



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 January 13, 2025, 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 December 9th meeting.^{Goodman}

- 7.2 Resolution 2025-01-01 Opposing creation of Gulf Coast Waste Authority Development Corporation. ^{Jennings}
- 7.3 Discussion about residential ditch mowing. ^{Jennings}
- 7.4 Second Regular Meeting in January. ^{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 January 10, 2025 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: January 10, 2025.

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 January 14, 2025.

BY: _____

**** ZOOM MEETING INFORMATION ****

Meeting ID: 817 5687 5122
Passcode: 575215

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



CASH POSITION DECEMBER 2024

2024 Restricted Funds:

Restricted Debt	\$32,461.32
Utility Deposit Fund	\$102,976.47
Road Repair Taxes Collected (TexPool)	\$99,660.59
Total	\$235,098.38

Unencumbered Funds:

General Fund Checking	\$729,519.00
Utility Checking	\$507,481.65
Unencumbered Funds (Tex Pool)	\$316,345.75
Total	\$1,553,346.30

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

	Oct - Dec 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4820 · Disconnects and Reconnects	1,703.18			
4010 · Property Tax Revenue	764,054.98	360,492.99	403,561.99	211.9%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	16,226.50	9,499.98	6,726.52	170.8%
4022 · Gas	0.00	3,000.00	(3,000.00)	0.0%
4023 · Telephone	176.27	450.00	(273.73)	39.2%
4024 · CATV	3,924.80	3,000.00	924.80	130.8%
Total Franchise Taxes	20,327.57	15,949.98	4,377.59	127.4%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	15,782.78	12,500.01	3,282.77	126.3%
4030 · Sales Tax - Other	47,348.32	45,000.00	2,348.32	105.2%
Total 4030 · Sales Tax	63,131.10	57,500.01	5,631.09	109.8%
4040 · Mixed Beverage Tax	1,088.53	1,099.98	(11.45)	99.0%
Total Non-Property Tax	84,547.20	74,549.97	9,997.23	113.4%
Capital & Property				
4052 · TexPool Interest Income	6,028.61	9,500.01	(3,471.40)	63.5%
4051 · Checking Account Interest	555.76	1,640.01	(1,084.25)	33.9%
4060 · Leases & Rentals Income	5,703.30	4,500.00	1,203.30	126.7%
Total Capital & Property	12,287.67	15,640.02	(3,352.35)	78.6%
Service Contracts & Permits				
4110 · Building Permits	4,940.00	6,000.00	(1,060.00)	82.3%
Total Service Contracts & Permits	4,940.00	6,000.00	(1,060.00)	82.3%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	717.31	750.00	(32.69)	95.6%
4351 · Warrant Fees	2,350.00	2,500.02	(150.02)	94.0%
4210 · Fines & Fees	43,940.38	45,000.00	(1,059.62)	97.6%
4321 · Court Security	826.98	750.00	76.98	110.3%
Total 4200 · Municipal Court Revenue	47,834.67	49,000.02	(1,165.35)	97.6%
Total Municipal Court Revenue	47,834.67	49,000.02	(1,165.35)	97.6%

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

	Oct - Dec 24	Budget	\$ Over Budget	% of Budget
Utility Fund Revenue				
4710 · Water Service	196,892.17	95,045.53	101,846.64	207.2%
4715 · Water & Sewer Tap Fees	0.00	1,500.00	(1,500.00)	0.0%
4720 · Over/Under	8,438.95			
4721 · Late Fee	6,017.42	1,800.00	4,217.42	334.3%
4810 · Sewer Service	107,805.95	41,382.00	66,423.95	260.5%
4910 · Refuse Collection	106,125.06	54,037.50	52,087.56	196.4%
4920 · UF Sales Tax Revenue	8,805.22	4,042.50	4,762.72	217.8%
Total Utility Fund Revenue	434,084.77	197,807.53	236,277.24	219.4%
Grants Revenue				
4091 · Police Training Grant	0.00	200.01	(200.01)	0.0%
Total Grants Revenue	0.00	200.01	(200.01)	0.0%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	11,039.61	11,010.00	29.61	100.3%
4070 · Child Safety Fees	392.58	750.00	(357.42)	52.3%
4090 · Other Income	254.00	4,950.00	(4,696.00)	5.1%
Total Miscellaneous Income	11,686.19	16,710.00	(5,023.81)	69.9%
Total Income	1,361,138.66	720,400.54	640,738.12	188.9%
Gross Profit	1,361,138.66	720,400.54	640,738.12	188.9%
Expense				
Personnel				
Salaries				
6110 · Wages	147,829.31	156,472.06	(8,642.75)	94.5%
6120 · Overtime	3,120.05	2,471.12	648.93	126.3%
6125 · Overtime - Police	5,349.50	7,544.00	(2,194.50)	70.9%
6130 · Bonus - City Manager	0.00	3,000.00	(3,000.00)	0.0%
6140 · Longevity	7,554.16	1,622.57	5,931.59	465.6%
6143 · Sick Pay Wages	4,941.65	4,002.34	939.31	123.5%
6145 · Certification Pay	0.00	810.00	(810.00)	0.0%
Total Salaries	168,794.67	175,922.09	(7,127.42)	95.9%
Payroll Taxes				
6150 · Social Security & Medicare	12,464.50	12,891.37	(426.87)	96.7%
6185 · Unemployment Tax	222.70	4,231.81	(4,009.11)	5.3%
Total Payroll Taxes	12,687.20	17,123.18	(4,435.98)	74.1%

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

	Oct - Dec 24	Budget	\$ Over Budget	% of Budget
Other Personnel				
6160 · TMRS Retirement	7,999.95	8,790.32	(790.37)	91.0%
6170 · Health & Life Insurance	35,936.89	36,432.72	(495.83)	98.6%
6180 · Worker's Compensation	0.00	4,102.54	(4,102.54)	0.0%
6190 · Pre-employment	0.00	255.00	(255.00)	0.0%
Total Other Personnel	43,936.84	49,580.58	(5,643.74)	88.6%
Total Personnel	225,418.71	242,625.85	(17,207.14)	92.9%
Maintenance & Supplies				
6210 · Building maintenance	1,191.94	6,200.06	(5,008.12)	19.2%
6215 · Maintenance - Equipment	2,721.47	7,200.00	(4,478.53)	37.8%
6220 · Vehicle maintenance	2,231.39	3,375.00	(1,143.61)	66.1%
6225 · Other maintenance	0.00	8,700.00	(8,700.00)	0.0%
6230 · Office supplies	1,595.28	2,430.03	(834.75)	65.6%
6232 · Postage	619.99	3,120.00	(2,500.01)	19.9%
6234 · Printed/ billing supplies	0.00	3,750.00	(3,750.00)	0.0%
6236 · Software	3,387.80	2,700.00	687.80	125.5%
6238 · Meters	0.00	1,500.00	(1,500.00)	0.0%
6240 · Small equipment & tools	1,374.79	4,825.02	(3,450.23)	28.5%
6245 · General supplies	97.86	1,080.00	(982.14)	9.1%
6250 · Vehicle fuel	3,271.88	4,300.03	(1,028.15)	76.1%
6255 · Weed Control	6,150.00	10,600.03	(4,450.03)	58.0%
6260 · Signs	798.00	700.03	97.97	114.0%
6265 · Uniforms	516.00	900.00	(384.00)	57.3%
6270 · Mileage/Vehicle Allowance	4,500.00	4,650.00	(150.00)	96.8%
6280 · Road repair/ maintenance	0.00	3,000.00	(3,000.00)	0.0%
6281 · Street maintenance (sales tax)	0.00	12,500.06	(12,500.06)	0.0%
6285 · Storm drainage/ maintenance	0.00	3,000.00	(3,000.00)	0.0%
Total Maintenance & Supplies	28,456.40	84,530.26	(56,073.86)	33.7%
Services				
6369-70 · Outside Services-Water	51,339.92	15,000.00	36,339.92	342.3%
6369-80 · Outside Services-Sewer	3,420.00	9,000.00	(5,580.00)	38.0%
6995 · Debt Service-PW	0.00	252,530.00	(252,530.00)	0.0%
6369-40 · Outside Services-Parks	57.95	3,999.94	(3,941.99)	1.4%
6369-30 · Outside Services-PD	2,005.35	600.00	1,405.35	334.2%
6369-10 · Outside Services-Admin	0.00	3,000.00	(3,000.00)	0.0%
6971 · Record Retention	600.00	750.00	(150.00)	80.0%
6920 · UF Sales Tax	4,659.20	4,042.50	616.70	115.3%
6375 · Prisoner services	5,641.74	5,749.98	(108.24)	98.1%
6285S · Clean-Up, Green-Up	0.00	9,000.00	(9,000.00)	0.0%
6292 · Court security	0.00	300.00	(300.00)	0.0%
6294 · Court technology	0.00	750.00	(750.00)	0.0%
6296 · Municipal court jury fees	0.00	150.00	(150.00)	0.0%
6310 · Telephone & internet	1,410.74	3,150.00	(1,739.26)	44.8%

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

	Oct - Dec 24	Budget	\$ Over Budget	% of Budget
6315 · Cellular phones	314.43	440.01	(125.58)	71.5%
6317 · Wireless Broadband Service	240.78	600.00	(359.22)	40.1%
6319 · Radio Airtime	0.00	2,000.01	(2,000.01)	0.0%
6320 · Utilities - electric	6,237.99	10,100.06	(3,862.07)	61.8%
6321 · Electricity - Street Lights	1,935.37	2,700.00	(764.63)	71.7%
6322 · Utilities - Gas	274.37	700.02	(425.65)	39.2%
6324 · Surface water purchase	20,554.94	33,000.00	(12,445.06)	62.3%
6330 · Dues & subscriptions	1,776.00	1,575.00	201.00	112.8%
6335 · Bank service charges	1,440.73	375.00	1,065.73	384.2%
6340 · Legal Notices / Newspapers	0.00	175.02	(175.02)	0.0%
6342 · Election expense	0.00	2,400.00	(2,400.00)	0.0%
6343 · Merchant service fees	663.79	500.01	163.78	132.8%
6344 · Municipal code	0.00	900.00	(900.00)	0.0%
6348 · Regulatory/ permitting	1,880.05	600.00	1,280.05	313.3%
6350 · Emergency preparedness planning	0.00	1,000.02	(1,000.02)	0.0%
6352 · Animal control services	0.00	150.00	(150.00)	0.0%
6354 · Child safety programs	0.00	600.00	(600.00)	0.0%
6355 · Bank service charges - Water	0.00	60.00	(60.00)	0.0%
6356 · Special projects/ events	0.00	500.01	(500.01)	0.0%
6360 · Judge retainer	1,837.50	2,000.01	(162.51)	91.9%
6361 · Prosecutor retainer	1,125.00	1,625.01	(500.01)	69.2%
6362 · Tax appraisal district fees	1,767.00	3,000.00	(1,233.00)	58.9%
6363 · Property tax collection	0.00	1,050.00	(1,050.00)	0.0%
6364 · Auditing/ accounting	9,031.25	8,750.01	281.24	103.2%
6365 · Legal fees	2,246.52	3,000.00	(753.48)	74.9%
6366 · Engineering fees	1,750.00	2,100.00	(350.00)	83.3%
6367 · Building inspector	4,046.50	6,000.00	(1,953.50)	67.4%
6368 · Janitorial Services	1,060.00	1,450.02	(390.02)	73.1%
6369-20 · Warrant Reporting	137.17	200.01	(62.84)	68.6%
6369-50 · Outside Services-Public Works	5,169.98	13,500.00	(8,330.02)	38.3%
6369-01 · Laboratory analysis	750.00	1,500.00	(750.00)	50.0%
6370 · Mayor/ Council expenses	0.00	150.00	(150.00)	0.0%
6372 · Training/ travel	119.00	1,500.00	(1,381.00)	7.9%
6374 · Firearm qualifications	0.00	375.00	(375.00)	0.0%
6380 · Property insurance	0.00	3,750.00	(3,750.00)	0.0%
6384 · Liability insurance	0.00	7,652.28	(7,652.28)	0.0%
6386 · Bond insurance	(185.00)	131.25	(316.25)	(141.0)%
6390-10 · Fire protection	41,456.16	41,250.00	206.16	100.5%
6390-20 · State traffic violation fees	16,369.85	18,000.00	(1,630.15)	90.9%
6391 · Emergency Medical Services	0.00	38,500.02	(38,500.02)	0.0%
6392 · Dispatch contract	13,340.79	13,500.00	(159.21)	98.8%
6394 · Collection contract	45,813.75	46,668.75	(855.00)	98.2%
6396 · Maintenance agreement	733.67	0.00	733.67	100.0%

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

	Oct - Dec 24	Budget	\$ Over Budget	% of Budget
6398 · Contract - Treatment	0.00	2,100.00	(2,100.00)	0.0%
6399 · Contingency	0.00	300.00	(300.00)	0.0%
Total Services	251,022.49	584,449.94	(333,427.45)	43.0%
Capital Outlays				
6820 · Buildings/ facilities	0.00	8,750.06	(8,750.06)	0.0%
6850 · Streets & drainage	0.00	0.00	0.00	0.0%
6870 · Equipment	243.00			
6880 · Vehicles	0.00	21,250.03	(21,250.03)	0.0%
Total Capital Outlays	243.00	30,000.09	(29,757.09)	0.8%
Total Expense	505,140.60	941,606.14	(436,465.54)	53.6%
Net Ordinary Income	855,998.06	(221,205.60)	1,077,203.66	(387.0)%
Other Income/Expense				
Other Income				
4950 · Credit Card Fees	1,032.75			
Transfers in				
7992 · Transfers from Utility Fund	0.00	36,290.49	(36,290.49)	0.0%
Total Transfers in	0.00	36,290.49	(36,290.49)	0.0%
Total Other Income	1,032.75	36,290.49	(35,257.74)	2.8%
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	1,032.75	36,290.49	(35,257.74)	2.8%
Net Income	857,030.81	(184,915.11)	1,041,945.92	(463.5)%

Shoreacres Police Department

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



MEMORANDUM

DATE: January 6, 2025
TO: City Council
FROM: Troy D. Harrison
RE: December 2024 Activity report

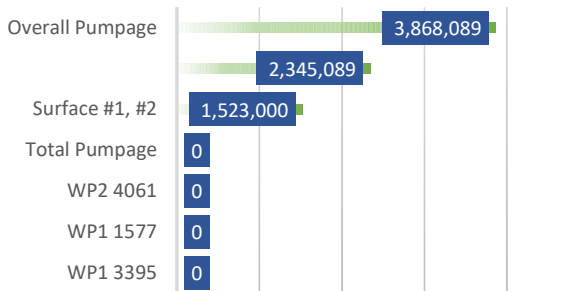
Below are the listed calls for service during the month of December 2024:

Nature Calls	
ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	3
ANIMAL CONTROL PROBLEM	3
ASSAULT	2
ASSIST BY LAW	13
ASSIST CITIZEN	2
BURGLARY	1
CRIMINAL MISCHIEF	2
DISABLED VEHICLE	2
DISORDERLY CONDUCT	1
DISTURBANCE	1
FLAGDOWN	3
FOLLOW UP	4
LOUD MUSIC NOISE	3
MINOR ACCIDENT	3
PROPERTY LOST RECOVERED	1
RECKLESS DRIVER CONDUCT	1
SUSPICIOUS CIRC PERSON VEHICLE	9
THEFT	2
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	66
TRESPASS	1
UNAUTHORIZED USE OF M/V	1
WARRANT SERVICE	1
WELFARE CONCERN	5
Total Calls:	133
Total Citations:	49
House Watches:	218
San Jacinto College Patrols:	208
HYC Patrols	208

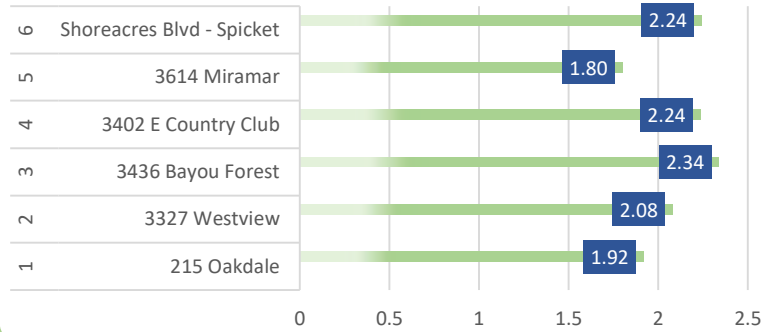


PRODUCTION UPDATES FOR City of Shoreacres - December 2024

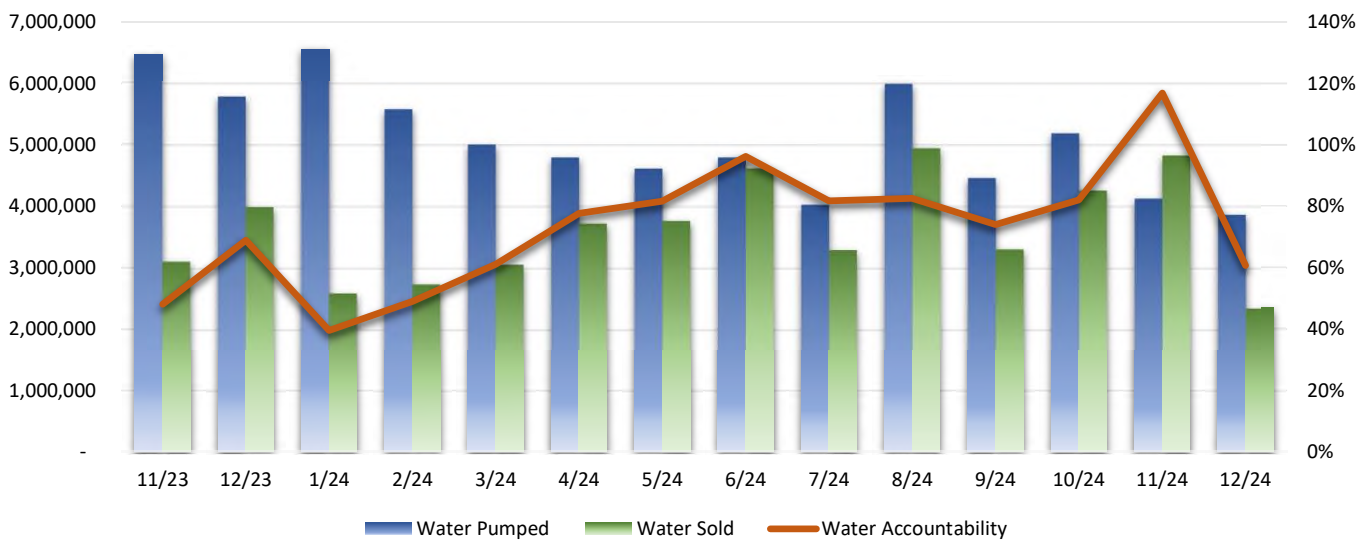
WATER PUMPAGE



Sample Site cl2 Average



WATER TRENDING AND ACCOUNTABILITY (2023 - 2024)



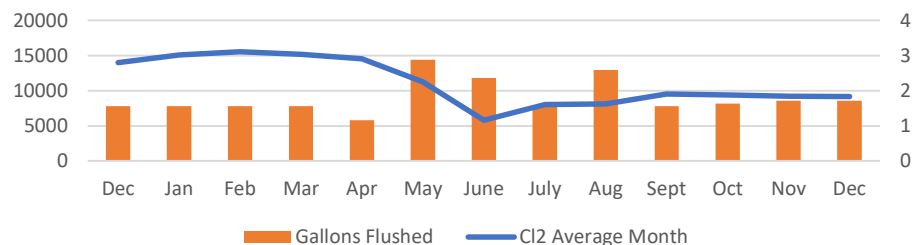
Permit WP2023-116085 5.5 MG Allotment



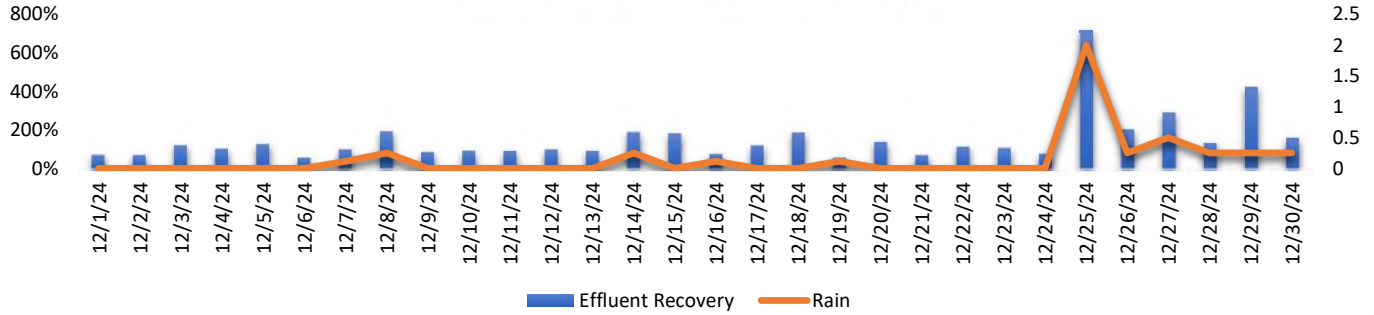
■ Allotment ■ Gallons Used

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	16.50	1	4.17	129
LS #2 - E Bayou Dr/Shore Acres	Online	22.60	0.00	4.93	305.80
LS #3 - Westview/Shore Acres	Online	6.00	0	0.95	58.60
Total Hours Ran					494

WORK ORDERS

Call Type	Quantity	Call Type	Quantity
Water		Wastewater	
Main Line Repair	0	Lift Station	0
Water Leaks	2	Sewer Leaks	0
Service Line Repairs	0		
Meter Repair	0	Other	0
Plant Repairs	0		
Total Work Orders			2

COMPLIANCE UPDATES

Lead & Copper New Rule - Project ongoing to satisfy states requirements for unknown and lead possible lines.

