

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
November 13, 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 None.

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 ^{Harrison}

6.2 Monthly Police Department Report. ^{Harrison}

6.3 Monthly Public Works Department Report. ^{Harrison}

7.0 BUSINESS

7.1 Minutes from October 9, 2023 and October 16, 2023 meetings. ^{Goodman}

- 7.2 Oath of Office for Diane Stokes, Municipal Court Clerk. Jennings
- 7.3 Ordinance 2023-11-01 relating to water and sewer connection fees. Jennings
- 7.4 Ordinance 2023-11-02 relating to activities allowed with a permit in parks. Jennings
- 7.5 Second regular meeting 11-27-23 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 November 10, 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 November 10, 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 November 10, 2023.

BY:



CASH POSITION NOVEMBER 2023

2023 Restricted Funds:

Restricted Debt	\$32,461.32
Unused Wastewater Project Funds	\$53,937.80
Utility Deposit Fund	\$92,725.11
Road Repair Taxes Collected (TexPool)	\$299,033.42
Covid Grant Funds	\$379,048.07
Park Pavilion Improvements budgeted 2022	\$29,873.14
SETH Funds	\$5,627.82
Total	\$892,706.68

Unencumbered Funds:

General Fund Checking	\$107,704.17
Utility Checking	\$234,371.90
Unencumbered Funds (Tex Pool)	\$652,007.84
Total	\$994,083.91

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

	Oct 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Property Tax Revenue	0.00	108,075.72	(108,075.72)	0.0%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	0.00	3,166.67	(3,166.67)	0.0%
4022 · Gas	0.00	1,000.00	(1,000.00)	0.0%
4023 · Telephone	25.56	150.00	(124.44)	17.0%
4024 · CATV	293.04	1,000.00	(706.96)	29.3%
Total Franchise Taxes	318.60	5,316.67	(4,998.07)	6.0%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	2,881.22	4,166.66	(1,285.44)	69.1%
4030 · Sales Tax - Other	8,643.66	15,000.00	(6,356.34)	57.6%
Total 4030 · Sales Tax	11,524.88	19,166.66	(7,641.78)	60.1%
4040 · Mixed Beverage Tax	353.47	366.66	(13.19)	96.4%
Total Non-Property Tax	12,196.95	24,849.99	(12,653.04)	49.1%
Capital & Property				
4052 · TexPool Interest Income	4,287.12	400.00	3,887.12	1,071.8%
4051 · Checking Account Interest	573.20	771.66	(198.46)	74.3%
4060 · Leases & Rentals Income	1,653.13	1,500.00	153.13	110.2%
Total Capital & Property	6,513.45	2,671.66	3,841.79	243.8%
Service Contracts & Permits				
4110 · Building Permits	2,300.00	2,000.00	300.00	115.0%
Total Service Contracts & Permits	2,300.00	2,000.00	300.00	115.0%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	0.00	125.00	(125.00)	0.0%
4351 · Warrant Fees	0.00	100.00	(100.00)	0.0%
4210 · Fines & Fees	0.00	12,500.00	(12,500.00)	0.0%
4321 · Court Security	0.00	125.00	(125.00)	0.0%
Total 4200 · Municipal Court Revenue	0.00	12,850.00	(12,850.00)	0.0%
Total Municipal Court Revenue	0.00	12,850.00	(12,850.00)	0.0%

