

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, June 10, 2024

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

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 Ingenia Polymers regarding possible purchase of land.
Mayor Jennings asked City Manager, Troy Harrison, to introduce our guest from Ingenia Polymers. Mayor Jennings advised this is simply a presentation and no business would be handled on this tonight.

Mr. Harrison introduced John of Ingenia Polymers and explained they are interested in purchasing some property owned by the City of Shoreacres to add rail lines. Mr. John began his presentation as attached. There being a few questions with answers provided by Ingenia Polymers.

4.0 COUNCIL REPORTS & REQUESTS

4.1 An opportunity for members of council to share community news.

Mayor Jennings asked if any of the Council members had any news they wanted to share, Mr. McKown advised Houston Yacht Club has added new courts (i.e. Pickle Ball) that have made a nice addition to the Club. Mr. Greeson asked about the dead tree on Shore Acres Circle and suggested that since they have not acted on the previous calls a letter be drafted and sent letting them know this was a liability. Mayor Jennings advised this would fall under Mr. Harrison's reports. Mr. Bell asked about the Bench wrapped in the blue tarp with caution tape near the pier. Mr. Harrison advised they are trying to arrange a dedication of the bench in Chuck Haist honor but are trying to coordinate this with his wife and with the

weather, things have been difficult. Mayor Jennings added that Mr. Gerany is also working with Mrs. Haist to help make this happen.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Mary Beth Maher, Seabrook, Texas, Friends of Heron Park advised she wanted to thank the city for their support of the park and gave a brief report on improvements that have been made. She added she would like to see a sign placed on the boulevard with an arrow pointing in the direction of the park. Mayor Jennings advised this would be looked at.

Barry Plante, 3522 Miramar, Shoreacres Recreation Association. Mr. Plante advised he wanted to give an update on the pier adding it is about 90 percent complete, membership has increased also allowing out of city members at an increased rate as well as a current member to be an advocate for them, a camera will be placed on the residence of Gary Manuel to watch the pier; next up will be the parking lot repair due to the erosion, SRA is waiting on \$25k from Bayport as they have applied for grants, there is still constant work in running off nonmembers. Mr. Plante advised another trashcan could be used and 2 new benches have been made from scrap lumber.

Jim Schull, 519 Oakdale, Thank the city for its assistance in the reporting of the Pollution that was spread throughout the city recently a black oily substance found on cars, in swimming pools, etc. Harris County Pollution Control was called, and they responded, and a large bucket of the black oily substance was turned over to them. He advised he has not been contacted back yet but has filed the complaint online.

Mary Becker, 202 Fairfield, asked when the memorial presentation for Chuck Haist is set, to please post on the sign out front of city hall.

Barry Plante added that there were many posts on the SRA page showing an outpouring of love for Chuck. It would be nice if these could be printed and passed along to Chuck's wife.

<p>This is an opportunity for the public to address the council. Dialogue, deliberation, or discussion, with council members on items that are not on the agenda is prohibited by law. Time for each speaker is limited to five minutes.</p>
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6.0 ADMINISTRATIVE REPORTS

6.1 **City Manager's Report** Harrison

Mr. Harrison read the attached financial report with there being no questions. Mr. Harrison commented on the letter received from the Federal Insurance & Mitigation Administration on the CRS Audit the city went through and the impact this audit has on the city and its citizens. With the completion of this past audit, the city moved up to a class 7 which gives the citizens a 15% discount on their Flood Insurance policy. Mayor Jennings and Alderman Hoskins both commented on the benefit a homeowner receives.

6.2 **Monthly Police Department Report.** Harrison

Mr. Harrison advised the report attached is almost the same as last month and is consistent with a summertime report. There are more house watches with the summer traveling, and he explained how this number is reflected.

6.3 **Public Works Report.** Harrison

Mr. Harrison advised this is a little different report than normal as David Sutton was out on vacation and this report came from one of his assistants. His staff and Ms. Anderson will work to make sure the reports are accurate.

7.0 BUSINESS

7.1 **Swear in elected officials.** Goodman

City Secretary Elaine Goodman swore in elected officials, Mayor, David Jennings, Alderman Wes Bell, and Alderman, Paul Greeson

7.2 **Minutes from May 13, 2024, meeting** Goodman

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

7.3 **Ordinance 2024-06-01 Budget Amendment Emergency Sewer Repair** Jennings

Alderwoman Ramos made a motion to approve the budget amendment for the Emergency Sewer Repair last month with a 2nd from Alderman Hoskins. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

7.4 Resolution 2024-06-01 Appointments to Planning and Zoning Commission Jennings

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed to the Planning and Zoning Commission with a 2nd from Alderwoman Ramos. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

7.5 Resolution 2024-06-02 Appointments to Board of Adjustments Jennings

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed to the Board of Adjustments with a 2nd from Alderwoman Ramos. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

7.6 Resolution 2024-06-03 Appointing a Municipal Court Judge Jennings

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed appointing Municipal Court Judge Robert Richter with a 2nd from Alderman Hoskins. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously. Mr. Harrison commented that the Judge does not only show up each month for Court, anytime we have a prisoner where we need a magistrate, these judges step in and assist us when needed.

7.7 Second regular meeting Jennings

None Needed

8.0 **ADJOURNMENT** Jennings

Mayor Jennings asked for a motion to adjourn. Mayor Pro-Tem McKowan made the motion to adjourn with a second from Alderman Hoskins. The meeting adjourned at 6:52 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 June 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: _____



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 June 11, 2024.

BY: _____

ZOOM MEETING INFORMATION

Meeting ID: 835 4278 6695

Passcode: 546164

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