



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 March 11, 2024 at 6:00 p.m. in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd., Shoreacres, Texas, or remotely via Zoom, 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 An opportunity for members of council to share community news.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

This is an opportunity for the public to address the council. 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 the February 12, 2024 meeting. ^{Goodman}

7.2 Ordinance 2024-05-01 Cancelling the May 4, 2024 election. ^{Jennings}

7.3 Ordinance 2024-05-02 Budget Amendment Sewer Collapse 2024-01. ^{Jennings}

7.4 Ordinance 2024-05-03 Budget Amendment Resurface Baywood St 2024-02 ^{Jennings}

7.5 Ordinance 2024-05-04 Budget Amendment Health Insurance 2024-03. ^{Jennings}

- 7.6 Review of 2023-2024 SETH grant funding. ^{Jennings}
- 7.7 Second regular meeting ^{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 February 9, 2024 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.

DATED THIS March 8, 2024.

David Jennings
David Jennings, Mayor



SHOREACRES, TEXAS

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 March 12, 2024.

BY: _____

****** ZOOM MEETING INFORMATION ******

Meeting ID: 840 2820 3890

Passcode: 259801

Phone number to call in: (346) 248-7799



CASH POSITION FEBRUARY 2024

2024 Restricted Funds:

Restricted Debt	\$ 32,461.32
Unused Wastewater Project Funds	\$ 7.00
Utility Deposit Fund	\$ 93,666.06
Road Repair Taxes Collected (TexPool)	\$ 312,031.12
Total	\$ 438,165.5

Unencumbered Funds:

General Fund Checking	\$ 352,822.38
Utility Checking	\$ 255,261.11
Unencumbered Funds (Tex Pool)	\$ 1,016,320.71
Total	\$ 1,624,404.20

Shoreacres Police Department

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



MEMORANDUM

DATE: March 7, 2024
TO: City Council
FROM: Troy D. Harrison
RE: February 2024 Activity report

Below are the listed calls for service during the month of February 2024:

Nature Calls

ABUSE NEGLECT CHILD ELDERLY	2
ALARM BURGLAR	1
ANIMAL CONTROL PROBLEM	5
ASSIST BY LAW	9
CIVIL PROBLEM STANDBY	2
CRIMINAL MISCHIEF	2
DISABLED VEHICLE	2
DISTURBANCE	5
FOLLOW UP	5
HARASSMENT	2
LOST MISSING RECOVERED ABDUCTD	1
LOUD MUSIC NOISE	4
MENTAL HEALTH CONCERN	1
MINOR ACCIDENT	1
OFFICER ASSIST	1
RECKLESS DRIVER CONDUCT	3
SUSPICIOUS CIRC PERSON VEHICLE	8
THEFT	1
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	67
VIOLATION CITY ORDINANCE	4
WELFARE CONCERN	6

Total Calls:	135
Total Citations:	88
Total House Watches:	59
San Jacinto College Patrols:	172
HYC Patrols	171



PRODUCTION UPDATES FOR CITY OF SHOREACRES - FEBRUARY 2024

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
Disconnect	0
Leaks	0
Re-read	0
Main Line Repair	2
Meter Repair	0
Plant Repair	1
Service Line Repair	0
Sewer	4
Other	6

PROJECTS IN PROGRESS

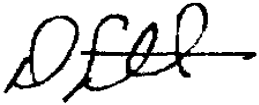
TASK	% DONE	DUE DATE	NOTES

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, February 12, 2024

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 Hoskins, Alderman Bell.

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 anyone had any Reports or Requests to share with the community with all members present responding no.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Mayor Jennings read the instructions shown below to the citizens present and asked if anyone had anything to say.

Present:

George Ashworth had nothing to say.

Gary Manuel, 3502 Miramar, Shoreacres, Texas – Concerns regarding the parking lot on Miramar, bringing people in that do not belong or live here, concerns about crime being brought to our peaceful city. No objection to the parking lot, only that it should be limited to the citizens of the city.

David Gerany, 3316 Miramar, Shoreacres, Texas – Concerns that there has been no study or plan for the parking lot being constructed and this bringing other to the city that do not live here, it invites crime to the city and is not a net gain for the city it is a net loss for the homeowners who live across or in the area as well as a loss in value of their homes.