HGSD Submitting Annual Report to Harris Galveston Subsidence District

Bacteriological Test Report Passing No E. coli or Coliform found

PROJECTS IN PROGRESS

Task	% DONE	DUE DATE	NOTES

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, December 9, 2024

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

1.1 Mayor Jennings, Mayor Pro-Tem McKown, Alderwoman Ramos, Alderman Greeson, 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 Linebarger Goggan Blair & Sampson, LLP

The mayor welcomed Camilla of Linebarger who is the company who does the collections for older citations for the city. Camilla advised this is a brief update so there are no handouts tonight. She thanked Elaine for the invitation to the Christmas event Monday, December 2, 2024, adding it was an awesome event and her and her husband and children enjoyed it very much. Camilla gave a brief overview of the number of letters sent out, monies collected, YTD totals since 2019. She advised she would be talking with Elaine and Diane after the first of the year to discuss how to possibly increase productivity.

Mayor Jennings asked about the 1020 letters sent out with only 111 citations, Camilla explained they send multiple letters every 30 days.

Alderman Bell asked when do you stop sending letters, she advised they do not stop collection efforts unless the city asked for citations to be removed or a death adding there is no such thing as a citation too old. There were no other questions.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Jennings asked the Council members if they had any announcements to make or anything to discuss.

Mayor Pro-Tem McKowen advised he was proud of the city and citizens for coming out and supporting the Christmas event last Monday. He communicated this was a double A-plus event and thanked the ladies at city hall for their efforts as it was greatly appreciated by all.

Alderwoman Ramos echoed the comments of Mayor Pro-Tem McKown adding it was a great event and next year we will expect the same and more, laughing.

No comments from Aldermen Greeson and Hoskins

Alderman Bell advised he had no idea it would be that big of an event and added the ladies did a great job.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Terri Jennings, 1017 W. Forest thanked the city for the event and was blown away seeing the community coming together and would like to see more events like this throughout the year adding it was such a joyful time. She advised she had gone to church in La Porte soon after the event and people were commenting they heard how awesome our event was.

Tyler Golden, 3314 Sunrise advised he was heading home from work, passed city hall and saw the sign for the Council meeting tonight. He came back to voice his displeasure with the police department with previous reports made. He added that he was asked to get a license plate number which is hard with a vehicle going 45 mph, however; he was able to get a plate number and drove to the police department and gave it to the officer, before he got home, officers were at his residence threatening to arrest him. It was stated that he has a child and he and his wife are afraid to be out in their front yard with their child due to this continued activity. Mr. Golden added he can identify the truck; it is a jacked up white truck, and this behavior clearly is when he is coming and going to and from work

<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>

6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report Harrison

Mr. Harrison discussed the Cash Report attached. He also stated the balance is low, however; the taxes are beginning to come in so you will see the balance begin to increase. There were no questions asked.

Mayor Jennings advised Court was still in the positive by \$12,000, this is good and asked Camilla again about the 1020 letters sent out. She again replied, this is due to multiple letters being sent out a month.

6.2 Monthly Police Department Report. Tidwell

Sgt. Tidwell reported as attached on the various calls/reports reported. Sgt. Tidwell reported the statistics from January to current they have written 111 citations on Shore Acres Blvd, these were written in the 400, 500, and 600 blocks of the Blvd adding these citations account for a lot of time spent on the Blvd. Mayor Pro-Tem McKown advised he is very happy with the visibility as well as his neighbors from across the street are no longer coming to his house complaining. He asked that everyone be safe over the holidays and to be vigilant as home burglaries, porch pirates and kids out of school that will be outside playing. He added that not all stops require a citation to be written and is pleased to learn that stops and citations are at the discretion of the officer.

Sgt. Tidwell also reported on the Credit Card Abuse case he has been working advising they are about to file charges on the female, however; the male has not been identified yet. It was asked what warrants not giving a citation, Sgt Tidwell advised, a verbal or written warning is given and no citation written.

Mr. Harrison advised, Sgt. Tidwell has worked many hours on this case adding that this case is part of an international gang, the female was flown in to steal this credit card. Las Vegas is about to file charges on the female as she was arrested there with using this same card there. The FBI will be contacted since this has become an international crime. Mr. Harrison also stated there was a domestic/family violence case with an arrest made. The female has moved from the city.

Mr. Harrison advised Morgans Point it has had 60 home burglaries in the last month, we are fortunate to say we have not had this happen here.

Mayor Pro-Tem McKown stated he wanted to give a shout out to the Houston Yacht Club who extended an invitation to all the officers working on Thanksgiving Day, a hot meal free of charge. Thank you, Houston Yacht Club.

