 **Accrue Personal Sick Leave Liability** Jennings  
Discussion was held on the Sick Leave liability as it pertains to the budget as attached. Mr. Hoskins asked questions on the overall policy with concerns on paying an employee who has resigned for what ever reason the max time when they are resigning to go elsewhere. Much discussion was held on this matter and was determined that this will be discussed further at a later date.
- 7.6 **Review Latest Draft Budget** Jennings  
Mr. Hoskins made a motion to review the draft budget as attached with a second from Ms. Ramos. Mr. mayor advised the budget is also posted on the website where he has had some interaction and questions from some. Discussion was held on the slope mower and why the need to do away with and what alternative will

be considered to keeping the ditches mowed and to keep the city from looking ragged. It was also noted that many residents who are elderly are not able to mow their ditches, what will happen here? Ms. Ramos asked if there was an option for a mowing company and it was replied that they are looking at companies who do this, however, there are not many. It was also asked, who will be enforcing the residents to mow their ditches, and where does it become the city's responsibility to mow the ditches, other discussion was held on the budget such as the electronic sign in front. It was stated by Mr. Harrison that with the FEMA Audit taking place, in order for the city to keep its insurance discount to its citizens, the electronic sign was the cheapest way for an emergency notification system. The systems that many cities use is very expensive. The mayor asked the council if there were any other questions and/or discussion, the answer was no. There being no other changes the draft budget remains as presented.

**7.7 Budget and Tax Rate hearing schedule** Jennings

Ms. Ramos made a motion to review and discuss the Budget and Tax Rate hearing schedule with a second from Mr. Greeson allowing for a Budget and tax rate hearing to be held September 25, 2023, at 6:00 pm.

**7.8 Tax Rate for Publication** Jennings

Ms. Ramos made a motion to review and discuss the Budget and Tax Rate for publication with a second from Mr. Greeson. Discussion was held and it was decided that the tax rate for publication will be .758554. After discussion a vote was taken, and the motion passed with a 3 to 2 vote.

**7.9 Second Regular meeting 9-25-2023** Jennings

Discussion was held to determine if another budget workshop was needed. It was determined another workshop would be held September 25 at 6:00 pm. The mayor advised anyone was welcome to put a draft of their budget on the website for review if needed for discussion.

**8.0 ADJOURNMENT** Jennings

Mr. McKown made a motion to adjourn with a second from Mr. Hoskins.  
Meeting adjourned at 7:19 pm

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. 2023-10-01

CITY OF SHOREACRES

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

\* \* \* \*

WHEREAS, Section 50-33 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Planning and Zoning Commission 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 50-33 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting; and,

WHEREAS, Alderman Ron Hoskins hereby nominates Noel Munoz to Position 5.

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 Planning and Zoning Commission:

Position 1	Cody Bunker	1/31/2022
Position 2	Johnny Hill	1/31/2022
Position 3	Kendall Pickett	1/31/2022
Position 4	Leo Gonzales	1/31/2023
Position 5	Noel Munoz	10/09/2023 (term 1/31/25)

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.

PASSED AND APPROVED, this 9th day of October 2023.



\_\_\_\_\_  
David Jennings, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Goodman, City Secretary

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





RESOLUTION NO. 2023-10-01

CITY OF SHOREACRES

A RESOLUTION NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS CENTRAL APPRAISAL DISTRICT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, those cities and towns other than the City of Houston within the Harris Central Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris Central Appraisal District for a term of office commencing on January 1, 2024; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore,

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

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That Mike Sullivan is hereby, nominated as a candidate for that position on the board of directors of the Harris Central Appraisal District to be filled by those cities and towns other than the City of Houston within the Harris Central Appraisal District for a two-year\* term of office commencing on January 1, 2024.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris Central Appraisal District prior to October 15, 2023.

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.

PASSED AND APPROVED, this 9th day of October 2023.



\_\_\_\_\_  
David Jennings, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Goodman, City Secretary

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



RESOLUTION NO. 2023-10-03

CITY OF SHOREACRES

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF SHOREACRES AND THE CITY OF LA PORTE POLICE DEPARTMENT TO PROVIDE JAIL AND EMERGENCY DISPATCH SERVICES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES THAT:

**Section 1.** The City Council hereby approves and authorizes the contract, agreement, or other undertaking described in the title of this resolution, a copy of which is attached hereto and is on file in the office of the City Secretary. The Mayor is hereby authorized to execute all related documents on behalf of the City of Shoreacres to confirm acceptance by the City of Shoreacres. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

**Section 2.** 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.

**Section 3.** This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 9th day of October 2023.



---

David Jennings, Mayor

ATTEST:

---

Elaine Goodman, City Secretary

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

AGREEMENT

THE STATE OF TEXAS                    §

COUNTY OF HARRIS                    §

This Agreement made and entered into by and between the CITY OF LA PORTE, TEXAS, a municipal corporation of Harris County, Texas, hereinafter referred to as "LA PORTE" and the CITY OF SHOREACRES, TEXAS, a municipal corporation of Harris County, Texas, hereinafter referred to as "CITY",

WITNESSETH

WHEREAS, CITY is in need of certain governmental services for the benefit of the people and property within its city limits, and

WHEREAS, LA PORTE is able and willing to provide said governmental services to CITY, upon the terms, conditions, and covenants herein contained:

NOW, THEREFORE, PURSUANT TO THE AUTHORITY GRANTED BY Chapter 791, "Interlocal Cooperation Contracts", Texas Government Code, and in consideration of the mutual covenants, agreements, and benefits to both cities, it is hereby agreed as follows:

A. GENERAL PROVISIONS

I.