David Williams, nothing to say.

Robert Johnson, 3618 Miramar, Shoreacres, Texas – Passed out photos taken of the current location – Mr. Johnson elaborated on each photo and asked that the parking lot be removed and restore to its original site.

George Perdue 3622 Miramar, Shoreacres, Texas – asked if anyone had read the definition of Miramar and stated it was “View of the City” commented more on the parking lot and suggested instead of crushed concrete, they make it smaller and cover with black asphalt to reduce the dust being produced by the crushed concrete.

Gary Hamilton – Nothing to say

Barry Plant – Nothing at this time

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.

5.2 Citizens Requested Item – Barry Plant

Miramar Parking South parking

Barry Plant – 3522 Miramar, Shoreacres, Texas – Mr. Plant advised he doesn't live directly across from the parking lot, he lives north of it a little ways, however his wife walks their dog and always come back with trash that was picked up from that area and asked what was going on, and he doesn't see anything in the budget for a parking lot at Shell Beach and advised he has looked all through the budget commenting on various line items.

He asked that the following questions be answered:

- * What is going on?
- * Where are the funds coming from?
- * Who authorized?
- * What is the scope?
- * Will Restrooms be installed?
- * Who will be responsible for picking up the trash?

Mayor Jennings asked that Mr. Harrison, City Manager, answer the questions as asked. Mr. Harrison addressed each question asked, as well as Mr. Greeson responding to some of the questions as well.

The final comment by Mr. Plant was he is not happy with this project.

Mr. Perdue stood up and asked that he be able to rebut his name being mentioned earlier by Mr. Harrison. He was given 30 seconds to rebut the comment.

6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report – Updates on city activities, staff, budget, public works, police.

Mr. Harrison went over the financial report as attached.

There being no questions and no discussion on the financial report, Mr. Harrison moved on to the next item.

Municipal Court – see attached. Mr. Harrison advised the revenue for the court is increasing since the court has resumed from covid and the remodeling of the building. Mayor Jennings added that there is a new Court, he added that the goal of the court is to break even not as a revenue maker.

Mayor Jennings asked if the Council had any questions, Mr. Hoskins asked if there was any idea on the projected amount of taxes collected, it was stated about 92% of the taxes have been collected and they are coming through daily.

There being no questions or discussion the City Manager moved to the next item on the agenda.

6.2 Monthly Police Department Report. Harrison

Mr. Harrison advised it has been a typical month at the police department with runaways, but no burglaries or thefts. Mr. Greeson asked about the 3 animal control calls adding that this number has decreased from previous months. Mr. Harrison advised they have not been receiving these calls as previously reported, many are posted on Facebook and Nextdoor as opposed to calling the Police Department.

Mr. Harrison reported on Racial Profiling a report that he must provide, however he is not required to read out loud. This report is attached and is also posted on the website. Mr. Harrison added that the driver is almost never known prior to the stop even during the daytime due to the windows being up and not able to see in the vehicle. Mr. Greeson asked if the number of stops are a monthly number and Mr. Harrison advised that number is a yearly number. Mr. Greeson also asked if there was a software available that would help with this and Mr. Harrison and the

Mayor advised there is, however, it is very costly and would take more time and there is not the manpower to maintain to do this. Mr. McKown advised our city is safe with only 2 arrests and 520 citations issued. Conversation continued with the report listing 30 percent of the citations are verbal or warnings and 70 percent being actual citations. Mayor Jennings stated that 32percent of the drivers are female and 58 percent being male, saying men are bad drivers. Mr. Harrison commented on the death of Chief Dietrich's passing adding that he, Officer Barmore, and the mayor were in attendance.

6.3 **Public Works Report.** Harrison

Mr. Harrison reported that January was a rough month with the old sewer and water lines and a couple of issues with CenterPoint drilling through our lines, adding that he is working on getting the sub-contractors to pay for these damages. Report attached.

Mr. Harrison also commented that he had spoken to Bayway Homes and the state of Fairfield and their participation in repairing the road.

7.0 BUSINESS

7.1 **Approve Minutes** from the January 8, 2024, meeting. Goodman

Alderman Ramos made a motion to approve the minutes as written with a 2nd from Alderman Hoskins. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.2 **Interlocal election agreement with LPISD.** Jennings

A motion was made by Mayor Pro-Tem McKowan with a 2nd from Alderman Ramos to discuss the interlocal agreement with LPISD. Mayor Jennings advised this agreement is for the annual election with LPISD on who pays for what and work schedules. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.3 **Overview of Water and Sewer Infrastructure Projects** Harrison/Lackey

Mayor asked for a motion for discussion of the water and sewer infrastructure by Mr. Lackey and Mr. Harrison, Mr. Hoskins made a motion for discussion with a second from Mr. McKown.

Mayor Jennings introduced Mr. Lackey – the report is attached and gives an overview of the approval of monies to be spent on the projects to be discussed. Mr. Lackey began his presentation as attached advising that there were 6 projects identified as per the engineering for the water and sewer. Mr. Lackey continued with his presentation. Mr. Greeson asked what type issues they were facing and

Mr. Lackey as manhole leaks adding that they were old and made of various types of materials and are old and settling.

Mr. Lackey proceeded with the water system, showing a map identifying the pipes in dark blue and light blue as well as a model of the city showing the deficiencies.

The projects were Smart meters, Water Plant 2, New Water Main for water plant 1 where the water comes from La Porte, next is to replace the lines that are leaking and undersized. Mr. Greeson asked what percentage of the work has been completed and is there any record of these lines. Previously there were not but now these are being tracked and are electronic. Mr. Lackey replied it is unknown but figured in the 20percent range.

Mr. Harrison asked if Mr. Lackey would also speak on the project for fire hydrants. Mr. Lackey advised that they had added approximately two dozen fire hydrants to the city as required by TCEQ as well as increasing the size of the lines. There are still a lot more Hydrants needed throughout the city however, the lines are too small to handle these hydrants. Me. Ramos asked about the transmission lines, there was a brief discussion on this. Still working on this issue and ongoing communication.

7.4 **Consideration of Repaving 100-200 blocks of Baywood Street and 100-600 blocks of Fairfield Avenue** - Jennings

Mr. Hoskins made a motion with a second from Mr. Greeson to discuss the repaving of Baywood and Fairfield streets. The mayor read the proposals (two) as received and explained the cost difference. Mr. Harrison commented on the difference between the two being the degree of repairs needed for Baywood. He advised Baywood would be the 100-200 blocks of Baywood and 100-600 blocks of Fairfield from old 146 to the water. Discussion was held and Mr. Greeson suggested to hold off on Fairfield due to the new construction that would happen with the Baywood homes going in and proceed with Baywood. Mr. McKown agreed to complete Baywood 1st and hold off on Fairfield and not go into the reserve monies at this time. Ms. Ramos asked if Baywood was one of the original streets and was shell based, Mr. Lackey replied advising that while they were working on the water lines, they learned that Baywood was shell based. Ms. Ramos advised the 8" base would be needed since it is shell based. Mr. Hoskins agreed with Mr. McKown, Greeson and Mr. Bell to move forward with the repaving of Baywood first. It was asked about Baywood being blocked off and Mr. Harrison advised it would do it in two halves' to not completely close the road.

Mr. Hoskins made a motion to approve the funds for road repair on Baywood Street in the amount of \$218,1785.00 for an 8-inch base and 2-inch overlay with a

second from Mr. McKown. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.5 Consideration of SETH grant application. Jennings

Ms. Ramos made a motion to discuss the SETH grant application presented with a second from Mr. McKown. Mayor Jennings asked Mr. Greeson to be the point on this grant request to replace a 12X14 deck in the front of the residence. There was only 1 bid presented as per the photos shown at \$32.80 per square foot. The mayor advised the resident is 71 years of age and meets the criteria with a 5% deduction. Mr. Greeson went and viewed the project as well as researching the cost of materials on the internet and the range was anywhere from \$28 to \$40 per square foot with the average for this project being \$34 adding they are in the ballpark. He had a concern with one photo showing in the far-left corner of the porch being in very bad shape as well. Mr. Greeson advised he researched the contractor on the application and was not able to find him listed anywhere including the BBB adding that we were not responsible for the contractor. After much discussion it was decided to table this application for further review and discussion with the homeowner about repairing the front porch and making a smaller deck area. Mr. Greeson and Mayor Jennings will go and visit with the homeowner and decide.

7.6 Second regular meeting

Mayor Jennings asked if it was necessary to have a second meeting February 19, 2024. All council members, Ms. Goodman and Mr. Harrison, all replied no.

8.0 ADJOURNMENT Jennings

Mayor Jennings asked for a motion to adjourn. Mr. Hoskins made the motion to adjourn with a second from Mr. Greeson. The meeting adjourned at 7:19 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).

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 this Notice of Meeting was removed from the City Hall bulleting board at 6:00 pm on January 9, 2024.

BY: _____

ZOOM MEETING INFORMATION

Meeting ID: 898 6812 4529

Passcode: 210303

Phone number to call in: (346)248-7799



ORDINANCE NO. 2024-05-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF MAYOR AND TWO (2) AT-LARGE POSITIONS OF ALDERMEN AS ELECTED; PROVIDING THAT THE MAY 4, 2024 REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City Shoreacres, Texas adopted Ordinance number 2024-01-01 on January 8, 2024, ordering a regular municipal election to be held on May 4, 2024 for the purpose of electing three officials of the city, to wit: Mayor and two (2) At-Large Alderman positions; and

WHEREAS, pursuant to Section 143.007 and 146.054, Texas Election Code, the deadline for filing applications for a place on the ballot and declaration of write-in candidacy for the City's regular municipal election have expired; the City Secretary has certified in writing that no person has made a declaration of write-in candidacy; and

WHEREAS, the City Secretary, in accordance with Section 2.052, Texas Election Code, has certified in writing to the City Council that David Jennings is unopposed for election to the office of Mayor; and that Paul Greeson whom is seeking re-election to the office of Alderman and Wes Bell are both newly elected to Aldermen At-Large positions since both are unopposed; and

WHEREAS, the City Council hereby finds and determines that the candidates whose names are to appear on the ballot in said election are unopposed, there are no declared write-in candidates, and no propositions to appear on the ballot in said election;

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

Section 1. The facts and matter set forth in the preamble of this Ordinance are hereby to be true and correct.

Section 2. In accordance with Section 2.053(a), Texas Election Code, the following unopposed candidates are hereby declared duly elected to the respective offices shown

and shall be issued a certificate of election following the time the election would have been canvassed:

Mayor, David Jennings
Alderman at-Large, Paul Greeson
Alderman at-Large, Wes Bell

Section 3. Pursuant to Section 2.053 (b), Texas Election Code, the regular municipal election for Mayor and two (2) Alderman at-Large called and ordered by Ordinance number 2024-01-01 for May 4, 2024, shall not be held and is hereby canceled.

Section 4. The City Secretary is hereby directed to cause a copy of this Ordinance to be posted on election day, same being May 4, 2024, at all polling places used or that would have been used in such election.

Section 5. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 6. The Code of the City of Shoreacres, Texas as amended, shall remain in full force and effect, save and except as amended by this ordinance.

Section 7. Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby, and to this end the provisions of this ordinance are declared to be severable.

Section 8. It is hereby found and determined that the meeting at which this ordinance was passed was open to the public as required by Section 551.001 et seq., Texas Government Code, and that the advance public notice of the time, place and purpose of said meeting was given.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 11th day of March 2024.



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			



CERTIFICATION OF NO WRITE-IN CANDIDATES

I, Elaine Goodman, City Secretary of the City of Shoreacres, Texas, do hereby certify that no person has applied to be a Write-In Candidate for the standard Texas Municipal Election scheduled for May 4, 2024

DATED THIS March 8, 2024.

Elaine Goodman, City Secretary





ORDINANCE NO. 2024-05-02

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING "BUDGET AMENDMENT 2024-01" TO THE "OPERATING BUDGET" OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR THE ALLOCATION OF BUDGETED CAPITAL EXPENDITURES TO FUND THE EMERGENCY REPAIR OF A COLLAPSED SEWER MAIN LINE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2023-10-04, the City Council of the City of Shoreacres, Texas, adopted its "Operating Budget and Capital Budget" for Fiscal Year 2023-2024 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2023-2024;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2023-2024," is hereby amended as shown on "Budget Amendment 2024-01 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2023-2024" attached hereto. Said "Budget Amendment 2024-01" shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government code; and that this meeting has been

open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 11th day of March 2024.



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			

EXHIBIT "A"

Budget Amendment 2024-01 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2023-2024

BUDGET AMENDMENT 2024-01
GENERAL FUND CAPITAL BUDGET

Public Works – Expenditures	Adopted Budget	Amended Budget
6850 · Streets & drainage	\$ 0.00	\$ 64,710.00

ITEM NO.	DESCRIPTION OF ITEM	EST. QUAN.	UNIT	UNIT PRICES	TOTAL AMOUNT
1	Travel and Mobilization - Emergency Mobilization	1	LS	\$9,500.00	\$9,500.00
2	Travel and Mobilization - Rehab 101 to 300 feet	1	LS	\$3,500.00	\$3,500.00
3	Barricades, Signs, or Traffic Handling (per setup)	1	EA	\$3,500.00	\$3,500.00
4	8-12" Pipeburst Setup Charge (<300 LF)	1	EA	\$3,500.00	\$3,500.00
5	Static Pipe Bursting 8" Sanitary Sewer Line (8-12' deep)	160	LF	\$66.00	\$10,560.00
6	8" HDPE IPS (8-12' deep)	160	LF	\$50.60	\$8,096.00
7	Access Pit (8-12' deep)	1	EA	\$4,025.00	\$4,025.00
8	Trench Safety (8-12' deep)	40	LF	\$9.00	\$360.00
9	Obstruction Removal/Pot Holing by Excavation, up to 12 feet	1	EA	\$3,450.00	\$3,450.00
10	Setup Layflat Bypass w/ Trash pump	1	EA	\$2,559.00	\$2,559.00
11	Operate 4" or smaller pumping system per pump	5	DAYS	\$500.00	\$2,500.00
12	Vactor Truck Services	16	HR	\$500.00	\$8,000.00
13	Sodding	40	SY	\$29.00	\$1,160.00
14	Overhead and Insurance	1	LS	\$4,000.00	\$4,000.00
TOTAL BASE BID					\$64,710.00



ORDINANCE NO. 2024-05-03

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING "BUDGET AMENDMENT 2024-02" TO THE "OPERATING BUDGET" OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR THE ALLOCATION OF BUDGETED CAPITAL EXPENDITURES TO FUND THE RESURFACING OF BAYWOOD STREET FROM SUNRISE TO MIRAMAR; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2023-10-04, the City Council of the City of Shoreacres, Texas, adopted its "Operating Budget and Capital Budget" for Fiscal Year 2023-2024 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2023-2024;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2023-2024," is hereby amended as shown on "Budget Amendment 2024-02 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2023-2024" attached hereto. Said "Budget Amendment 2024-02" shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government code; and that this meeting has been

open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 11th day of March 2024.



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			

EXHIBIT "A"

Budget Amendment 2024-02 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2023-2024

BUDGET AMENDMENT 2024-02
GENERAL FUND CAPITAL BUDGET

Public Works – Expenditures	Adopted Budget	Amended Budget
6850 · Streets & drainage	\$ 0.00	\$ 249,909.81



Forde Construction Company, Inc.



Pay Estimate Summary Report

Invoice # 24001-01 Final
 Invoice Date: 2/19/24 - 3/8/24
 Dates Submitted:
 Contract #

Owner
 City of Shoreacres
 602 Shore Acres Blvd.
 Shoreacres, Texas 77571

Contractor
 Forde Construction Company, Inc.
 6842 Calle Lozano
 Houston, TX 77041

Job: 24001 City of Shoreacres Baywood Street

Attn: Troy Harrison

Pay Item	Description	Contract Quantities	Unit	Unit Price	Contract Amount	Previous Quantities	Current Quantities	Quantities to Date	Current Amount	Amount to Date
1	Base Repair Remove and Replace 8" & Traffic Control	1995	SY	\$ 67.00	\$ 133,665.00	0.00	2031.64	2031.64	\$136,119.88	136,119.88
2	Mill and Overlay the Surface at 2"	3556	SY	\$ 22.50	\$ 80,010.00	0.00	4857.33	4857.33	\$109,289.93	109,289.93
3	Mobilization	1	LS	\$ 4,500.00	\$ 4,500.00	0.00	1.00	1.00	\$4,500.00	4,500.00

Totals: Orig. Contract \$ 218,175.00
 Change Order \$ -
 Revised Total: \$ 218,175.00