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

	Oct 23	Budget	\$ Over Budget	% of Budget
Utility Fund Revenue				
4710 · Water Service	49,466.53	27,878.40	21,588.13	177.4%
4715 · Water & Sewer Tap Fees	750.00	500.00	250.00	150.0%
4720 · Over/Under	5,707.12			
4721 · Late Fee	5,182.50	600.00	4,582.50	863.8%
4810 · Sewer Service	24,059.16	13,794.00	10,265.16	174.4%
4910 · Refuse Collection	19,857.45	16,333.33	3,524.12	121.6%
4920 · UF Sales Tax Revenue	1,461.03	1,017.50	443.53	143.6%
Total Utility Fund Revenue	106,483.79	60,123.23	46,360.56	177.1%
Grants Revenue				
4091 · Police Training Grant	0.00	50.00	(50.00)	0.0%
Total Grants Revenue	0.00	50.00	(50.00)	0.0%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	0.00	3,670.00	(3,670.00)	0.0%
4070 · Child Safety Fees	0.00	200.00	(200.00)	0.0%
4090 · Other Income	10,964.92	1,650.00	9,314.92	664.5%
Total Miscellaneous Income	10,964.92	5,520.00	5,444.92	198.6%
Total Income	138,459.11	216,140.60	(77,681.49)	64.1%
Gross Profit	138,459.11	216,140.60	(77,681.49)	64.1%
Expense				
Personnel				
Salaries				
6110 · Wages	45,617.33	49,913.61	(4,296.28)	91.4%
6120 · Overtime	789.41	730.07	59.34	108.1%
6125 · Overtime - Police	2,544.48	2,441.41	103.07	104.2%
6130 · Bonus - City Manager	0.00	1,000.00	(1,000.00)	0.0%
6140 · Longevity	0.00	356.67	(356.67)	0.0%
6143 · Sick Pay Wages	0.00	1,283.04	(1,283.04)	0.0%
6145 · Certification Pay	67.50	270.00	(202.50)	25.0%
Total Salaries	49,018.72	55,994.80	(6,976.08)	87.5%
Payroll Taxes				
6150 · Social Security & Medicare	3,580.58	4,098.61	(518.03)	87.4%
6185 · Unemployment Tax	23.51	1,345.65	(1,322.14)	1.7%
Total Payroll Taxes	3,604.09	5,444.26	(1,840.17)	66.2%

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

	Oct 23	Budget	\$ Over Budget	% of Budget
Other Personnel				
6160 · TMRS Retirement	2,287.91	2,664.68	(376.77)	85.9%
6170 · Health & Life Insurance	13,396.73	9,715.32	3,681.41	137.9%
6180 · Worker's Compensation	0.00	1,321.90	(1,321.90)	0.0%
6190 · Pre-employment	0.00	85.00	(85.00)	0.0%
Total Other Personnel	15,684.64	13,786.90	1,897.74	113.8%
Total Personnel	68,307.45	75,225.96	(6,918.51)	90.8%
Maintenance & Supplies				
6210 · Building maintenance	467.94	1,900.00	(1,432.06)	24.6%
6211 · Building Remodeling	0.00	0.00	0.00	0.0%
6215 · Maintenance - Equipment	420.00	1,466.66	(1,046.66)	28.6%
6220 · Vehicle maintenance	50.99	1,000.00	(949.01)	5.1%
6225 · Other maintenance	1,696.27	2,233.33	(537.06)	76.0%
6230 · Office supplies	573.90	810.00	(236.10)	70.9%
6232 · Postage	363.81	500.00	(136.19)	72.8%
6234 · Printed/ billing supplies	0.00	1,250.00	(1,250.00)	0.0%
6236 · Software	680.04	1,700.00	(1,019.96)	40.0%
6238 · Meters	0.00	500.00	(500.00)	0.0%
6240 · Small equipment & tools	121.79	2,650.00	(2,528.21)	4.6%
6245 · General supplies	282.43	350.00	(67.57)	80.7%
6250 · Vehicle fuel	1,260.77	1,683.33	(422.56)	74.9%
6255 · Mosquito/ Weed Control	0.00	3,000.00	(3,000.00)	0.0%
6260 · Signs	0.00	100.00	(100.00)	0.0%
6265 · Uniforms	462.00	300.00	162.00	154.0%
6270 · Mileage/Vehicle Allowance	900.00	900.00	0.00	100.0%
6281 · Street maintenance (sales tax)	0.00	2,666.66	(2,666.66)	0.0%
6285 · Storm drainage/ maintenance	0.00	1,000.00	(1,000.00)	0.0%
Total Maintenance & Supplies	7,279.94	24,009.98	(16,730.04)	30.3%
Services				
6971 · Record Retention	0.00	220.00	(220.00)	0.0%
6920 · UF Sales Tax	1,354.46	1,017.50	336.96	133.1%
6375 · Prisoner services	1,880.58	1,916.66	(36.08)	98.1%
6285S · Clean-Up, Green-Up	0.00	3,000.00	(3,000.00)	0.0%
6292 · Court security	0.00	100.00	(100.00)	0.0%
6294 · Court technology	0.00	200.00	(200.00)	0.0%
6296 · Municipal court jury fees	0.00	50.00	(50.00)	0.0%
6310 · Telephone & internet	219.30	1,050.00	(830.70)	20.9%
6315 · Cellular phones	125.14	230.00	(104.86)	54.4%
6317 · Wireless Broadband Service	80.26	200.00	(119.74)	40.1%
6319 · Radio Airtime	0.00	625.00	(625.00)	0.0%
6320 · Utilities - electric	41.03	3,700.00	(3,658.97)	1.1%
6321 · Electricity - Street Lights	0.00	980.00	(980.00)	0.0%
6322 · Utilities - Gas	101.54	190.00	(88.46)	53.4%

