



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 December 9, 2024, at 6:00 p.m. in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd., Shoreacres, Texas, 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 the 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 discussing or deliberating 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}

6.4 Emergency Medical Service ^{Harrison}

7.0 BUSINESS

7.1 Minutes from November 11th meeting. ^{Goodman}

- 7.2 Contract with City of La Porte for Emergency Medical Services ^{Jennings}
- 7.3 Discussion and possible action on Innovative Utility Operations rate increase. ^{Harrison}
- 7.4 Second Regular Meeting in December. ^{McKown}

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 December 6, 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: December 6, 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 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 before 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 before 6:00 PM on December 10, 2024.

BY: _____

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

Meeting ID: 810 7476 1881
Passcode: 498794

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



CASH POSITION NOVEMBER 2024

2024 Restricted Funds:

Restricted Debt	\$32,461.32
Utility Deposit Fund	\$102,776.47
Road Repair Taxes Collected (TexPool)	\$99,276.00
Total	\$234,513.79

Unencumbered Funds:

General Fund Checking	\$40,363.14
Utility Checking	\$52,827.31
Unencumbered Funds (Tex Pool)	\$315,125.04
Total	\$408,315.49

City of Shoreacres Profit & Loss Budget vs. Actual October through November 2024

	Oct - Nov 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4820 · Disconnects and Reconnects	690.61			
4010 · Property Tax Revenue	7,479.60	240,328.54	(232,848.94)	3.1%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	16,226.50	6,333.32	9,893.18	256.2%
4022 · Gas	0.00	2,000.00	(2,000.00)	0.0%
4023 · Telephone	176.27	300.00	(123.73)	58.8%
4024 · CATV	3,925.80	2,000.00	1,925.80	196.3%
Total Franchise Taxes	20,328.57	10,633.32	9,695.25	191.2%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	10,871.58	8,333.34	2,538.24	130.5%
4030 · Sales Tax - Other	32,614.72	30,000.00	2,614.72	108.7%
Total 4030 · Sales Tax	43,486.30	38,333.34	5,152.96	113.4%
4040 · Mixed Beverage Tax	815.04	733.32	81.72	111.1%
Total Non-Property Tax	64,629.91	49,699.98	14,929.93	130.0%
Capital & Property				
4052 · TexPool Interest Income	4,423.31	6,333.34	(1,910.03)	69.8%
4051 · Checking Account Interest	205.25	1,093.34	(888.09)	18.8%
4060 · Leases & Rentals Income	3,802.20	3,000.00	802.20	126.7%
Total Capital & Property	8,430.76	10,426.68	(1,995.92)	80.9%
Service Contracts & Permits				
4110 · Building Permits	3,430.00	4,000.00	(570.00)	85.8%
Total Service Contracts & Permits	3,430.00	4,000.00	(570.00)	85.8%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	555.61	500.00	55.61	111.1%
4351 · Warrant Fees	1,610.50	1,666.68	(56.18)	96.6%
4210 · Fines & Fees	34,284.39	30,000.00	4,284.39	114.3%
4321 · Court Security	640.30	500.00	140.30	128.1%
Total 4200 · Municipal Court Revenue	37,090.80	32,666.68	4,424.12	113.5%
Total Municipal Court Revenue	37,090.80	32,666.68	4,424.12	113.5%

City of Shoreacres Profit & Loss Budget vs. Actual October through November 2024

	Oct - Nov 24	Budget	\$ Over Budget	% of Budget
Utility Fund Revenue				
4710 · Water Service	82,286.40	63,363.70	18,922.70	129.9%
4715 · Water & Sewer Tap Fees	0.00	1,000.00	(1,000.00)	0.0%
4720 · Over/Under	5,617.33			
4721 · Late Fee	3,325.19	1,200.00	2,125.19	277.1%
4810 · Sewer Service	46,419.09	27,588.00	18,831.09	168.3%
4910 · Refuse Collection	46,376.30	36,025.00	10,351.30	128.7%
4920 · UF Sales Tax Revenue	3,839.72	2,695.00	1,144.72	142.5%
Total Utility Fund Revenue	187,864.03	131,871.70	55,992.33	142.5%
Grants Revenue				
4091 · Police Training Grant	0.00	133.34	(133.34)	0.0%
Total Grants Revenue	0.00	133.34	(133.34)	0.0%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	7,359.74	7,340.00	19.74	100.3%
4070 · Child Safety Fees	280.82	500.00	(219.18)	56.2%
4090 · Other Income	154.00	3,300.00	(3,146.00)	4.7%
Total Miscellaneous Income	7,794.56	11,140.00	(3,345.44)	70.0%
Total Income	317,410.27	480,266.92	(162,856.65)	66.1%
Gross Profit	317,410.27	480,266.92	(162,856.65)	66.1%
Expense				
Personnel				
Salaries				
6110 · Wages	97,373.31	104,314.76	(6,941.45)	93.3%
6120 · Overtime	2,702.90	1,647.45	1,055.45	164.1%
6125 · Overtime - Police	845.58	5,029.34	(4,183.76)	16.8%
6130 · Bonus - City Manager	0.00	2,000.00	(2,000.00)	0.0%
6140 · Longevity	7,554.16	1,081.74	6,472.42	698.3%
6143 · Sick Pay Wages	4,310.25	2,668.31	1,641.94	161.5%
6145 · Certification Pay	0.00	540.00	(540.00)	0.0%
Total Salaries	112,786.20	117,281.60	(4,495.40)	96.2%
Payroll Taxes				
6150 · Social Security & Medicare	8,179.87	8,594.26	(414.39)	95.2%
6185 · Unemployment Tax	138.95	2,821.31	(2,682.36)	4.9%
Total Payroll Taxes	8,318.82	11,415.57	(3,096.75)	72.9%