Original Contract Amount	\$ 249,909.81
Change Orders	\$ -
Total Contract	\$ 249,909.81
Work Completed to Date	\$ 249,909.81
Stored Material	\$ -
Total Complete/Stored/Pendi	\$ 249,909.81
Less Retainage at 0%	\$ -
Total (Less Retainage)	\$ 249,909.81
Adjustments	\$ -
Less Previously Requested	\$ -
Amount Due This Request	\$ 249,909.81



ORDINANCE NO. 2024-05-04

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING “BUDGET AMENDMENT 2024-02” TO THE “OPERATING BUDGET” OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR THE INCREASE OF BUDGETED HEALTH INSURANCE EXPENDITURES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2023-10-04, the City Council of the City of Shoreacres, Texas, adopted its “Operating Budget and Capital Budget” for Fiscal Year 2023-2024 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2023-2024;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2023-2024," is hereby amended as shown on “Budget Amendment 2024-02 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2023-2024” attached hereto. Said “Budget Amendment 2024-03” shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit “A” and made a part hereof for all purposes.

Section 3. if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government code; and that this meeting has been

open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 11th day of March 2024.



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			

EXHIBIT "A"

Budget Amendment 2024-03 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2023-2024

BUDGET AMENDMENT 2024-03
GENERAL FUND EXPENDITURES

Personnel – Salaries	Adopted Budget	Amended Budget
6170-10 Health & Life Insurance	\$ 19,430.64	\$ 25,263.97
6170-20 Health & Life Insurance	\$ 12,953.76	\$ 16,842.65
6170-30 Health & Life Insurance	\$ 71,245.68	\$ 92,634.57
6170-70 Health & Life Insurance	\$ 12,953.76	\$ 16,842.65
Total	\$ 116,583.84	\$ 151,583.84

SETH FUNDING RECAP 2023-2024

<u>Project</u>	<u>Aproval Date</u>	<u>Total Amount</u>	<u>Deductible %</u>	<u>Deductible</u>	<u>Net Amount</u>	<u>Balance</u>
						\$ 50,000.00
Fence Shoreacres Blvd	13-Feb-23	\$ 3,456.00	10%	\$ 345.60	\$ 3,110.40	\$ 46,889.60
Storage Shed	13-Mar-23	\$ 267.50	10%	\$ 26.75	\$ 240.75	\$ 46,648.85
Fence	13-Mar-23	\$ 2,592.00	5%	\$ 129.60	\$ 2,462.40	\$ 44,186.45
Repair Kitchen Floor	13-Mar-23	\$ 9,000.00	0%	\$ -	\$ 9,000.00	\$ 35,186.45
Exterior Repair & Paint	2-Mar-23	\$ 8,121.78	10%	\$ 812.18	\$ 7,309.60	\$ 27,876.85
Remove tree	31-Mar-23	\$ 1,900.00	10%	\$ 190.00	\$ 1,710.00	\$ 26,166.85
Repair Fence	31-Mar-23	\$ 575.00	0%	\$ -	\$ 575.00	\$ 25,591.85
Repair patio cover	8-May-23	\$ 1,175.00	0%	\$ -	\$ 1,175.00	\$ 24,416.85
Palapa repair	12-Jun-23	\$ 1,750.00	0%	\$ -	\$ 1,750.00	\$ 22,666.85
Stove repair	12-Jun-23	\$ 2,449.00	10%	\$ 244.90	\$ 2,204.10	\$ 20,462.75
Siding	12-Jun-23	\$ 10,000.00	0%	\$ -	\$ 10,000.00	\$ 10,462.75
Remove tree	7-Jul-23	\$ 1,950.00	5%	\$ 97.50	\$ 1,852.50	\$ 8,610.25
Rebuild fence	11-Aug-23	\$ 3,200.00	0%	\$ -	\$ 3,200.00	\$ 5,410.25
Water leak repair	13-Nov-23	\$ 267.00	0%	\$ -	\$ 267.00	\$ 5,143.25
Deck replacement	16-Jan-24	\$ 5,510.00	5%	\$ 275.50	\$ 5,234.50	\$ -

Deductible Approved by Council 3-13-23

Age 65-69	10%
Age 70-74	5%
Age 75+	No Deductible