



## 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 May 12, 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 this 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 <sup>Harrison</sup>
- 6.2 Monthly Police Department Report. <sup>Harrison</sup>
- 6.3 Monthly Public Works Department Report. <sup>Harrison</sup>
- 6.4 Emergency Medical Service <sup>Harrison</sup>

### 7.0 BUSINESS

- 7.1 Minutes from the April 21, 2025, meeting. <sup>Goodman</sup>
- 7.2 Ordinance 2025-05-01 Certifying the 2025 General Election. <sup>Jennings</sup>
- 7.3 Recognition of Outgoing Alderpersons. <sup>Jennings</sup>
- 7.4 Oaths of Office for Newly Elected Alderpersons. <sup>Jennings</sup>

- 7.5 Elect Mayor Pro-tem. <sup>Jennings</sup>
- 7.6 Nominations for Planning and Zoning Commission. <sup>Jennings</sup>
- 7.7 Second Regular Meeting in May. <sup>Jennings</sup>

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 May 9, 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: May 9, 2025.

Elaine Goodman

Elaine Goodman, City Secretary, 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. For additional information, please contact the City Office at 281.471.2244 or fax 281.471.8955.

I, the undersigned, certify that this Notice of Meeting was removed from the City Hall bulletin board before 6:00 PM on May 13, 2025.

BY: \_\_\_\_\_

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

Meeting ID: 857 0039 8827

Passcode: 969176

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



## CASH POSITION APRIL 2025

### 2025 Restricted Funds:

Restricted Debt	\$ 8,208.37
Utility Deposit Fund	\$102,168.40
Road Repair Taxes Collected (TexPool)	\$129,088.54
Total	\$239,465.31

### Unencumbered Funds:

General Fund Checking	\$127,312.87
Utility Checking	\$121,426.23
Unencumbered Funds (Tex Pool)	\$1,244,067.99
Total	\$1,492,807.09

**City of Shoreacres**  
**Profit & Loss Budget vs. Actual**  
 October 2024 through April 2025

	Oct '24 - Apr 25	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4820 · Disconnects and Reconnects	3,900.43			
4010 · Property Tax Revenue	1,284,429.53	841,150.79	443,278.74	152.7%
<b>Non-Property Tax</b>				
<b>Franchise Taxes</b>				
4021 · Electric	16,226.50	22,166.65	(5,940.15)	73.2%
4022 · Gas	9,360.17	7,000.00	2,360.17	133.7%
4023 · Telephone	346.77	1,050.00	(703.23)	33.0%
4024 · CATV	7,803.33	7,000.00	803.33	111.5%
<b>Total Franchise Taxes</b>	<b>33,736.77</b>	<b>37,216.65</b>	<b>(3,479.88)</b>	<b>90.6%</b>
<b>4030 · Sales Tax</b>				
4035 · Sales Tax Road Maint	32,621.78	29,166.69	3,455.09	111.8%
4030 · Sales Tax - Other	97,955.31	105,000.00	(7,044.69)	93.3%
<b>Total 4030 · Sales Tax</b>	<b>130,577.09</b>	<b>134,166.69</b>	<b>(3,589.60)</b>	<b>97.3%</b>
4040 · Mixed Beverage Tax	2,368.13	2,566.65	(198.52)	92.3%
<b>Total Non-Property Tax</b>	<b>166,681.99</b>	<b>173,949.99</b>	<b>(7,268.00)</b>	<b>95.8%</b>
<b>Capital &amp; Property</b>				
4052 · TexPool Interest Income	12,669.78	22,166.69	(9,496.91)	57.2%
4051 · Checking Account Interest	1,255.42	3,826.69	(2,571.27)	32.8%
4060 · Leases & Rentals Income	15,208.80	10,500.00	4,708.80	144.8%
<b>Total Capital &amp; Property</b>	<b>29,134.00</b>	<b>36,493.38</b>	<b>(7,359.38)</b>	<b>79.8%</b>
<b>Service Contracts &amp; Permits</b>				
4110 · Building Permits	15,680.00	14,000.00	1,680.00	112.0%
<b>Total Service Contracts &amp; Permits</b>	<b>15,680.00</b>	<b>14,000.00</b>	<b>1,680.00</b>	<b>112.0%</b>
<b>Municipal Court Revenue</b>				
<b>4200 · Municipal Court Revenue</b>				
4232 · Court Technology	1,544.84	1,750.00	(205.16)	88.3%
4351 · Warrant Fees	5,359.10	5,833.35	(474.25)	91.9%
4210 · Fines & Fees	94,926.92	105,000.00	(10,073.08)	90.4%
4321 · Court Security	1,796.22	1,750.00	46.22	102.6%
<b>Total 4200 · Municipal Court Revenue</b>	<b>103,627.08</b>	<b>114,333.35</b>	<b>(10,706.27)</b>	<b>90.6%</b>
<b>Total Municipal Court Revenue</b>	<b>103,627.08</b>	<b>114,333.35</b>	<b>(10,706.27)</b>	<b>90.6%</b>
<b>Utility Fund Revenue</b>				
4710 · Water Service	445,474.84	221,772.85	223,701.99	200.9%
4715 · Water & Sewer Tap Fees	0.00	3,500.00	(3,500.00)	0.0%
4720 · Over/Under	21,878.42			
4721 · Late Fee	14,740.10	4,200.00	10,540.10	351.0%
4810 · Sewer Service	259,181.41	96,558.00	162,623.41	268.4%
4910 · Refuse Collection	273,131.63	126,087.50	147,044.13	216.6%
4920 · UF Sales Tax Revenue	22,432.63	9,432.50	13,000.13	237.8%
<b>Total Utility Fund Revenue</b>	<b>1,036,839.03</b>	<b>461,550.85</b>	<b>575,288.18</b>	<b>224.6%</b>
<b>Grants Revenue</b>				
4091 · Police Training Grant	0.00	466.69	(466.69)	0.0%
<b>Total Grants Revenue</b>	<b>0.00</b>	<b>466.69</b>	<b>(466.69)</b>	<b>0.0%</b>