For and during the three year period beginning on the 1<sup>st</sup> day of October, 2023, and ending on the 30th day of September, 2026 ("Primary Term"), LA PORTE agrees to furnish CITY, the governmental services hereinafter more specifically described in Sections B and C of this Agreement. Either party may cancel this Agreement by providing one hundred twenty (120) days advance notice, as provided with Paragraph A-IV. This agreement will automatically renew on a month-to-month basis if not previously canceled by either party before the end of the Primary Term in accordance with Paragraph A-IV. Either party may cancel this Agreement during any month-to-month term by giving thirty (30) days written notice to the other party. This Agreement supersedes any prior agreement between the parties on the subject matter hereof.

II.

For and in consideration of the governmental services to be provided by LA PORTE to CITY, CITY agrees to pay LA PORTE on a monthly basis, regardless of whether LA PORTE is needed, for the following services, to wit:

(1)	Monthly base charge as follows:	
	Jail Service	\$1,880.58
	Emergency Dispatch/911 Service	<u>\$4,446.93</u>
	Total	\$6,327.51

(2) The total of such base charges will be paid in full by CITY to LA PORTE, on or before the tenth (10<sup>th</sup>) day of the month following the month in which such services were available or rendered to CITY. Payments by CITY will be made from current revenues available to the CITY.

III.

To the extent allowable under law, each party agrees to indemnify and hold harmless the other party from any and all claims, damages, costs of court, attorney's fees and related expenses incurred in the performance of its obligations under this agreement and occurring as a result of an act or omission of any officer, agent, employee or volunteer of either party.

IV.

Either party to this agreement may cancel during the Primary Term by giving one hundred twenty (120) days written notice to the other party. Such notice will be effective as of midnight of the sixtieth (60<sup>th</sup>) day following the day notice is received by CITY or LA PORTE. The cancelling party may unilaterally withdraw its notice of cancellation before said 60<sup>th</sup> day following the day notice is received by the non-cancelling party, but after such date the cancellation notice may be withdrawn only by mutual consent of the parties.

V.

CITY personnel shall abide by all LA PORTE rules, regulations, and policies, as they now exist, or may be amended hereafter, relating to the services rendered including the use of facilities made available to the CITY under the terms of this agreement.

B. EMERGENCY 911 DISPATCH SERVICES

I.

LA PORTE agrees to receive telephone calls and to dispatch radio calls to CITY Law Enforcement for response to locations in CITY.

II.

LA PORTE further agrees that a dispatcher will be available at the LA PORTE Police Department to render this service twenty-four (24) hours a day for the duration of this agreement.

III.

CITY agrees to purchase and maintain its own portable and/or mobile radios, which must be interoperable with the LA PORTE radio system. The CITY must also maintain a separate access agreement with the City of Houston, which owns the public safety trunked radio system that is licensed by the Federal Communications Commission, which permits radio communications and transmissions via radio units.

C. JAIL SERVICES

I.

LA PORTE agrees to allow CITY to temporarily confine persons arrested by CITY'S law enforcement officers in the LA PORTE City Jail until such time as they can be properly released or conveniently moved by the proper authorities to the Harris County Jail or other facility.

II.

CITY agrees to keep certifications current of all law enforcement officers, as required by the Texas Commission on Law Enforcement, or other appropriate regulatory authority having jurisdiction, and will provide copies of same to LA PORTE, if requested.

III.

CITY will be solely responsible for the security of, medical care for, and all transportation of arrestees brought to or being taken from the LA PORTE jail, during transit only. Once the arrestee is booked into the LA PORTE jail, LA PORTE will have sole responsibility for the security of and medical care for arrestees. Cost for medical care provided during transit, or while at LA PORTE jail will be billed to the arrestee and/or their medical insurance provider.

IV.

LA PORTE may suspend service and may refuse to accept an arrestee from CITY, in its sole discretion.

V.

CITY will be solely responsible for providing appropriate magistrate services for arrestees brought to the LA PORTE jail by officers of the City of Shoreacres.

WITNESS OUR HANDS and the seals of our respective Cities, effective as of the 1st day of October, 2020.

PASSED AND APPROVED by the City Council of the City of La Porte, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF LA PORTE, TEXAS

By: \_\_\_\_\_  
Corby D. Alexander  
City Manager

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



PASSED AND APPROVED by the City Council of the City of SHOREACRES, Texas,  
on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF SHOREACRES, TEXAS

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney