

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 Jennngs 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).