

# *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, December 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 – join us at 6:03pm

### **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 Mayor Jennings asks council members if they have any comments. Ms. Ramos, Mr. Bell, Mr. Greeson no comment.  
Pro-Tem mayor Jerome McKown commented on how proud and how glad he was to see the marquise sign in the intersection of 146 and Shoreacres Blvd. up and running.

Mayor Jennings, please note Alderman Hoskins join us at 6:30pm.

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

5.1 Public Comments –

Resident Hector Mendoza 114 Baywood Street commented he was here last month and the month before about the street repairs on Baywood street. He would like to know if the city has any BID's and when is going to start. He also brought up his concern about the new parking spaces in Miramar.

Mayor Jennings commented, “I think Mr. Harrison has something on that this evening.

Resident Mary Becker leaves at 202 Fairfield concerned about the developments around the bay and public access. She would like to know if there will be more benches around that area. The way the bay has been cut right now all the rocks are exposed and the bushes that were growing around there they all are being cut down that was the beauty of Shoreacres 35 years ago. She would like to see more oleanders around there and flowering plants.

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** – Updates on city activities, staff, budget, public works, police.

Mr. Harrison began with the financial report attached. Mr. Harrison read the financial report. The cash position as the last day of November 2023. As attached. He advised the general fund is down we are used to that in December are property taxes had not really become we only collected 4.5% of what we expect to collect for the entire year that’s a little over \$6,000.00. That money in the next few days should start rolling in we be fine there. The mayor verbally corrected the amount previously given by Mr. Harrison. Mayor asked for any comments from council members Ms. Ramos, Mr. Bell, Mr. Hoskins, Mr. Greeson ask Mr. Harrison about the Seth funds if those funds need to be spent before the end of the year. Mr. Harrison advised the funds don’t need to be spent before the end of the year, but we hope to spend those soon. Mayor commented Mr. Harrison has been talking to someone. Mr. Harrison reached out to some people there is a little bit of money left to spend before the end of the year. Mayor and I talked about it last week and if we need to get the remaining amount of the books so there is no liability. If anyone knows somebody there is a little over \$5,000.00 remaining. No comments.

Mayor commented about the court budget. He requested for Mr. Harrison to break down municipal court because significant changes were made. Mr. Harrison presents the revenue for the two months of the current fiscal year. The mayor explained he would like to break even. Right now, numbers look positive but at the end of the year it will balance out. 46% is probably a little more, due to it showing some of the revenue from last year. Mr. Harrison commented we now have a court clerk; remodeling is complete, and PD is finally fully staffed.

Update on Shell beach you will see “no fishing signs” we have installed 4 signs basically at the request of residents. Two on the north and south side say no fishing, one points north, and one points south and two signs in the middle that say no fishing at shell beach. We have two signs that should be in this week that will post the hours. Hopefully the new parking area will help visitors not park in residents’ yards or on the south side that gets so muddy. We will continue to build this up to have additional parking. We gain a net of 11 parking spaces when is all said and done it will be a total of 13 parking spaces. Is also deep enough for an extended cab pickup truck to download a kayak or equipment. We want to make sure people are off the road.

The Yacht club will add oleanders along that fence. Mr. Harrison has already started with his crew cleaning all the bamboo and the Yacht Club is very happy because it helps their view. Mayor was there Saturday the youth were sailing and loving it nobody was fishing on the beach they were properly fishing. Troy is doing a good job.

Mr. Greeson ask how we are handling clean up around that area. Mr. Harrison right now has one man Ray Dodd who has been going down with the tractor. They are trying to clean up that area. Resident Mendoza commented about how much trash is left at Shell beach after weekends.

For the police report special presentation on code enforcement. The mayor commented we have the report attached on loud noise 3 up this month that was up a little bit we don’t usually have too many loud noises. Mr. Harrison explained some of them came from the port he knows he received the calls; he refers them to the number to report noise at the port and they respond better to the residents than to the police department. No comments.

Sargent Tidwell presented the Code enforcement report attached. Sgt. Tidwell mentioned since August he has been working on code enforcement everything so far has inclined after he has spoken to them or after they had received the letter except for the two that are on South Broadway, I’m sure you had seen this vehicle we currently working with the owner of the property to be removed she will be receiving a citation tomorrow.

During November he sent 6 letters about dead trees, and they have until January to be compliant.

The other junk vehicle, the owner was issued a citation last week, she had also received a letter back in October and she finally got in touch with me, and she was issued a citation. These are the only two he had issues with. He has received positive responses from everybody else. He has also waited after heavy trash to address other issues.

Mr. Harrison commented that PD always wants to help everyone to comply before issuing a citation.

Public work simple it has been nice now that the drought is over. Leaks have gone down however, we are still having a few but they are minor not difficult to get to we still having problems with end points. Ray has replaced more today. We will send them back to see if they are still under warranty, they sent us 24 new ones two months ago.

endpoints are the registration device that is attached to the lead of the meter that allows the system to read for billing purposes.  
TECQ no issues.

## **7.0 BUSINESS**

- 7.1 **Approve Minutes** from the December 11, 2023. meeting. Goodman  
Mr. Hoskins made a motion to approve the minutes as written with a 2<sup>nd</sup> from Ms. Ramos No questions and/or discussion the motion passed unanimously.
- 7.2 **Ordinance 2023-12-01 relating to changes in the floodplain ordinance.**  
Mr. McKown made a motion to discuss Ordinance 2023-12-01 relating to changes in the floodplain ordinance. with a second from Greeson.  
Mr. Harrison, provide a brief overview review of this chapter and purpose. He introduced Ms. Debbie Vascik and thanked her for all her assistance.  
Mayor advised what is on the screen is the changes in the ordinance which is in your packet.  
The purpose is to establish one building code for the entire city, with the red being additions and then the strikethrough.  
1<sup>st</sup> on the list is repetitive loss definition that needs to be in the CRS. The mayor introduced Ms. Debbie Vascik and asked that she explain the CRS program, the class goes from 10 down to 1 and currently the city is an 8 which is 10% and the lower the number the greater the discount. The goal is to get the city to a 6.  
Mayor went through each item change. Mayor mentioned that it appears to be a lot of redundancies, however it needs to be included for consistency. Discussion on manufactured homes in the city there are only two. There being no other questions or discussion.  
The mayor called for a vote, all voted Aye, and the motion passed unanimously.
- 7.3 Second regular meeting mayor Jennings asked if it was necessary to have one and the Council replied no.

8.0 **ADJOURNMENT** Jennings

Mr. McKown made a motion to adjourn with a second from Mr. Greeson.  
Meeting adjourned at 6:45pm

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).