**City of Shoreacres**  
**Profit & Loss Budget vs. Actual**  
**October 2024 through April 2025**

	Oct '24 - Apr 25	Budget	\$ Over Budget	% of Budget
<b>Miscellaneous Income</b>				
4095 · San Jac Maritime Col Patrol	22,079.22	25,690.00	(3,610.78)	85.9%
4070 · Child Safety Fees	975.70	1,750.00	(774.30)	55.8%
4090 · Other Income	4,767.00	11,550.00	(6,783.00)	41.3%
<b>Total Miscellaneous Income</b>	27,821.92	38,990.00	(11,168.08)	71.4%
<b>Total Income</b>	2,668,113.98	1,680,935.05	987,178.93	158.7%
<b>Gross Profit</b>	2,668,113.98	1,680,935.05	987,178.93	158.7%
<b>Expense</b>				
<b>Personnel</b>				
<b>Salaries</b>				
6110 · Wages	366,269.42	365,101.25	1,168.17	100.3%
6120 · Overtime	7,718.62	5,765.76	1,952.86	133.9%
6125 · Overtime - Police	15,190.07	17,602.64	(2,412.57)	86.3%
6130 · Bonus - City Manager	0.00	7,000.00	(7,000.00)	0.0%
6140 · Longevity	7,554.16	3,785.89	3,768.27	199.5%
6143 · Sick Pay Wages	6,117.37	9,338.46	(3,221.09)	65.5%
6145 · Certification Pay	0.00	1,890.00	(1,890.00)	0.0%
<b>Total Salaries</b>	402,849.64	410,484.00	(7,634.36)	98.1%
<b>Payroll Taxes</b>				
6150 · Social Security & Medicare	30,404.71	30,079.82	324.89	101.1%
6185 · Unemployment Tax	1,762.11	9,873.85	(8,111.74)	17.8%
<b>Total Payroll Taxes</b>	32,166.82	39,953.67	(7,786.85)	80.5%
<b>Other Personnel</b>				
6160 · TMRS Retirement	19,938.94	20,510.77	(571.83)	97.2%
6170 · Health & Life Insurance	82,153.81	85,009.68	(2,855.87)	96.6%
6180 · Worker's Compensation	0.00	9,572.56	(9,572.56)	0.0%
6190 · Pre-employment	180.00	595.00	(415.00)	30.3%
<b>Total Other Personnel</b>	102,272.75	115,688.01	(13,415.26)	88.4%
<b>Total Personnel</b>	537,289.21	566,125.68	(28,836.47)	94.9%
<b>Maintenance &amp; Supplies</b>				
6210 · Building maintenance	5,896.62	14,466.70	(8,570.08)	40.8%
6215 · Maintenance - Equipment	5,248.25	16,800.00	(11,551.75)	31.2%
6220 · Vehicle maintenance	4,371.82	7,875.00	(3,503.18)	55.5%
6225 · Other maintenance	2,353.78	20,300.00	(17,946.22)	11.6%
6230 · Office supplies	7,379.47	5,670.04	1,709.43	130.1%
6232 · Postage	3,689.68	7,280.00	(3,590.32)	50.7%
6234 · Printed/ billing supplies	213.42	8,750.00	(8,536.58)	2.4%
6236 · Software	4,443.76	6,300.00	(1,856.24)	70.5%
6238 · Meters	0.00	3,500.00	(3,500.00)	0.0%
6240 · Small equipment & tools	2,033.73	11,258.35	(9,224.62)	18.1%
6245 · General supplies	470.83	2,520.00	(2,049.17)	18.7%
6250 · Vehicle fuel	7,471.46	10,033.35	(2,561.89)	74.5%
6255 · Weed Control	14,550.00	24,733.35	(10,183.35)	58.8%
6260 · Signs	798.00	1,633.35	(835.35)	48.9%
6265 · Uniforms	1,609.88	2,100.00	(490.12)	76.7%
6270 · Mileage/Vehicle Allowance	10,500.00	10,850.00	(350.00)	96.8%
6280 · Road repair/ maintenance	0.00	7,000.00	(7,000.00)	0.0%
6281 · Street maintenance (sales tax)	0.00	29,166.70	(29,166.70)	0.0%
6285 · Storm drainage/ maintenance	0.00	7,000.00	(7,000.00)	0.0%
<b>Total Maintenance &amp; Supplies</b>	71,030.70	197,236.84	(126,206.14)	36.0%

