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 2^{nd} 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



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