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

	Oct 23	Budget	\$ Over Budget	% of Budget
6324 · Surface water purchase	12,684.06	9,000.00	3,684.06	140.9%
6330 · Dues & subscriptions	63.47	412.50	(349.03)	15.4%
6335 · Bank service charges	0.00	83.33	(83.33)	0.0%
6340 · Legal Notices / Newspapers	0.00	50.00	(50.00)	0.0%
6342 · Election expense	0.00	800.00	(800.00)	0.0%
6343 · Merchant service fees	288.09	491.66	(203.57)	58.6%
6344 · Municipal code	0.00	300.00	(300.00)	0.0%
6348 · Regulatory/ permitting	0.00	200.00	(200.00)	0.0%
6350 · Emergency preparedness planning	0.00	333.33	(333.33)	0.0%
6352 · Animal control services	0.00	50.00	(50.00)	0.0%
6354 · Child safety programs	0.00	200.00	(200.00)	0.0%
6355 · Bank service charges - Water	0.00	20.00	(20.00)	0.0%
6356 · Special projects/ events	0.00	150.00	(150.00)	0.0%
6360 · Judge retainer	1,050.00	300.00	750.00	350.0%
6361 · Prosecutor retainer	825.00	300.00	525.00	275.0%
6362 · Tax appraisal district fees	0.00	750.00	(750.00)	0.0%
6363 · Property tax collection	0.00	350.00	(350.00)	0.0%
6364 · Auditing/ accounting	0.00	2,666.66	(2,666.66)	0.0%
6365 · Legal fees	0.00	1,500.00	(1,500.00)	0.0%
6366 · Engineering fees	250.00	200.00	50.00	125.0%
6367 · Building inspector	1,371.00	2,000.00	(629.00)	68.6%
6368 · Janitorial Services	460.00	600.00	(140.00)	76.7%
6369-20 · Warrant Reporting	156.97	50.00	106.97	313.9%
6369-50 · Outside Services	20,527.49	16,866.66	3,660.83	121.7%
6370 · Mayor/ Council expenses	0.00	50.00	(50.00)	0.0%
6372 · Training/ travel	160.00	450.00	(290.00)	35.6%
6374 · Firearm qualifications	0.00	100.00	(100.00)	0.0%
6380 · Property insurance	0.00	1,650.00	(1,650.00)	0.0%
6384 · Liability insurance	0.00	2,550.74	(2,550.74)	0.0%
6386 · Bond insurance	0.00	43.75	(43.75)	0.0%
6390-10 · Fire protection	13,818.72	13,750.00	68.72	100.5%
6390-20 · State traffic violation fees	0.00	3,000.00	(3,000.00)	0.0%
6391 · Emergency Medical Services	3,333.33	4,000.00	(666.67)	83.3%
6392 · Dispatch contract	4,446.93	4,500.00	(53.07)	98.8%
6394 · Collection contract	13,226.51	13,333.33	(106.82)	99.2%
6396 · Maintenance agreement	0.00	250.00	(250.00)	0.0%
6398 · Contract - Treatment	0.00	700.00	(700.00)	0.0%
6399 · Contingency	0.00	100.00	(100.00)	0.0%
Total Services	76,463.88	95,631.12	(19,167.24)	80.0%
Capital Outlays				
6820 · Buildings/ facilities	44,750.00	8,333.33	36,416.67	537.0%

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

	Oct 23	Budget	\$ Over Budget	% of Budget
6850 · Streets & drainage	0.00	21,044.16	(21,044.16)	0.0%
6880 · Vehicles	0.00	6,250.00	(6,250.00)	0.0%
Total Capital Outlays	44,750.00	35,627.49	9,122.51	125.6%
6560 · Payroll Expenses	0.00			
Total Expense	196,801.27	230,494.55	(33,693.28)	85.4%
Net Ordinary Income	(58,342.16)	(14,353.95)	(43,988.21)	406.5%
Other Income/Expense				
Other Income				
4950 · Credit Card Fees	235.07			
Transfers in				
7992 · Transfers from Utility Fund	0.00	12,375.21	(12,375.21)	0.0%
Total Transfers in	0.00	12,375.21	(12,375.21)	0.0%
Total Other Income	235.07	12,375.21	(12,140.14)	1.9%
Other Expense				
2-9901 · Interest Expense - TWDB	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	235.07	12,375.21	(12,140.14)	1.9%
Net Income	(58,107.09)	(1,978.74)	(56,128.35)	2,936.6%

Shoreacres Police Department

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



MEMORANDUM

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

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

Nature Calls

ABANDONED VEHICLE	1
ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	1
ANIMAL CONTROL PROBLEM	4
ASSIST BY LAW	18
ASSIST CITIZEN	1
CIVIL PROBLEM STANDBY	2
CRIMINAL MISCHIEF	1
DEATH INVESTIGATION	1
DISABLED VEHICLE	3
DISTURBANCE	6
FLAGDOWN	1
FOLLOW UP	4
HARASSMENT	1
LOST MISSING RECOVERED ABDUCTD	2
LOUD MUSIC NOISE	2
MINOR ACCIDENT	3
PROPERTY LOST RECOVERED	2
RECKLESS DRIVER CONDUCT	3
STRUCTURE FIRE	1
SUSPICIOUS CIRC PERSON VEHICLE	7
THEFT	1
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	1
TRAFFIC STOP	59
TRESPASS	2
VIOLATION CITY ORDINANCE	5
WELFARE CONCERN	3
Total Calls	137
Total Citations:	72
Total House Watches:	110
San Jacinto College Patrols:	162
HYC Patrols	163



PRODUCTION UPDATES FOR CITY OF SHOREACRES - OCTOBER 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	3
Main Line Repair	0
Meter Repair	0
Plant repair	2
Service Call	0
Inspection	0
Meter Relocation	1
Other	3

PROJECTS IN PROGRESS

TASK	% DONE	DUE DATE	NOTES

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, October 09, 2023, at 6:00 p.m.

In the city council chambers on the 1st floor at City Hall, 601 Shore Acres Blvd,
Shoreacres, Texas, at which time the following subjects will be discussed

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 2021-2022 Audit presentation

Mayor Jennings introduced Ms. Stephanie Harris, Partner of Accounting Firm, Belk, Harris and Pachacek, LLC who would be making the presentation of the 2021-2022 Audit for the City. Ms. Harris began her presentation and said she was very pleased to present a clean, unmodified opinion of the City's Financial Statements given by an independent auditor. Ms. Harris added that this opinion is the highest level of assurance given. Ms. Harris provided general explanations of the audit package as attached. Mayor Jennings asked the Council if anyone had any questions or discussion. The answer from the Council was no and Ms. Harris was thanked and dismissed.

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.

None

5.2 2023-2024 Tax Rate Hearing Citizen comments on the proposed tax rate.

None

5.3 Public Comments

Mayor Jennings advised this was the time for public comments and opened the floor. Mr. Perdue stood and introduced himself as George Perdue who lives at 3622 Miranar Drive, Shoreacres, Texas. Mr. Perdue stated he noticed the new parking spaces being added along Miramar Drive at Shell Beach. He expressed his opposition to this and asked that it be removed, he feels this is going to create a problem for the city with more undesirables coming and parking, playing loud music and creating an eye sore in front of his residence. Time was up and Mr. Perdue closed.

Next up was neighbor of Mr. Perdue Robert Johnson who lives at 3618 Miramar, Shoreacres, Texas. Mr. Johnson echoed the same concerns as Mr. Perdue adding that this is supposed to be a private Beach for the citizens, and it has turned into a fishing spot with fishing line and hooks and trash being left behind which brings in a safety concern for the families that use this beach. Mr. Johnson asked, can there be signs put up for Gold Cart Parking ONLY not allowing automobiles to park there. Time was up and Mr. Johnson closed.

Next up was Helle Johnson who advised she is the wife of Robert living at 3618 Miramar who has the same concerns as the others who advised she personally uses this beach daily walking her dog and sitting and enjoying this little quiet area. She added she picks up trash left behind every day to keep the beach clean for others. Ms. Johnson closed.

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 Managers Report – Attached

Mr. Harrison addressed the Council giving an overview of his reports as attached and advised that the city was in a good position, and everything seemed to be running smoothly.