**City of Shoreacres**  
**Profit & Loss Budget vs. Actual**  
**October 2024 through April 2025**

	Oct '24 - Apr 25	Budget	\$ Over Budget	% of Budget
<b>Services</b>				
6369-70 · Outside Services-Water	118,070.80	35,000.00	83,070.80	337.3%
6369-80 · Outside Services-Sewer	3,420.00	21,000.00	(17,580.00)	16.3%
6995 · Debt Service-PW	0.00	252,530.00	(252,530.00)	0.0%
6369-40 · Outside Services-Parks	57.95	9,333.30	(9,275.35)	0.6%
6369-30 · Outside Services-PD	3,650.85	1,400.00	2,250.85	260.8%
6369-10 · Outside Services-Admin	229.50	7,000.00	(6,770.50)	3.3%
6971 · Record Retention	1,400.00	1,750.00	(350.00)	80.0%
6920 · UF Sales Tax	10,697.90	9,432.50	1,265.40	113.4%
6375 · Prisoner services	13,164.06	13,416.65	(252.59)	98.1%
6285S · Clean-Up, Green-Up	13,038.00	21,000.00	(7,962.00)	62.1%
6292 · Court security	0.00	700.00	(700.00)	0.0%
6294 · Court technology	0.00	1,750.00	(1,750.00)	0.0%
6296 · Municipal court jury fees	0.00	350.00	(350.00)	0.0%
6310 · Telephone & internet	7,471.55	7,350.00	121.55	101.7%
6315 · Cellular phones	733.91	1,026.69	(292.78)	71.5%
6317 · Wireless Broadband Service	561.84	1,400.00	(838.16)	40.1%
6319 · Radio Airtime	6,396.00	4,666.69	1,729.31	137.1%
6320 · Utilities - electric	17,269.88	23,566.70	(6,296.82)	73.3%
6321 · Electricity - Street Lights	5,808.47	6,300.00	(491.53)	92.2%
6322 · Utilities - Gas	512.70	1,633.35	(1,120.65)	31.4%
6324 · Surface water purchase	59,703.20	77,000.00	(17,296.80)	77.5%
6330 · Dues & subscriptions	12,844.81	3,675.00	9,169.81	349.5%
6335 · Bank service charges	4,475.27	875.00	3,600.27	511.5%
6340 · Legal Notices / Newspapers	0.00	408.35	(408.35)	0.0%
6342 · Election expense	28,992.94	5,600.00	23,392.94	517.7%
6343 · Merchant service fees	635.93	1,166.69	(530.76)	54.5%
6344 · Municipal code	0.00	2,100.00	(2,100.00)	0.0%
6348 · Regulatory/ permitting	1,880.05	1,400.00	480.05	134.3%
6350 · Emergency preparedness planning	0.00	2,333.35	(2,333.35)	0.0%
6352 · Animal control services	0.00	350.00	(350.00)	0.0%
6354 · Child safety programs	0.00	1,400.00	(1,400.00)	0.0%
6355 · Bank service charges - Water	0.00	140.00	(140.00)	0.0%
6356 · Special projects/ events	1,495.00	1,166.69	328.31	128.1%
6360 · Judge retainer	3,862.50	4,666.69	(804.19)	82.8%
6361 · Prosecutor retainer	2,362.50	3,791.69	(1,429.19)	62.3%
6362 · Tax appraisal district fees	4,509.46	7,000.00	(2,490.54)	64.4%
6363 · Property tax collection	0.00	2,450.00	(2,450.00)	0.0%
6364 · Auditing/ accounting	9,031.25	20,416.69	(11,385.44)	44.2%
6365 · Legal fees	16,627.77	7,000.00	9,627.77	237.5%
6366 · Engineering fees	3,000.00	4,900.00	(1,900.00)	61.2%
6367 · Building inspector	8,404.50	14,000.00	(5,595.50)	60.0%
6368 · Janitorial Services	2,600.00	3,383.35	(783.35)	76.8%
6369-20 · Warrant Reporting	548.67	466.69	81.98	117.6%
6369-50 · Outside Services-Public Works	55,220.06	31,500.00	23,720.06	175.3%
6369-01 · Laboratory analysis	2,826.30	3,500.00	(673.70)	80.8%
6370 · Mayor/ Council expenses	0.00	350.00	(350.00)	0.0%
6372 · Training/ travel	1,326.42	3,500.00	(2,173.58)	37.9%
6374 · Firearm qualifications	0.00	875.00	(875.00)	0.0%
6380 · Property insurance	0.00	8,750.00	(8,750.00)	0.0%
6384 · Liability insurance	0.00	17,855.29	(17,855.29)	0.0%
6386 · Bond insurance	0.00	306.25	(306.25)	0.0%
6390-10 · Fire protection	96,731.04	96,250.00	481.04	100.5%
6390-20 · State traffic violation fees	48,216.93	42,000.00	6,216.93	114.8%
6391 · Emergency Medical Services	59,854.98	89,833.35	(29,978.37)	66.6%
6392 · Dispatch contract	31,128.51	31,500.00	(371.49)	98.8%
6394 · Collection contract	106,898.75	108,893.75	(1,995.00)	98.2%
6396 · Maintenance agreement	3,705.67	0.00	3,705.67	100.0%
6398 · Contract - Treatment	0.00	4,900.00	(4,900.00)	0.0%
6399 · Contingency	0.00	700.00	(700.00)	0.0%
<b>Total Services</b>	<b>769,365.92</b>	<b>1,027,009.71</b>	<b>(257,643.79)</b>	<b>74.9%</b>

