

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).