City of Shoreacres Profit & Loss Budget vs. Actual October through November 2024

	Oct - Nov 24	Budget	\$ Over Budget	% of Budget
Other Personnel				
6160 · TMRS Retirement	5,231.61	5,860.22	(628.61)	89.3%
6170 · Health & Life Insurance	11,554.97	24,288.48	(12,733.51)	47.6%
6180 · Worker's Compensation	0.00	2,735.03	(2,735.03)	0.0%
6190 · Pre-employment	0.00	170.00	(170.00)	0.0%
Total Other Personnel	16,786.58	33,053.73	(16,267.15)	50.8%
Total Personnel	137,891.60	161,750.90	(23,859.30)	85.2%
Maintenance & Supplies				
6210 · Building maintenance	1,191.94	4,133.40	(2,941.46)	28.8%
6215 · Maintenance - Equipment	2,173.56	4,800.00	(2,626.44)	45.3%
6220 · Vehicle maintenance	2,231.39	2,250.00	(18.61)	99.2%
6225 · Other maintenance	0.00	5,800.00	(5,800.00)	0.0%
6230 · Office supplies	1,490.13	1,620.02	(129.89)	92.0%
6232 · Postage	419.99	2,080.00	(1,660.01)	20.2%
6234 · Printed/ billing supplies	0.00	2,500.00	(2,500.00)	0.0%
6236 · Software	3,387.80	1,800.00	1,587.80	188.2%
6238 · Meters	0.00	1,000.00	(1,000.00)	0.0%
6240 · Small equipment & tools	911.08	3,216.68	(2,305.60)	28.3%
6245 · General supplies	18.97	720.00	(701.03)	2.6%
6250 · Vehicle fuel	2,551.93	2,866.70	(314.77)	89.0%
6255 · Weed Control	4,150.00	7,066.70	(2,916.70)	58.7%
6260 · Signs	798.00	466.70	331.30	171.0%
6265 · Uniforms	363.00	600.00	(237.00)	60.5%
6270 · Mileage/Vehicle Allowance	3,000.00	3,100.00	(100.00)	96.8%
6280 · Road repair/ maintenance	0.00	2,000.00	(2,000.00)	0.0%
6281 · Street maintenance (sales tax)	0.00	8,333.40	(8,333.40)	0.0%
6285 · Storm drainage/ maintenance	0.00	2,000.00	(2,000.00)	0.0%
Total Maintenance & Supplies	22,687.79	56,353.60	(33,665.81)	40.3%
Services				
6369-70 · Outside Services-Water	39,690.50	10,000.00	29,690.50	396.9%
6369-80 · Outside Services-Sewer	3,420.00	6,000.00	(2,580.00)	57.0%
6995 · Debt Service-PW	0.00	252,530.00	(252,530.00)	0.0%
6369-40 · Outside Services-Parks	57.95	2,666.60	(2,608.65)	2.2%
6369-30 · Outside Services-PD	0.00	400.00	(400.00)	0.0%
6369-10 · Outside Services-Admin	0.00	2,000.00	(2,000.00)	0.0%
6971 · Record Retention	400.00	500.00	(100.00)	80.0%
6920 · UF Sales Tax	1,638.88	2,695.00	(1,056.12)	60.8%
6375 · Prisoner services	3,761.16	3,833.32	(72.16)	98.1%
6285S · Clean-Up, Green-Up	0.00	6,000.00	(6,000.00)	0.0%
6292 · Court security	0.00	200.00	(200.00)	0.0%
6294 · Court technology	0.00	500.00	(500.00)	0.0%
6296 · Municipal court jury fees	0.00	100.00	(100.00)	0.0%
6310 · Telephone & internet	1,186.44	2,100.00	(913.56)	56.5%

City of Shoreacres Profit & Loss Budget vs. Actual October through November 2024

	Oct - Nov 24	Budget	\$ Over Budget	% of Budget
6315 · Cellular phones	209.59	293.34	(83.75)	71.4%
6317 · Wireless Broadband Service	160.52	400.00	(239.48)	40.1%
6319 · Radio Airtime	0.00	1,333.34	(1,333.34)	0.0%
6320 · Utilities - electric	4,063.32	6,733.40	(2,670.08)	60.3%
6321 · Electricity - Street Lights	1,290.40	1,800.00	(509.60)	71.7%
6322 · Utilities - Gas	122.12	466.68	(344.56)	26.2%
6324 · Surface water purchase	10,847.08	22,000.00	(11,152.92)	49.3%
6330 · Dues & subscriptions	1,651.00	1,050.00	601.00	157.2%
6335 · Bank service charges	680.97	250.00	430.97	272.4%
6340 · Legal Notices / Newspapers	0.00	116.68	(116.68)	0.0%
6342 · Election expense	0.00	1,600.00	(1,600.00)	0.0%
6343 · Merchant service fees	0.00	333.34	(333.34)	0.0%
6344 · Municipal code	0.00	600.00	(600.00)	0.0%
6348 · Regulatory/ permitting	1,880.05	400.00	1,480.05	470.0%
6350 · Emergency preparedness planning	0.00	666.68	(666.68)	0.0%
6352 · Animal control services	0.00	100.00	(100.00)	0.0%
6354 · Child safety programs	0.00	400.00	(400.00)	0.0%
6355 · Bank service charges - Water	0.00	40.00	(40.00)	0.0%
6356 · Special projects/ events	0.00	333.34	(333.34)	0.0%
6360 · Judge retainer	1,425.00	1,333.34	91.66	106.9%
6361 · Prosecutor retainer	900.00	1,083.34	(183.34)	83.1%
6362 · Tax appraisal district fees	1,767.00	2,000.00	(233.00)	88.4%
6363 · Property tax collection	0.00	700.00	(700.00)	0.0%
6364 · Auditing/ accounting	9,031.25	5,833.34	3,197.91	154.8%
6365 · Legal fees	2,188.19	2,000.00	188.19	109.4%
6366 · Engineering fees	0.00	1,400.00	(1,400.00)	0.0%
6367 · Building inspector	3,271.00	4,000.00	(729.00)	81.8%
6368 · Janitorial Services	780.00	966.68	(186.68)	80.7%
6369-20 · Warrant Reporting	137.17	133.34	3.83	102.9%
6369-50 · Outside Services-Public Works	5,190.43	9,000.00	(3,809.57)	57.7%
6369-01 · Laboratory analysis	638.00	1,000.00	(362.00)	63.8%
6370 · Mayor/ Council expenses	0.00	100.00	(100.00)	0.0%
6372 · Training/ travel	79.00	1,000.00	(921.00)	7.9%
6374 · Firearm qualifications	0.00	250.00	(250.00)	0.0%
6380 · Property insurance	0.00	2,500.00	(2,500.00)	0.0%
6384 · Liability insurance	0.00	5,101.52	(5,101.52)	0.0%
6386 · Bond insurance	0.00	87.50	(87.50)	0.0%
6390-10 · Fire protection	27,637.44	27,500.00	137.44	100.5%
6390-20 · State traffic violation fees	13,100.01	12,000.00	1,100.01	109.2%
6391 · Emergency Medical Services	0.00	25,666.68	(25,666.68)	0.0%
6392 · Dispatch contract	8,893.86	9,000.00	(106.14)	98.8%
6394 · Collection contract	30,542.50	31,112.50	(570.00)	98.2%
6396 · Maintenance agreement	414.00	0.00	414.00	100.0%

City of Shoreacres
Profit & Loss Budget vs. Actual
October through November 2024

	Oct - Nov 24	Budget	\$ Over Budget	% of Budget
6398 · Contract - Treatment	0.00	1,400.00	(1,400.00)	0.0%
6399 · Contingency	0.00	200.00	(200.00)	0.0%
Total Services	177,054.83	473,809.96	(296,755.13)	37.4%
Capital Outlays				
6820 · Buildings/ facilities	0.00	5,833.40	(5,833.40)	0.0%
6850 · Streets & drainage	0.00	0.00	0.00	0.0%
6870 · Equipment	243.00			
6880 · Vehicles	0.00	14,166.70	(14,166.70)	0.0%
Total Capital Outlays	243.00	20,000.10	(19,757.10)	1.2%
Total Expense	337,877.22	711,914.56	(374,037.34)	47.5%
Net Ordinary Income	(20,466.95)	(231,647.64)	211,180.69	8.8%
Other Income/Expense				
Other Income				
4950 · Credit Card Fees	784.17			
Transfers in				
7992 · Transfers from Utility Fund	0.00	24,193.66	(24,193.66)	0.0%
Total Transfers in	0.00	24,193.66	(24,193.66)	0.0%
Total Other Income	784.17	24,193.66	(23,409.49)	3.2%
Other Expense				
2-9901 · Interest Expense - TWDB	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	784.17	24,193.66	(23,409.49)	3.2%
Net Income	(19,682.78)	(207,453.98)	187,771.20	9.5%

Shoreacres Police Department

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



MEMORANDUM

DATE: December 2, 2024
TO: City Council
FROM: Troy D. Harrison
RE: November 2024 Activity report

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

Nature Calls

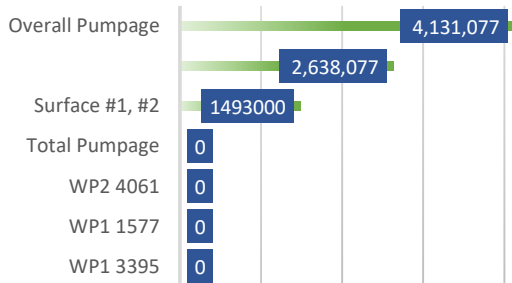
ABANDONED VEHICLE	2
ALARM BURGLAR	1
ANIMAL CONTROL PROBLEM	1
ASSIST BY LAW	14
ASSIST CITIZEN	1
CIVIL PROBLEM STANDBY	3
DISABLED VEHICLE	3
DISTURBANCE	3
FLAGDOWN	2
FOLLOW UP	11
FRAUD	4
HARASSMENT	2
LOUD MUSIC NOISE	1
MINOR ACCIDENT	1
PROPERTY LOST RECOVERED	2
SUSPICIOUS CIRC PERSON VEHICLE	3
TRAFFIC HAZ PROB DIRECT RELAT	6
TRAFFIC STOP	76
TRESPASS	1
VIOLATION CITY ORDINANCE	3
WELFARE CONCERN	5

Total Calls:	145
Total Citations:	64
Total House Watches:	205
San Jacinto College Patrols:	187
HYC Patrols	187

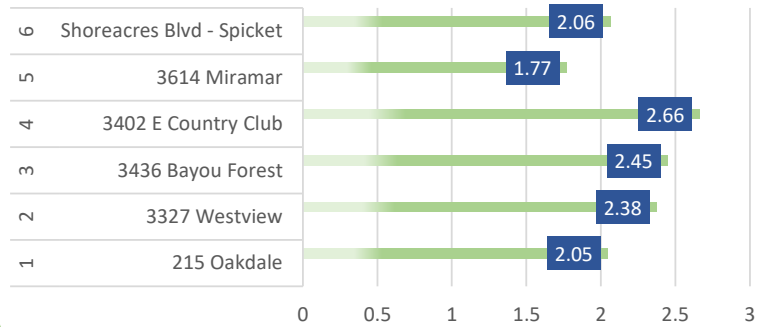


PRODUCTION UPDATES FOR City of Shoreacres - November 2024

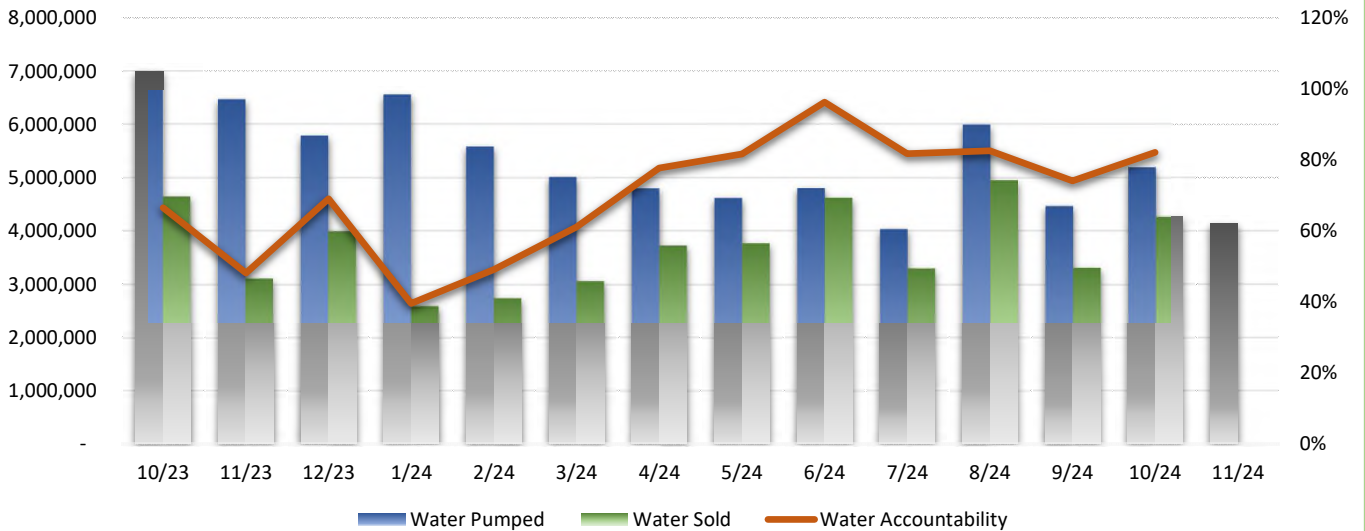
WATER PUMPAGE



Sample Site Cl2 Average



WATER TRENDING AND ACCOUNTABILITY (2023 - 2024)



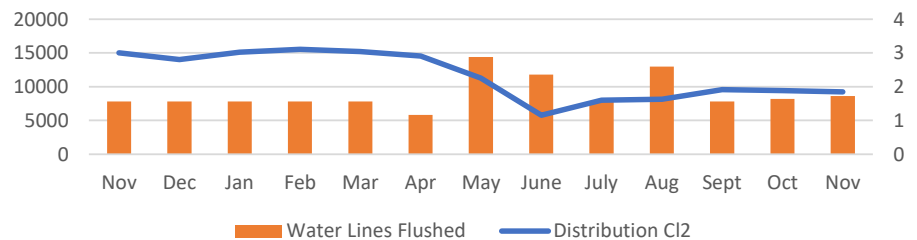
Permit WP2023-116085 5.5 MG Allotment



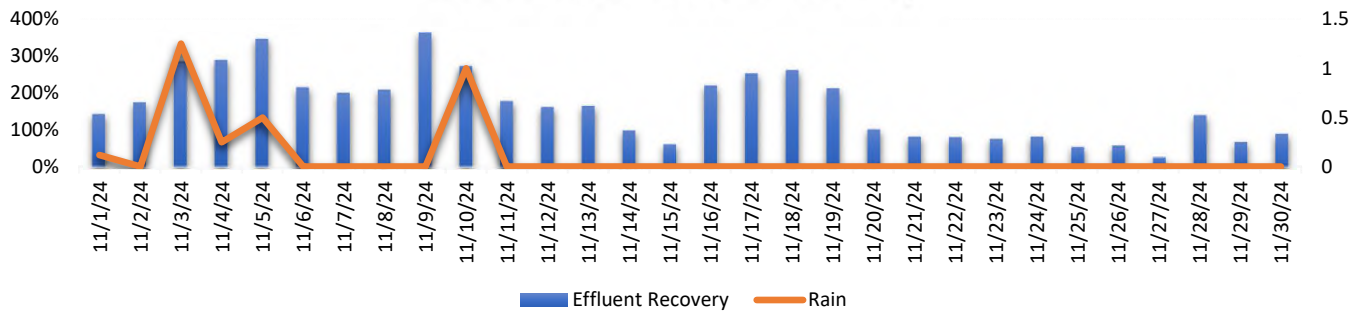
■ Allotment ■ Gallons Used

HGSD Permit 1/1/24 - 12/31/24

Flushing and Cl2 Average



Wastewater Accountability



LIFT STATIONS STATUS

Lift Stations	Status	Hours Ran			Total Hrs
		Maximum	Minimum	Average	
LS #1 - Choate Rd.	Online	31.00	0	8.84	265
LS #2 - E Bayou Dr/Shore Acres	Online	29.50	0.00	14.00	840.30
LS #3 - Westview/Shore Acres	Online	8.80	0	1.04	62.60
				Total Hours Ran	1168

WORK ORDERS

Call Type	Quantity	Call Type	Quantity
Water		Wastewater	
Main Line Repair	0	Lift Station	3
Water Leaks	1	Sewer Leaks	0
Service Line Repairs	1	Other	3
Meter Repair	0		
Plant Repairs	0		
			Total Work Orders
			8

COMPLIANCE UPDATES

Lead & Copper New Rule - Project ongoing to satisfy states requirements for unknown and lead possible lines. Customers calling as result of LSLI letter.

HGSD Water well permit issued effective 1/1/25 - 12/31/25

Bacteriological Test Report Passing No E. coli or Coliform found

PROJECTS IN PROGRESS

Task	% DONE	DUE DATE	NOTES
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RESPECTFULLY SUBMITTED,

David Sutton | President
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, November 11, 2024

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

1.1 Mayor Jennings, Absent, Mayor Pro-Tem McKown, Alderwoman Ramos, Alderman Greeson, Alderman Hoskins, Absent, 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 Introduction and swearing in of Officer Jonathan Santana Harrison

Mayor Pre-Tem McKown performed the swearing in of Officer Jonathan Santana and congratulated him on his employment with the City of Shoreacres.

3.2 Proclamation for Jacob Kenjerski McKown

Mayor Pro-Tem McKown advised he had a proclamation to present to a young man who set up a lemonade stand on Shore Acres Blvd and sold lemonade to raise money for the hurricane victims of North Carolina and Tennessee. He raised a little over \$1300.00. Proclamation was presented and a thank you from the audience and Council.

3.3 Economic Alliance – Chad Burke

Mr. Burke thanked Jacob for his outstanding job and began his presentation as attached. Mr. Greeson asked if Mr. Burke could contact TXDOT and see if they can possibly finish the service road headed south on 146 past Choate Road. Mr. Greeson advised that when the truck traffic is backed up, it is very difficult to get on to 146 without sitting a very long time for the trucks to allow you in. Mr. Burke understood what was being asked and advised he would try and discuss this and let the city know. There were no other questions.

4.0 COUNCIL REPORTS & REQUESTS

- 4.1 Mayor Pro-Tem McKown asked the Council members if they had any announcements to make or anything to discuss. Alderman Bell advised he had nothing at this time, Alderman Greeson asked about the 2 Poles down in the city. Mr. Harrison advised both CenterPoint and Xfinity have been notified, however, they don't always respond as fast as we would like them to. Alderwoman Ramos made mention of the Teddy Bear / Toy Drive that was taking place and added that these items could be dropped off at City Hall upstairs. Mayor Pro-Tem McKown commented on the BBQ Cook-off and stated this was an awesome event with a great turnout. He also made mention of the Christmas Celebration to take place at City Hall December 2nd from 5-8 pm. There were no other comments and/or questions.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Mary Becker of 202 Fairfield approached the podium asked the communication between City Hall and the Citizens improve adding that Council Meetings should be posted on both sides on the main sign. She also asked about the Planning and Zoning meetings, she stated she has not seen anything on that and would like to be informed when these meetings are to happen. This should also be posted on the sign outside City Hall.

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 Harrison

Mr. Harrison discussed the Cash Report attached. He also stated he had completed the paperwork with the Water Development Board since we have completed all of our projects and should be getting money back within the next couple of weeks.

6.2 Monthly Police Department Report. Harrison

Mr. Harrison advised he will be turning this report over to Sgt. Tidwell to report each month. Sgt. Tidwell reported as attached on the various calls/reports reported. Mr. Greeson asked about the Basketball Goal backboard, Mr. Harrison

advised he was looking at some other possible types of backboards but has not come to a decision on what to purchase. The last replacement cost about \$1000.00

Sgt. Tidwell continued with his report discussing the Fraud Case, they have some really good information and has asked the City of La Porte to assist with posting on their facebook page.

Alderman Greeson asked about the 5 welfare concern calls, Sgt. Tidwell explained the information was all verified and a report was not needed.

Mayor Pro-Tem McKown advised he contacted Adrian Garcia's office regarding the baby deer run over on Broadway and Fairfield 2 weeks ago and asked for Deer Crossing Signs, this is being worked on.

6.3 Monthly Public Works Department Report. Harrison

Mr. Harrison discussed the Public Works report as attached and talked about the water leak a couple weeks ago at Shadylawn and Oakdale, pictures attached. He discussed the shape of the pipe when it was located. This was a difficult repair since the pipe is cast iron, they have since learned a better way to repair the lines.

6.4 Emergency Medical Service Harrison

Mr. Harrison advised he did not receive a report again this month, Mr. Harrison advised, the contract was on the La Porte Agenda this evening and he would be texted as soon as they had a vote, but was pretty sure it would pass. Mr. Harrison advised as soon as he received the text, he would send the letter to Windsor notifying them of the cancellation of services.