6.2 Monthly police Department Report – Attached

Mr. Greason reviewing the report asked questions regarding the suspicious vehicle listed. Mr. Harrison advised there was NO suspicious vehicle. He added that there was a new Reserve Office starting this week who comes from La Porte Police Department. Discussion was held on the Basketball Goal that was broken at the Pavilion. There were NO calls on this but advised they are working diligently to try and solve the issue; general discussion was held with no questions.

6.3 Monthly Public Works Department Report – Attached

Mr. Harrison went over the report, adding there were 9 leaks reported and 4 were in the main line. He added that the culverts were jetted in the area of Byway, Seagrove, Forest, Fairfield and Meadowlawn, general discussion was held with no questions.

7.0 BUSINESS

7.1 Approval Minutes from September 11, 2023, meeting

Mr. McKown made a motion to review and approve the minutes from the September 11, 2023, meeting with a second from Ms. Ramos. There being no questions and/or comments the motion carried unanimously.

7.2 2023-2024 – Council may propose amendments to the budget at this time.

Ms. Ramos made a motion to accept the budget as presented tonight with no amendments. All Council members were in agreement. Mr. Jennings called each Council member for their vote as follows: Mr. Bell – NO, Ms. Ramos – NO, Mr. Greason – NO, Mr. Hoskins – NO, Mr. McKown – NO. There being no questions and/or comments the motion carried unanimously.

7.3 Resolution 2023 10-01 Nominations to the Planning and Zoning Commission Attached

Mr. Hoskins made a motion to accept the nomination of Noel Munoz to position 5 as presented for the Planning and Zoning Commission with a second from Mr. Greason. There being no questions and/or comments the motion carried unanimously.

7.4 Resolution 2023 10-02 Nomination of Mike Sullivan to the Harris County Central Appraisal District Board. Attached

Mr. Hoskins made a motion to accept the nomination of Mike Sullivan to the Harris County Central Appraisal District Board as presented with a second from Mr. McKown. There being no questions and/or comments the motion carried unanimously.

7.5 Resolution 2023 10-03 La Porte Jail and Dispatch Contract Attached

Mr. Hoskins made a motion to accept the contract as presented for the services of La Porte Jail and Dispatch with a second from Mr. McKown. General discussion was held. There being no other questions or discussions, the motion carried unanimously.

7.6 Third regular meeting 10-3-2023

It was agreed that there would need to be a third meeting for discussion and approval of the tax rate and budget. Date and time to be determined.

8.0 **ADJOURNMENT** Jennings

Mr. McKown made a motion to adjourn the meeting with a second from Mr. Hoskins to adjourn the meeting at 6:40 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).

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, October 16, 2023 at 6:00 p.m.

In the city council chambers on the 1st floor at City Hall, 601 Shore Acres Blvd,
Shoreacres, Texas, at which time the following subjects will be discussed

- 1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent - Quorum
 - 1.1 Mayor Jennings, Mayor Pro-Tem McKown, Alderman Greeson, Alderman Bell
Absent were Alderwoman Ramos and 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 Chuck Mitchell, 153 Baywood, Shoreacres, Texas – came to voice his comments on the low water pressure in the area of the house fire on Seagrove this past Sunday. Several are concerned about the lack of fire hydrants in the area and the lack of water pressure that day.

- Next was Aniece Larkins, 210 Seagrove, Shoreacres, Texas, she too voiced her opinion on the lack of fire hydrants on Seagrove. She advised the closest hydrant was located at Sunrise and this home is a total loss.

- Next up was Hector Mendoza who lives at 114 Baywood, Shoreacres, Texas. His concern was about the condition of Baywood Street and how bad it is with potholes and such. He asked what the timeline was for the repairs to this street.

He added we are considered an Oasis on the Bay; however, our streets are terrible. He also questioned the Pier and its status.

Mayor Jennings addressed the many items discussed as follows:

The Pier is a private organization/association who is responsible, the city does not have any responsibility for this. He advised the pier is slowly being rebuilt as they receive funds, they are making repairs.

In response to the fire hydrants the mayor advised a lot of funds were spent and designated for enhancing the fire hydrants throughout the city by installing an 8" line to increase the flow however it wasn't sure of the exact pressure coming through the line but added the flow is sufficient and the pressure is well above the requirement and is tested quarterly. There are now fire hydrants within 600 feet of each home in the city as per Mr. Harrison.