6.3 **Monthly Public Works Department Report.** Harrison

Mr. Harrison gave the report on public works advised report attached, maintenance has been completed and he has worked very closely with Lawanda of IUO, on the Lead and Copper report required by the federal government, she has done most of the work. David Sutton is not here tonight because he is sick with Strep Throat, so John is here tonight to give a report on his behalf. John reported they have replaced the valves in water plant #2 so basically this is a new plant. The valves replaced were from the 60's. Alderman Bell, Hoskins had no questions, Alderman Greeson asked questions on the report on water bought and sold and was wondering is this because we pumped more than is leaking. Mr. Harrison advised David Sutton is set to be here next month to explain this report, he also stated that the pumps are ragging up badly on a regular basis, he added, they found a beach towel in the pump this month, now how does that get in there as this is something that is too big to flush down a toilet, very interesting.

6.4 **Emergency Medical Service** Harrison

Mayor Jennings advised he did not receive a report again tis month from Windsor. He stated he hopes that La Porte will have its reports sent to us in a timely manner.

7.0 BUSINESS

7.1 **Minutes from November 11, 2024, meeting.** Goodman

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

7.2 **Contract with City of La Porte for Emergency Medical Services** Jennings

Alderman Hoskins made a motion with a second from Mayor Pro-Tem McKowan to discuss to EMS services from the City of La Porte. The mayor advised he would be remiss if he did not mention to the council that Windsor came back with a counteroffer for the same amount of money that we will be paying the City of La Porte. They would provide an and EMS Unit full-time from 6a-10p in the city and from 10p-6a they would respond from the Clear Lake office. The mayor advised the council they could choose to opt and table the vote on the ordinance on the agenda tonight or move forward with a vote tonight. Discussion was held Alderman Hoskins stated the counteroffer would still only be providing a box (EMS Unit) adding that La Porte EMS would provide a better response time and personnel.

Mayor Pro-Tem McKown stated that this counter does not help the situation with personnel and the council needs to move on with the City of La Porte.

Alderman Bell stated they have been discussing this as well as inviting the Citizens of the city to come in and voice their opinion on this change including a tax hike adding that he has heard very little negativity and appear to be ok with the cost and asked that we not table the approval of the ordinance on the agenda.

Mayor Jennings advised the consensus to not table the ordinance vote and asked for another motion to approve the ordinance. Alderman Hoskins made a motion to approve Ordinance 2024-12-01 with a second from Mayor Pro-Tem McKown to terminate the services with Windsor and execute the contract with the City of La Porte. There being no questions or further discussion, the motion passed unanimously.

7.3 Discussion & possible action on IUO rate increase. Harrison

Alderman Greeson made a motion to discuss the possible action on the request for a rate increase for Innovative Utility Operations with a second from Alderwoman Ramos. Mr. Harrison advised many others are to have requested a rate increase and IUO is requesting a 15% rate increase over three year, 5% a year. Mr. Harrison gave a brief overview of the services IUO does for the city as well as explaining that IN February there was to be an increase, however; they failed to implement that increase until it was noticed recently. There was no other questions Alderman Hskins made a motion with a second from Alderman Greeson that a 15% annual increase for the 1st year only and the contract renewals be increased based on CPI. There being no questions and or discussion the motion passed unanimously.

7.4 Second Regular Meeting in November. Jennings

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

8.0 ADJOURNMENT Jennings

Alderman McKown made a motion with a second from Alderman Hoskins to Adjourn the meeting. Mayor Jennings adjourned the meeting 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 December 6, 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: December 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 10, 2024.

BY: _____

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

Meeting ID: 810 7476 1881

Passcode: 498794

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



RESOLUTION No. 2025-01-01

CITY OF SHOREACRES

OPPOSITION TO CREATION OF A DEVELOPMENT CORPORATION BY THE GULF COAST AUTHORITY (PREVIOUSLY KNOWN AS THE GULF COAST WASTE DISPOSAL AUTHORITY)

Section 1. WHEREAS, the Gulf Coast Authority (previously known as the Gulf Coast Waste Disposal Authority) intends to file legislation in the Regular Session of the 89th Texas Legislature to create a development corporation to finance certain projects, and;

Whereas, the legislation includes the ability of the new development corporation to finance public education facilities, public health facilities, hotels, student housing, assisted living facilities, broadband infrastructure, alternative energy and carbon sequestration facilities, and out of state facilities and;

Whereas, the proposed legislation would enable the Authority to finance projects out of the scope of the intended purposes of the Authority, and;

Whereas, the proposed legislation would enable the Authority to finance the projects in the same manner as municipalities and counties;

BE IT RESOLVED, by the Mayor and City Council of Shoreacres, Texas that the City of Shoreacres is in opposition to the proposed legislation that would create a development corporation under the Gulf Coast Authority (previously known as the Gulf Coast Waste Disposal Authority).