**City of Shoreacres**  
**Profit & Loss Budget vs. Actual**  
 October 2024 through April 2025

	Oct '24 - Apr 25	Budget	\$ Over Budget	% of Budget
<b>Capital Outlays</b>				
6820 · Buildings/ facilities	0.00	20,416.70	(20,416.70)	0.0%
6850 · Streets & drainage	0.00	0.00	0.00	0.0%
6870 · Equipment	243.00			
6880 · Vehicles	104,308.00	49,583.35	54,724.65	210.4%
<b>Total Capital Outlays</b>	<u>104,551.00</u>	<u>70,000.05</u>	<u>34,550.95</u>	<u>149.4%</u>
<b>Total Expense</b>	<u>1,482,236.83</u>	<u>1,860,372.28</u>	<u>(378,135.45)</u>	<u>79.7%</u>
<b>Net Ordinary Income</b>	1,185,877.15	(179,437.23)	1,365,314.38	(660.9)%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
4950 · Credit Card Fees	3,018.93			
<b>Transfers in</b>				
7992 · Transfers from Utility Fund	0.00	84,677.77	(84,677.77)	0.0%
<b>Total Transfers in</b>	<u>0.00</u>	<u>84,677.77</u>	<u>(84,677.77)</u>	<u>0.0%</u>
<b>Total Other Income</b>	<u>3,018.93</u>	<u>84,677.77</u>	<u>(81,658.84)</u>	<u>3.6%</u>
<b>Other Expense</b>				
2-9901 · Interest Expense - TWDB	0.00	0.00	0.00	0.0%
<b>Total Other Expense</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Net Other Income</b>	<u>3,018.93</u>	<u>84,677.77</u>	<u>(81,658.84)</u>	<u>3.6%</u>
<b>Net Income</b>	<u><u>1,188,896.08</u></u>	<u><u>(94,759.46)</u></u>	<u><u>1,283,655.54</u></u>	<u><u>(1,254.6)%</u></u>