7.0 BUSINESS

7.1 Minutes from October 14, 2024, meeting. Goodman

Alderwoman Ramos made a **motion to accept** the minutes as written with a second from Alderman Greeson. There being no questions and/or discussion, the motion carried unanimously.

7.2 Second Regular Meeting in November. McKown

The Council was polled and there would be no need for a 2nd regular meeting in November.

8.0 ADJOURNMENT McKown

Alderwoman Ramos made a motion with a second from Alderman Greeson to Adjourn the meeting at 6:43P. Mayor Pro-Tem McKown adjourned 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 November 7, 2024, 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 11, 2024



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 bulletin board at 6:00 pm on November 12, 2024.

BY: *Elaine Goodman*



ORDINANCE NO. 2024-12-01

CITY OF SHOREACRES

EMERGENCY MEDICAL SERVICES

AN ORDINANCE OF THE CITY OF SHOREACRES CONTRACTING WITH THE CITY OF LA PORTE FOR EMERGENCY MEDICAL SERVICES; DETERMINING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; INCLUDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS the City provides Emergency Medical Services to its residents; and

WHEREAS the City Council wishes to provide the highest quality services to its residents; and

WHEREAS the City Council finds that the City of La Porte has the highest quality Emergency Medical Services available to the City.

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

SECTION 1. The City Manager is directed to execute a contract with the City of La Porte (Exhibit 1) for Emergency Medical Services.

Section 2. 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 3. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 4. The City Council officially finds, determines, recites, and declares that 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 this 9th day of December 2024, at a Regular Meeting of the City Council of the City of Shoreacres, Texas, there being a quorum present, by () "YEAS" and () "NAYS" and approved by the Mayor on the date above set out.



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 1

AGREEMENT

THE STATE OF TEXAS X
COUNTY OF HARRIS X

This Agreement made and entered into by and between the CITY OF LA PORTE, a municipal corporation of Harris County, Texas hereinafter referred to as “LA PORTE” and the CITY OF SHOREACRES, a municipal corporation of Harris County, Texas, hereinafter referred to as “CITY”,

WITNESSETH

WHEREAS, CITY is in need of certain governmental services for the benefit of the people and property within its city limits, and

WHEREAS, LA PORTE is able and willing to provide said governmental services to CITY, upon the terms, conditions, and covenants herein contained:

NOW, THEREFORE, PURSUANT TO THE AUTHORITY GRANTED BY Chapter 791, “Interlocal Cooperation Contracts”, “Texas Government Code, and in consideration of the mutual covenants, agreements, and benefits to both cities, it is hereby agreed as follows:

A. GENERAL PROVISIONS

I.

For and during the twenty-month period (20) beginning on the 1st day of January, 2025, and ending on the 30th day of September, 2026, LA PORTE agrees to furnish CITY the governmental services hereinafter more specifically described, and continuing thereafter as provided in Paragraph A-IV or until canceled as provided in Paragraph A- V hereof. This agreement supersedes any prior agreement between the parties on the subject matter hereof.

II.

For in consideration of the governmental services to be provided by LA PORTE to CITY, CITY agrees to pay LA PORTE as follows, to wit:

(1) Monthly base charge as follows:

Emergency Medical Service	\$15,826.66
Total	\$15,826.66

(2) The total of such base charges, to be paid in full by CITY to LA PORTE, on or before the tenth day of the month following the month in which such services were rendered. Payments by CITY shall be made from current revenues available to CITY.

III.

LA PORTE will not be liable for loss or damage to persons or property arising from, caused by, or resulting from alleged negligence of LA PORTE (save and except loss or damages resulting from gross negligence or willful misconduct of LA PORTE), its employees or volunteers in carrying out the terms of this agreement. CITY agrees to indemnify, and save and hold LA PORTE harmless, from any such claim for loss or damage by itself (save and except loss or damages resulting from gross negligence or willful misconduct), or by any person, firm, corporation, or association, in connection with this agreement. This assignment of civil liability is specifically permitted by Sec. 791.006(a-1) of the Texas Government Code ("Code") and is intended to be different than the liability otherwise assigned under Sec. 791.006(a) of the Code.

Notwithstanding the foregoing, it is expressly understood and agreed that in the execution of this contract, neither Party waives, nor shall be deemed to have waived, any immunity or defense otherwise available to it against any claims arising out of the exercise of governmental powers and functions. The Parties acknowledge that they are both political subdivisions of the State of Texas and are subject to and will comply with applicable provisions of the Texas Tort Claims Act, as set out in Civil Practices and Remedies Code, Sec. 101.001 et seq. and the remedies authorized therein regarding claims or causes of action that may be asserted by third parties for accident, injury or death.