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, time, 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 Act, 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 resolution 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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 13th day of **January 2025**.



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			



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

December 3, 2024

Mayor and City Council
City of Shoreacres
601 Shore Acres Boulevard
Shoreacres, Texas 77571

Notice of legislation relating to the authority of a development corporation created by the Gulf Coast Authority (previously known as the Gulf Coast Waste Disposal Authority) to finance certain projects; and

Notice of legislation relating to the meetings of the board of directors of the Gulf Coast Authority.

Dear Mayor and City Council,

Pursuant to Article XVI, Sections 59(d) and (e) of the Texas Constitution, attached please find two local bills intended to be filed in the Regular Session of the 88th Texas Legislature. The first bill authorizes a development corporation created by the Gulf Coast Authority (previously known as the Gulf Coast Waste Disposal Authority) to finance certain projects.

The second bill amends the Act creating the Gulf Coast Authority relating to meetings of the board of directors of the Gulf Coast Authority, and provides for board meetings by telephone conference call, videoconference or similar telecommunication method.

If you have any questions regarding this matter, please feel free to call me.

Sincerely,

A handwritten signature in blue ink, reading 'Elizabeth Fazio Hale', is written over a light blue circular stamp.

Elizabeth Fazio Hale
General Manager

ATTACHMENTS: Proposed local bills

By: _____ .B. No. _____

A BILL TO BE ENTITLED

AN ACT

1
2 relating to the authority of a development corporation created by
3 the Gulf Coast Authority to finance certain projects.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. Section 3.01, Chapter 409, Acts of the 61st
6 Legislature, Regular Session, 1969, is amended by amending
7 Subsection (g) and adding Subsections (h), (i), (j), and (k) to read
8 as follows:

9 (g) A development corporation created by the authority
10 under Chapter 501, Local Government Code, may finance:

11 (1) projects described by Subchapter C, Chapter 501,
12 Local Government Code, located inside or outside this state; ~~and~~

13 (2) qualified improvements as defined by Section
14 399.002, Local Government Code, located inside or outside this
15 state in the same manner and to the same extent as a municipality or
16 county may do so under Chapter 399 of that code; and

17 (3) projects located inside or outside this state that
18 acquire, construct, equip, renovate, improve, or refinance:

19 (A) educational and housing facilities in the
20 same manner as a higher education facility authority under Chapter
21 53A, Education Code;

22 (B) health facilities in the same manner as a
23 development corporation under Chapter 221, Health and Safety Code;

24 (C) the facilities or activities of an

1 organization that is exempt from the payment of federal income
2 taxes under Section 501(a), Internal Revenue Code of 1986, by being
3 listed as an exempt entity under Section 501(c)(3) of that code;

4 (D) hotels, including convention center
5 facilities or convention center complexes primarily used to host
6 conventions and meetings; and

7 (E) storage infrastructure and related
8 facilities for energy and alternative energy production or carbon
9 capture.

10 (h) A project financed under Subsection (g) of this section
11 is an authorized project under Subtitle C1, Title 12, Local
12 Government Code, including Chapter 501 of that code.

13 (i) If a development corporation created by the authority
14 issues a public security for an out-of-state project under
15 Subsection (g) of this section, the development corporation shall
16 submit to the attorney general:

17 (1) a resolution approving the public security; and

18 (2) a detailed description of the proposed project and
19 financing for the project.

20 (j) Notwithstanding any other law, a public security issued
21 under Subsection (g) of this section for a project located outside
22 this state or a contract supporting the public security is not
23 subject to the review and approval of the attorney general if the
24 attorney general does not request in writing the submission of the
25 record of proceedings relating to the authorization of the public
26 security within 12 business days from the date of receipt by the
27 attorney general of the information under Subsection (i) of this

1 section.
2 (k) Sections 501.203, 501.205, 501.251, 501.252, 501.253,
3 501.254, 501.255(a) and (b), 501.256, and 501.257, Local Government
4 Code, do not apply to a development corporation created by the
5 authority.

6 SECTION 2. This Act takes effect immediately if it receives
7 a vote of two-thirds of all the members elected to each house, as
8 provided by Section 39, Article III, Texas Constitution. If this
9 Act does not receive the vote necessary for immediate effect, this
10 Act takes effect September 1, 2025.