# CAD CALL FOR SERVICE REPORT

4/1/2025 12:00:00 AM - 4/30/2025 11:59:59 PM

**Record Count:128**

ALL RECORDS

Agency	Incident Date	Incident Number	Report Number	Incident Type Description
SAPD	4/1/2025 9:40:48 AM	SAPD2025-150058		TRAFFIC STOP
SAPD	4/1/2025 8:53:10 PM	SAPD2025-150059		ASSIST BY LAW
SAPD	4/1/2025 9:25:12 PM	SAPD2025-150060		TRAFFIC STOP
SAPD	4/1/2025 10:27:12 PM	SAPD2025-150061		TRAFFIC STOP
SAPD	4/2/2025 12:44:09 PM	SAPD2025-150062		WELFARE CONCERN
SAPD	4/2/2025 2:40:00 PM	SAPD2025-150063		FOLLOW UP
SAPD	4/2/2025 3:02:26 PM	SAPD2025-150064		FOLLOW UP
SAPD	4/2/2025 4:28:45 PM	SAPD2025-150065		FOLLOW UP
SAPD	4/2/2025 4:41:04 PM	SAPD2025-150066		WELFARE CONCERN
SAPD	4/3/2025 2:16:05 AM	SAPD2025-150067		TRAFFIC STOP
SAPD	4/3/2025 10:12:15 AM	SAPD2025-150068		ASSIST BY LAW
SAPD	4/3/2025 10:33:23 AM	SAPD2025-150069		ASSIST BY LAW
SAPD	4/3/2025 9:55:47 PM	SAPD2025-150070		DISABLED VEHICLE
SAPD	4/4/2025 12:45:29 AM	SAPD2025-150071		CIVIL PROBLEM
SAPD	4/4/2025 10:49:00 AM	SAPD2025-150072	SAPD25-00068	FRAUD
SAPD	4/4/2025 11:33:45 AM	SAPD2025-150073	SAPD25-00069	FRAUD
SAPD	4/4/2025 1:14:42 PM	SAPD2025-150074		ASSIST BY LAW
SAPD	4/4/2025 4:01:13 PM	SAPD2025-150075		TRAFFIC STOP
SAPD	4/4/2025 6:05:05 PM	SAPD2025-150076		ASSIST CITIZEN
SAPD	4/4/2025 7:49:06 PM	SAPD2025-150077		WELFARE CONCERN
SAPD	4/4/2025 7:52:22 PM	SAPD2025-150078		FOLLOW UP
SAPD	4/4/2025 10:48:07 PM	SAPD2025-150079		ASSIST BY LAW
SAPD	4/4/2025 11:02:39 PM	SAPD2025-150080		TRAFFIC STOP
SAPD	4/4/2025 11:41:13 PM	SAPD2025-150081		TRAFFIC STOP
SAPD	4/5/2025 9:01:36 AM	SAPD2025-150082		TRAFFIC STOP
SAPD	4/5/2025 11:25:39 AM	SAPD2025-150083		TRAFFIC STOP
SAPD	4/6/2025 11:58:10 AM	SAPD2025-150084		TRAFFIC STOP
SAPD	4/7/2025 12:00:32 AM	SAPD2025-150085		TRAFFIC STOP
SAPD	4/7/2025 12:29:07 PM	SAPD2025-150086		FOLLOW UP
SAPD	4/7/2025 11:32:40 PM	SAPD2025-150087		TRAFFIC STOP
SAPD	4/8/2025 3:45:29 AM	SAPD2025-150088		INTOXICATED
SAPD	4/8/2025 4:44:49 PM	SAPD2025-150089		TRAFFIC STOP
SAPD	4/8/2025 9:43:12 PM	SAPD2025-150090		TRAFFIC STOP
SAPD	4/9/2025 2:30:49 PM	SAPD2025-150091		TRAFFIC STOP
SAPD	4/9/2025 6:02:06 PM	SAPD2025-150092		WELFARE CONCERN
SAPD	4/9/2025 11:14:02 PM	SAPD2025-150093		TRAFFIC STOP
SAPD	4/10/2025 5:04:51 PM	SAPD2025-150094	SAPD25-00070	MOTOR VEHICLE ACCIDENT
SAPD	4/10/2025 8:58:57 PM	SAPD2025-150095		WELFARE CONCERN

SAPD	4/10/2025 11:07:45 PM	SAPD2025-150096		TRAFFIC STOP
SAPD	4/10/2025 11:44:20 PM	SAPD2025-150097		TRAFFIC STOP
SAPD	4/11/2025 1:59:03 AM	SAPD2025-150098		TRAFFIC STOP
