

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, November 13, 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
Alderman Hoskins Absent was Alderwoman Ramos.

- 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**

George Perdue – 3622 Miramar, Shoreacres, TX 77571 – Request to add to the
agenda of the next meeting discussion of the new parking lot added above Shell
Beach. General comments and recommendations of ways the city could spend
their monies in a better way as well as why the city would break/change an
ordinance that has been in place for years without any discussion. Would
recommend a group to be put together to assess this issue and come back to the
Council with some recommendations.

Robert Johnson – 3618 Miramar, Shoreacres, TX 77571 – Passed out photos
taken of fisherman fishing late at night with spotlights shining into our yard,
others are pics of trash left behind as well as 5-10 cars block the view of the water
from out home. Reiterate what George says as well. Would like to see the
parking lots marked for Gold Cart only this would ensure the ones used are
actually residents of Bay Colony, Shoreacres, etc.

<p>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.</p>
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6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report - Harrison

Cash position - see attached – advised notice the General Fund account low, however the taxes have not started to come in yet so the beginning of the year you will notice this account rise. Mayor Jennings made the same comments and explained all of the property tax funds collected in the beginning of the year and we moved cash to the Texpool account to boost that which is the emergency reserve. No questions and/or discussion.

6.2 Monthly Police Department Report - Harrison

Mr. Harrison advised they were recently made aware that there was a sex offender living in the city who had not registered with the city. The County he came from was contacted and notified – they issued a warrant for his arrest and the warrant was attempted to be served without much disruption in the City. This was not successful; however, Pasadena PD did arrest him, and he has since come into the Station to register for the city. We now have 2 sex offenders living in our city. The month was typical – with citations being written.

General discussion was held with questions from Mr. Greeson and Mr. Bell regarding the Death Investigation in the city. Mr. Harrison advised he always notifies the mayor of any death in the city; this death was an elderly person who passed away of natural causes. No other questions or discussion had.

6.3 Monthly Public Works Report - Harrison

Mr. Harrison advised the rain that we have been having has decreased the number of leaks we have had in the city. The Meadowlawn water project is 96% complete, with the rain coming the remainder will need to wait. There was believed to be a sewer line collapse in the 800 block of North Country Club as a new home is being built with issues of getting sewer to that location, we are still working on this. Report Attached.

General discussion and questions were held with Mr. Greeson asking about the sign at the front of the city. Mr. Harrison advised the sign is ready, the hold-up is the weather at this time. No other questions and/or discussion.

7.0 BUSINESS

7.1 Minutes from November 13, 2023, meeting - Goodman

Mr. Greeson made a motion to with a second from Mr. McKown to review the minutes from October 9th and October 16th. Mr. Greeson advised there were a few corrections that needed to be made regarding the misspelling of his name and the word Gold in the 2nd paragraph changed to Golf. Mr. Greeson made a motion to accept the minutes as corrected with a second from Mr. McKown.

7.2 Oath of Office for Diane Stokes, Municipal Court Clerk - Jennings

Mayor Jennings introduced Diane Stokes as the new Municipal Court Clerk followed by her swearing in Oath of Office.

7.3 **Ordinance 2023-11-01 Relating to water and sewer connection fees** - Jennings
Mr. Hoskins made a motion with a second from Mr. Greeson to discuss Ordinance 2023-11-01 relating to the Water and Sewer connection fees. Discussion was held on section B changing the pricing for the Water Tap fee on a new build increasing from the current fee of \$750 to \$1500 plus the cost of the meter. Discussion was held on section C changing the sewer tap fee on new builds from \$200 to \$2750 if the connection is greater than 6” the cost will increase to \$1000. Discussion was held on section D deposits for Road Bore deposits from \$750.00 to \$5000 and reducing the timeframe to complete the work from 1 year to 6 months. Mayor Jennings polled the council members with all being in agreement with the increase in pricing as presented as well as the reduction of time for the work to be completed. The motion passed unanimously.

7.4 **Ordinance 2023-11-02 Relating to activities allowed with a permit in parks** Harrison
Mr. Hoskins made a motion with a second from Mr. McKown to discuss Ordinance 2023-11-02 relating to activities allowed with a permit in parks. Mayor Jennings advised the changes were mainly language cleanup as per the attached document. Discussion was held with Mr. Greeson asking if there needed to be signs put or are there sign up regarding the park hours. Mr. Hoskins added that any changes in ordinances needed to be published in the newspaper. Mr. Bell asked if any of these items pertained to the Pier, and it was explained that the Pier is NOT part of Miramar Park as it is leased out. No other discussion the motion passed unanimously.

7.5 **Second regular meeting 11-27-2023** – Jennings
None

8.0 **ADJOURNMENT** Jennings

A motion from Mr. Hoskins with a second from Mr. Greeson to adjourn the meeting. Meeting adjourned at 6:42 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 November 13, 2023



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).

The City Council Chamber is wheelchair accessible and accessible parking spaces 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, undersigned do hereby certify that this notice of Meeting was removed from the City Hall Bulletin Board at 6:00 pm on November 13, 2023.