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 None

7.0 BUSINESS

7.1 Ordinance 2023-10-04 Adopt 2023-2024 Budget Jennings

A motion was made by Mr. McKown with a second from Mr. Greeson to discuss and amend, if necessary, the 2023-2024 Budget as attached.

Comments and discussion began with the Capital Project of \$100K designated for the remodel of the outside of City Hall, \$75K for a new Police Vehicle as they are rotated out periodically. Elimination of a part-time position and hiring a new vendor to take care of the ditches, money has been allocated to repair the sign at the front of the city, which is to begin next week, blasting of the culverts is also scheduled to begin soon to improve the drainage.

It was noted that this budget is at the level of spending of 2015.

Mayor Jennings polled the Council for their vote on the budget, all were in favor of the presented 2023-2024 budget. There being no other questions and/or discussion the motion carried unanimously.

7.2 Ordinance 2023-10-05 Adopt 2023-2024 Tax Rate Jennings

A motion was made by Mr. Greeson with a second from Mr. McKown to discuss the tax rate for 2023-2024. Mayor Jennings advised there was NO new revenue and there would be no new tax increase and would remain the same and is set at \$0.734206. There being no questions and/or comments the motion carried unanimously.

8.0 ADJOURNMENT Jennings

A motion from Mr. McKown with a second from Mr. Greeson to adjourn the meeting.

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).

OATH OF OFFICE

In the name and by the authority of

The State of Texas

I, Diane Stokes, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Municipal Court Clerk, of the City of Shoreacres, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

State of Texas)
County of Harris)

SWORN TO and subscribed before me by affiant on this 13th day of November, 2023.



Signature of Person Administering Oath

David Jennings

Printed Name

Mayor

Title



ORDINANCE NO. 2023-11-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PERTAINING TO FEES FOR CONNECTING TO THE CITY'S WATER OR SEWER; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Shoreacres has determined that the current amount of fees required for connecting to the city's water or sewer system is insufficient for the efficient operation of the city; and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS THAT:

Section 1. That the following changes to Article 4 – Rates and Charges be amended as follows:

Sec. 66-181. - Water and sewer connection fees.

- a) All service connections to the water and sewer systems of the city shall comply with the latest edition of the International Plumbing Code adopted by the International Building Code Congress.
- b) Each person, firm or corporation applying for water from the city water system shall make an application and contract with the city in the form required by the city. Each applicant shall pay to the city with the application a minimum water connection fee of ~~\$550.00~~750.00. If applicant requires tap and meter size larger than a one-inch connection, the connection fee will be ~~\$550.00~~1,500.00 plus the cost of the larger meter and other materials used in connection [of] meter to city water main. The city shall purchase and install the water meter and the connection to the main. The applicant shall be ~~responsible for~~responsible for connection between meter and facility served. After such water meter is installed, the applicant and any subsequent owner or user of the property served by the meter shall pay to the city bills for water consumption at rates established by the city council.
- c) Each person, firm or corporation applying for a connection to the city's sanitary sewer system or lines shall make an application and contract with the city in the form required by the city. Each applicant shall pay to the city with the application a minimum sewer connection fee of ~~\$200.00~~2,750.00. If the applicant requires a connection larger than six inches in diameter, the connection fee shall be increased ~~\$100.00~~1,000.00, for each two inches in diameter over six inches in diameter. The applicant shall be responsible for

extending the sewer lines from the building to the city's main sewer line and for the cost of its installation. The city reserves the right to install the sewer line from the sewer main to a location on city street right-of-way, in which case the applicant for a sewer connection shall pay the connection fee plus all costs incurred by the city, to include materials, labor, equipment operation, overhead and simple interest of one percent per month from time of installation by the city until the date applicant pays such costs to the city at time of application.

- d) Refundable deposit. Before obtaining a permit for the filling, opening or excavation in a public street, sidewalk, alley or easement, the applicant shall deposit a minimum of ~~\$750.00~~\$5,000.00 with the city. The applicant for the permit shall be responsible, pursuant to the plumbing code, for the condition at site of the work for ~~one year~~6 months, from the date of inspection by the public works director or his designee. In the event the applicant does not perform the work properly and repair or maintenance work ~~has to~~must be done by the city, such deposit shall be forfeited and deemed a reimbursement of the city's costs and a partial penalty for violation of excavation and backfill procedures prescribed in the plumbing code.
- e) Violations and penalties. Any person, firm or corporation violating any of the terms and provisions of this section and the specified International Plumbing Code shall be subject to the penalties set forth in the latest edition of International Plumbing Code, International Building Code Congress.
- f) Inspection fees for water and sewer connections shall be as specified in latest edition of International Plumbing Code and shall be paid by applicant prior to issuance of permit.