SAPD	4/11/2025 10:06:47 AM	SAPD2025-150099		ASSIST BY LAW
SAPD	4/11/2025 8:39:44 PM	SAPD2025-150100		TRAFFIC STOP
SAPD	4/11/2025 9:05:18 PM	SAPD2025-150101		TRAFFIC STOP
SAPD	4/12/2025 11:31:01 AM	SAPD2025-150102		TRAFFIC STOP
SAPD	4/12/2025 2:46:14 PM	SAPD2025-150103		TRAFFIC STOP
SAPD	4/12/2025 5:13:57 PM	SAPD2025-150104		TRAFFIC STOP
SAPD	4/12/2025 8:51:52 PM	SAPD2025-150105		TRAFFIC STOP
SAPD	4/12/2025 9:25:09 PM	SAPD2025-150106		TRAFFIC STOP
SAPD	4/12/2025 9:43:34 PM	SAPD2025-150107		TRAFFIC STOP
SAPD	4/13/2025 7:14:18 AM	SAPD2025-150108		ASSIST BY LAW
SAPD	4/13/2025 12:36:06 PM	SAPD2025-150109		TRAFFIC STOP
SAPD	4/14/2025 8:58:12 AM	SAPD2025-150110		HARASSMENT
SAPD	4/14/2025 11:38:47 AM	SAPD2025-150111		MOTOR VEHICLE ACCIDENT
SAPD	4/14/2025 12:30:56 PM	SAPD2025-150112		TRAFFIC STOP
SAPD	4/14/2025 1:39:14 PM	SAPD2025-150113		ASSIST CITIZEN
SAPD	4/14/2025 6:58:20 PM	SAPD2025-150114		SUSPICIOUS
SAPD	4/14/2025 11:47:05 PM	SAPD2025-150115		TRAFFIC STOP
SAPD	4/15/2025 9:49:38 AM	SAPD2025-150116		ASSIST BY LAW
SAPD	4/15/2025 11:16:05 AM	SAPD2025-150117		ASSIST BY LAW
SAPD	4/15/2025 3:35:04 PM	SAPD2025-150118		TRAFFIC STOP
SAPD	4/15/2025 3:45:51 PM	SAPD2025-150119		TRAFFIC STOP
SAPD	4/15/2025 8:17:04 PM	SAPD2025-150120		TRAFFIC STOP
SAPD	4/15/2025 9:22:36 PM	SAPD2025-150121		TRAFFIC STOP
SAPD	4/15/2025 11:16:43 PM	SAPD2025-150122		TRAFFIC STOP
SAPD	4/16/2025 2:53:48 AM	SAPD2025-150123	SAPD25-00071	DISTURBANCE
SAPD	4/16/2025 1:25:21 PM	SAPD2025-150124		ASSIST BY LAW
SAPD	4/16/2025 4:01:03 PM	SAPD2025-150125		TRAFFIC STOP
SAPD	4/16/2025 6:11:21 PM	SAPD2025-150126		ASSIST BY LAW
SAPD	4/16/2025 10:08:16 PM	SAPD2025-150127		PRISONER PROCESS
SAPD	4/17/2025 8:17:28 AM	SAPD2025-150128	SAPD25-00072	MOTOR VEHICLE ACCIDENT
SAPD	4/17/2025 6:47:10 PM	SAPD2025-150129		WELFARE CONCERN
SAPD	4/18/2025 2:01:52 AM	SAPD2025-150130		WELFARE CONCERN
SAPD	4/18/2025 9:01:31 PM	SAPD2025-150131	SAPD25-00074	POLICE PURSUIT
SAPD	4/18/2025 9:55:42 PM	SAPD2025-150132		TRAFFIC STOP
SAPD	4/18/2025 11:31:18 PM	SAPD2025-150133		TRAFFIC STOP
SAPD	4/19/2025 12:03:40 PM	SAPD2025-150134		TRAFFIC STOP
SAPD	4/19/2025 6:10:11 PM	SAPD2025-150135		TRAFFIC STOP
SAPD	4/19/2025 8:20:25 PM	SAPD2025-150136		RECKLESS DRIVER
SAPD	4/20/2025 12:30:37 AM	SAPD2025-150137		TRAFFIC STOP
SAPD	4/20/2025 8:07:48 PM	SAPD2025-150138		ASSIST BY LAW
SAPD	4/20/2025 11:30:43 PM	SAPD2025-150139		TRAFFIC STOP
SAPD	4/21/2025 12:08:27 AM	SAPD2025-150140		ASSIST BY LAW
SAPD	4/21/2025 12:23:35 AM	SAPD2025-150141		HARASSMENT