IV.

Either party to this agreement may cancel or terminate by giving sixty (60) days written notice to the other party. Such notice will be effective as of midnight the last day of the expiration of such sixty (60) days' notice.

V.

CITY personnel shall abide by all LA PORTE rules, regulations, and policies, as they now exist, or may be amended hereafter, relating to the services rendered including the use of facilities made available to the CITY under terms of this agreement.

B. EMERGENCY MEDICAL SERVICE

I.

As part of the consideration expressed herein, LA PORTE agrees to provide emergency medical services within CITY. LA PORTE shall transport patients to one of the nearest hospitals that provides emergency services as defined by the transport policy of the LA PORTE Emergency Medical Services. LA PORTE shall be permitted to charge, to each patient, its most current and customary Emergency Medical Service charges as adopted by the LA PORTE City Council.

II.

Sole discretion will rest with the LA PORTE EMS Chief, or his/her duly authorized assistants, as to the equipment and personnel who will answer each emergency medical services request, provided, emergency medical services protection will be adequate (meaning reasonable protection, considering available personnel and equipment of LA PORTE's Emergency Medical Services) and dispatch of Paramedics and equipment to provide emergency medical services within CITY will be subordinate to requests for, and rendering of, emergency medical services within LA PORTE. Subject to such subordination, LA PORTE shall strive to timely provide emergency medical services within the CITY.

III.

LA PORTE agrees to operate the ambulances in accordance with the requirements of the State and federal Law, and applicable ordinances of CITY, as now exist, and as may be amended from time to time hereafter.

IV.

CITY agrees to pay LA PORTE for emergency medical services in the amounts and in manner, hereinabove specified.

V.

If any provision of this Agreement is found by any Court of competent jurisdiction to be invalid or unenforceable, the invalidity of such provision shall not affect the other provisions of the Agreement, and all other provisions of this Agreement shall remain in full force and effect.

WITNESS OUR HANDS and the seals of our respective Cities, effective as of the 1st day of January, 2025.

PASSED AND APPROVED by the City Council of the City of La Porte, by its Ordinance No.

____ - _____, on the _____ day of _____, 20__.

CITY OF LA PORTE

By: _____
City Manager

ATTEST:

City Secretary

APPROVED:

City Attorney

PASSED AND APPROVED by the City Council of City of Shoreacres, by its Ordinance
No. _____, on the _____ day of _____, 20__.

CITY OF SHOREACRES

By: _____
Mayor

ATTEST: _

City Secretary

APPROVED:

City Attorney

November 4, 2024

To: **City of Shoreacres**
Regarding: **OPERATING RATE CHANGES**

This letter will outline our request to raise monthly operating rates beginning January 2025. An internal audit has been conducted with our CPA and Attorney to look at the company's financial strength with a 5-year forecast. During this audit, it was discovered that we are creating a shortfall that must be addressed to ensure we can continue providing our services well into the future for you all.

HOW WE GOT HERE?

When we first attempted to earn your business, the only thing we could stand on was that we were substantially cheaper than any of our competitors. In doing this, you allowed us to serve you all. Since that time, you have learned how efficient we are. You have learned that our TCEQ compliance department is the best you have ever seen. You also allowed us to demonstrate that our licensed operators are superior in what they do and that our construction department is exceptional from start to finish.

During this time, our employees have continued providing these services to you, at a high rate, while our costs are continuously increasing, and your operating costs have remained the same. Simple math says this cannot be sustained long term.

While this is a concern, the major concern is with the cost of living continuing to increase at record rates. Our general liability insurance has risen 47% over the past 3 years with commercial vehicle insurance climbing 45% during the same period. Fuel has increased 31% and healthcare 40%.

With these expenses continuing to climb, and our employees wanting to be rewarded with raises each year, changes are required.

HOW DO WE FIX IT?

We are asking for an immediate fixed rate increase of 15% on your monthly operating fees. In addition, we are going to restructure all our contracts to place a 5% annual increase in them that will keep us moving in the same direction with continued inflation.

Current operator fee \$3,000 • January 1st Increase \$3,450

WHAT NEXT?

I will meet with you all personally to discuss this in more detail. During that meeting, I will have a draft contract with me to show each of you what to expect moving forward. I will also attend your next board/council meeting to present the new contract to your board for approval.

I thank all of you very much and look forward to continuing our relationship for many years to come. Should you have any questions or concerns prior to my meeting with you, please do not hesitate in reaching out to me at your convenience.

Respectfully,



David Sutton
President
Innovative Operations, LLC
Cell – 832.954.6038