(Ord. No. 2001-24, §§ 1—6, 12-10-2001)

Section 2. Should any part, section, subsection, paragraph, sentence, ~~clause~~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 3. 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 4. 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 13th day of November 2023.



David Jennings, Mayor

ATTEST:

Elaine Goodman, City Secretary

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



ORDINANCE NO. 2023-11-02

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PERTAINING TO ACTIVITIES ALLOWED WITH A PERMIT IN PARKS; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Shoreacres has determined that changes should be made regarding activities allowed with a permit in parks; and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS THAT:

Section 1. That the following changes to Chapter 42 Article III – Use of Parks be amended as follows:

Sec. 42-95. - Activities allowed with a permit

It shall be unlawful for any person to do any of the acts specified in this section in or upon any park facility except with a permit issued by the city ~~administrator~~manager. If a permit is issued under this section, the city ~~administrator~~manager may limit the activity to a designated park facility.

Aircraft. To ascend, descend, operate, or launch any aircraft, including but not limited to hot air balloons, airplanes, paraplanes, ultralights, helicopters, ~~and~~ gliders, and drones.

Amusement for gain. To conduct amusement for gain or for which a charge is made.

Animals. Dogs and other animals are not permitted inside park facility buildings or playground areas. Any person accompanying a dog or other animal shall immediately clean up any feces left by such animal. Animals that are trained to assist the handicapped are permitted in all park facilities.

Camping. To camp overnight in or upon any park facility.

Commercial or business activities. To conduct any commercial or business activities of any kind for which any participation or admission fee is charged or revenue is otherwise derived.

Fires. To make or kindle a fire except in public stoves, grills, fire pits, or designated areas provided for that purpose. Fires shall not be left unattended and must be extinguished prior to departure.

Group activities. To use a park or its facilities for a particular purpose, other than informal sports, by any group.

Hunting. To hunt, trap, kill, ~~remove~~remove, or release any animal; provided however, that fishing shall be permitted subject to Texas Parks and Wildlife Rules and Regulations except in areas designated No Fishing by the city manager.

Landscape. To willfully cut, trim, remove or relocate any trees, shrubs, ornamental plants or flowerbeds within park property or adjacent rights-of-way.

Licensed motor vehicles. To operate, drive or ride any licensed motor vehicle, except for city vehicles or other authorized vehicles, within a park facility upon a surface other than a road, ~~street~~street, or parking lot.

Overnight parking. To park a vehicle within a park facility overnight. Vehicles in violation of this subsection may be towed and stored at the owner or operator's expense in accordance with state law.

Park hours. To enter or remain in any park facility between the hours of 10:30 p.m. and 5:00 a.m. unless different hours for the park facility have been designated by the city manager.

Parking. To park a vehicle, other than a city vehicle, within a park facility at any place not designated as a parking area. This includes parking on unimproved surfaces such as grass and dirt or any other nonpaved surface that has not been designated as a parking area by the city manager. Vehicles in violation of this subsection may be towed and stored at the owner or operator's expense in accordance with state law.

Parking exception. Parking of vehicles ~~shall~~may be permitted in certain areas of Miramar Park each Fourth of July for the purposes of observing the annual fireworks display sponsored by the Houston Yacht Club, as determined by the city manager.

Solicitation. To charge fees or solicit donations or contributions for any activity unless for a city sponsored or permitted event.

Sound amplification. To use any type of sound amplification devices which include but are not limited to loudspeakers, ~~amplifiers~~amplifiers, or microphones.

Unlicensed motorized vehicles. To operate, drive or ride any unlicensed motorized vehicle, except for city vehicles or other authorized vehicles, within any outdoor area or facilities owned, leased, or controlled by the city, including park roads, ~~streets~~streets, and parking lots.

Use of vehicles. The regulations specified in this section govern the use of vehicles in outdoor areas and facilities owned, leased, or otherwise controlled by the city; outdoor areas and facilities include, but are not limited to, parks, athletic fields, tennis courts, golf courses, swimming pools, playgrounds, pavilions, medians, improved and unimproved rights-of-way and parking facilities and recreational trails.

(Ord. No. 2008-05, 2-25-2008)

Section 2. 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.

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