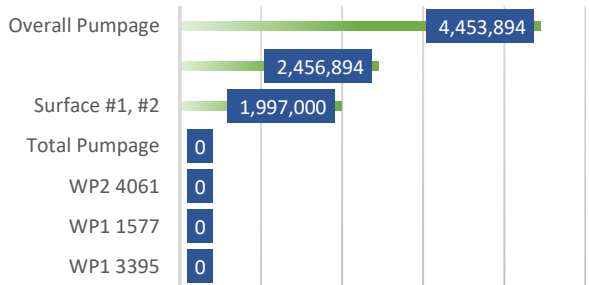
SAPD	4/21/2025 2:16:39 PM	SAPD2025-150142		FOUND PROPERTY
SAPD	4/21/2025 3:10:56 PM	SAPD2025-150143		TRAFFIC STOP
SAPD	4/21/2025 8:20:14 PM	SAPD2025-150144		TRAFFIC STOP
SAPD	4/22/2025 7:11:50 AM	SAPD2025-150145		FOLLOW UP
SAPD	4/22/2025 4:04:26 PM	SAPD2025-150146		ASSIST BY LAW
SAPD	4/22/2025 8:39:25 PM	SAPD2025-150147		DISABLED VEHICLE
SAPD	4/23/2025 2:42:36 AM	SAPD2025-150148	SAPD25-00073	DEATH INVESTIGATION
SAPD	4/23/2025 11:41:30 AM	SAPD2025-150149		MOTOR VEHICLE ACCIDENT
SAPD	4/23/2025 3:12:29 PM	SAPD2025-150150		RECKLESS DRIVER
SAPD	4/23/2025 3:50:22 PM	SAPD2025-150151		DISABLED VEHICLE
SAPD	4/23/2025 10:09:12 PM	SAPD2025-150152		TRAFFIC STOP
SAPD	4/23/2025 11:39:33 PM	SAPD2025-150153		TRAFFIC STOP
SAPD	4/24/2025 1:32:35 AM	SAPD2025-150154		SUSPICIOUS
SAPD	4/24/2025 3:48:46 AM	SAPD2025-150155		ASSIST CITIZEN
SAPD	4/24/2025 9:18:38 AM	SAPD2025-150156		DISABLED VEHICLE
SAPD	4/24/2025 2:16:31 PM	SAPD2025-150157		TRAFFIC STOP
SAPD	4/24/2025 4:31:58 PM	SAPD2025-150158		TRAFFIC STOP
SAPD	4/24/2025 6:44:48 PM	SAPD2025-150159		ASSIST BY LAW
SAPD	4/24/2025 7:21:37 PM	SAPD2025-150160	SAPD25-00075	ASSIST BY LAW
SAPD	4/25/2025 9:16:38 AM	SAPD2025-150161		TRAFFIC STOP
SAPD	4/25/2025 5:40:01 PM	SAPD2025-150162		TRAFFIC STOP
SAPD	4/25/2025 9:38:47 PM	SAPD2025-150163		TRAFFIC STOP
SAPD	4/25/2025 11:43:46 PM	SAPD2025-150164		TRAFFIC STOP
SAPD	4/26/2025 9:42:27 AM	SAPD2025-150165		TRAFFIC STOP
SAPD	4/26/2025 2:42:13 PM	SAPD2025-150166		TRAFFIC STOP
SAPD	4/26/2025 3:24:42 PM	SAPD2025-150167		RECKLESS DRIVER
SAPD	4/26/2025 9:06:41 PM	SAPD2025-150168		TRAFFIC STOP
SAPD	4/26/2025 11:24:22 PM	SAPD2025-150169		TRAFFIC STOP
SAPD	4/27/2025 12:55:56 PM	SAPD2025-150170		TRAFFIC STOP
SAPD	4/27/2025 7:32:47 PM	SAPD2025-150171		ASSIST BY LAW
SAPD	4/28/2025 1:09:25 PM	SAPD2025-150172		DISABLED VEHICLE
SAPD	4/28/2025 2:04:39 PM	SAPD2025-150173		DISTURBANCE
SAPD	4/28/2025 3:33:39 PM	SAPD2025-150174		TRAFFIC STOP
SAPD	4/28/2025 5:46:51 PM	SAPD2025-150175		ASSIST BY LAW
SAPD	4/28/2025 9:12:49 PM	SAPD2025-150176		ASSIST CITIZEN
SAPD	4/28/2025 10:31:14 PM	SAPD2025-150177		TRAFFIC STOP
SAPD	4/28/2025 10:45:04 PM	SAPD2025-150178		ASSIST BY LAW
SAPD	4/28/2025 11:29:29 PM	SAPD2025-150179		TRAFFIC STOP
SAPD	4/29/2025 3:12:35 AM	SAPD2025-150180		ASSIST BY LAW
SAPD	4/30/2025 12:36:03 AM	SAPD2025-150181		TRAFFIC STOP
SAPD	4/30/2025 9:56:52 AM	SAPD2025-150182		ASSIST CITIZEN
SAPD	4/30/2025 4:10:00 PM	SAPD2025-150183		ASSIST CITIZEN
SAPD	4/30/2025 5:42:48 PM	SAPD2025-150184		WELFARE CONCERN
SAPD	4/30/2025 8:45:58 PM	SAPD2025-150185	SAPD25-00076	ROBBERY

<b>Incident Type Description</b>	<b>SAPD</b>
ASSIST BY LAW	20
ASSIST CITIZEN	6
CIVIL PROBLEM	1
DEATH INVESTIGATION	1
DISABLED VEHICLE	5
DISTURBANCE	2
FOLLOW UP	6
FOUND PROPERTY	1
FRAUD	2
HARASSMENT	2
INTOXICATED	1
MOTOR VEHICLE ACCIDENT	4
POLICE PURSUIT	1
PRISONER PROCESS	1
RECKLESS DRIVER	3
ROBBERY	1
SUSPICIOUS	2
TRAFFIC STOP	61
WELFARE CONCERN	8
<b>Total:</b>	128

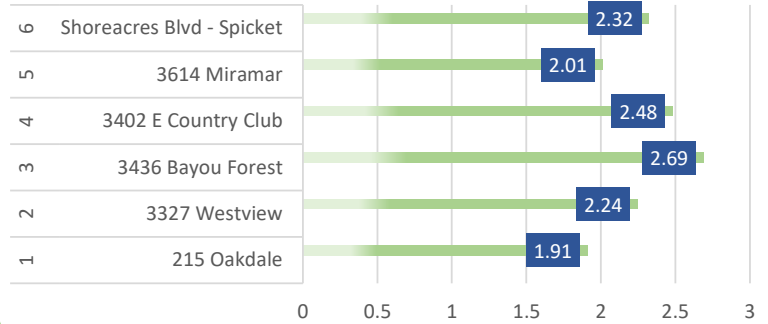


## PRODUCTION UPDATES FOR City of Shoreacres - April 2025

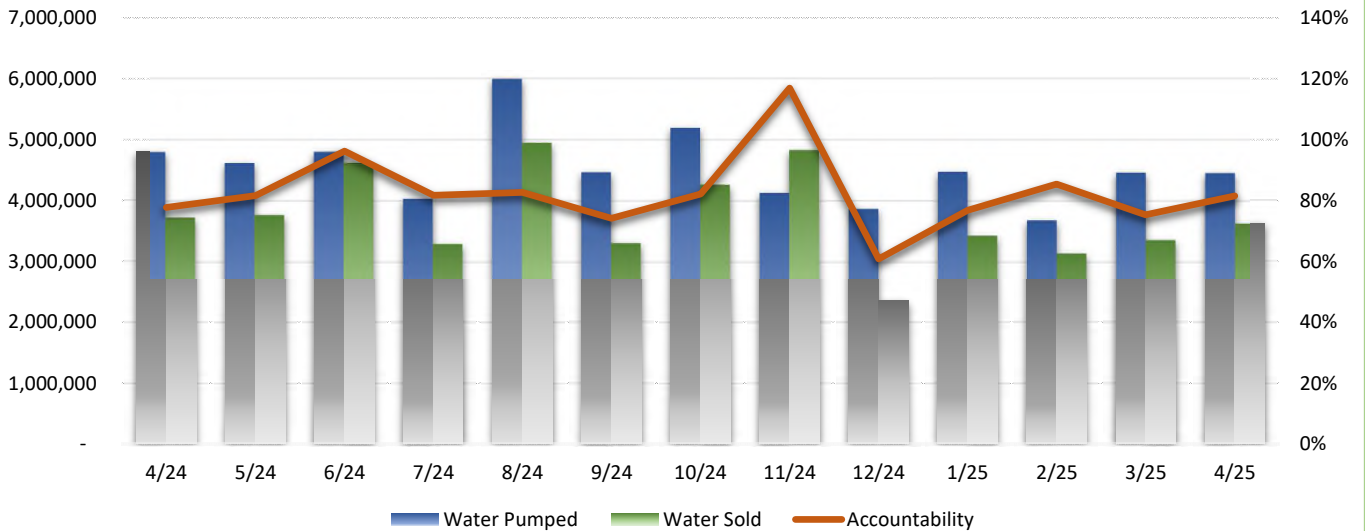
### WATER PUMPAGE



### Sample Site cl2 Average



### WATER TRENDING AND ACCOUNTABILITY (2024 - 2025)



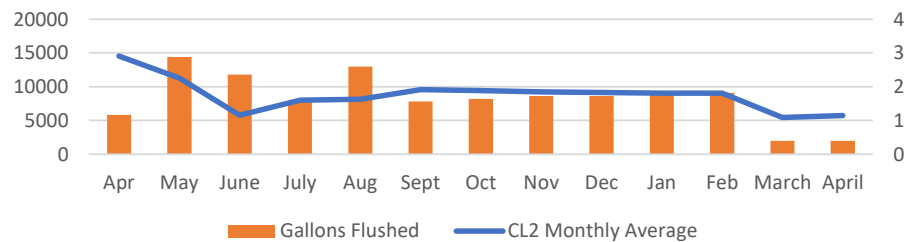
### Permit WP2024-114956 5.5 MG Allotment



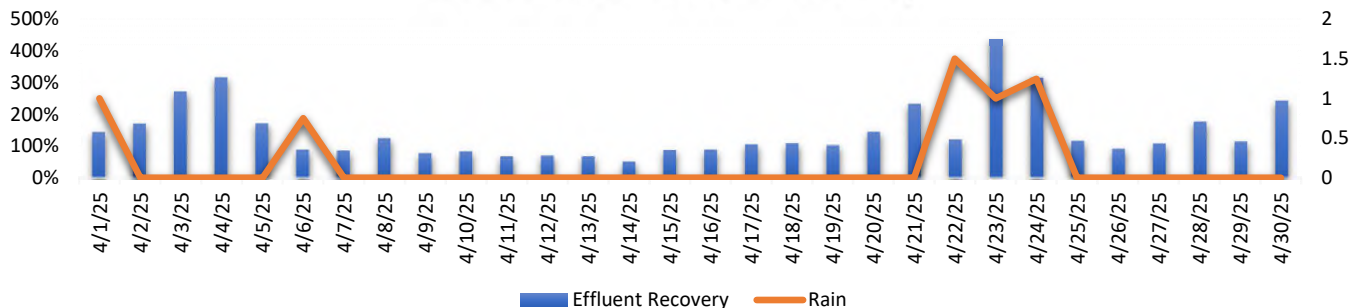
■ Allotment ■ Gallons Used

HGSD Permit 1/1/25 - 12/31/25

### Flushing and Cl2 Average



## Wastewater Accountability



### LIFT STATIONS STATUS

Lift Stations	Status	Hours Ran			Total Hrs
		Maximum	Minimum	Average	
LS #1 - Choate Rd.	Online	8.70	1	3.67	110
LS #2 - E Bayou Dr/Shore Acres	Online	10.60	1.40	2.99	90
LS #3 - Westview/Shore Acres	Online	5.20	0	1.59	48
				<b>Total Hours Ran</b>	<b>248</b>

### WORK ORDERS

Call Type	Quantity	Call Type	Quantity
<b>Water</b>		<b>Wastewater</b>	
Main Line Repair	0	Lift Station	0
Water Leaks	3	Sewer Leaks	1
Service Line Repairs	0	Other	0
Meter Repair	0		
Plant Repairs	0		
			<b>Total Work Orders</b>
			<b>4</b>

### COMPLIANCE UPDATES

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

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

## Shoreacres - April 2025

<b>Date</b>	<b>Time</b>	<b>Type</b>	<b>Response Time</b>
4/3/2025	925	Sick Call	12:07
4/11/2025	1026	Sick Call	9:38
4/13/2025	714	Fall	9:40
4/19/2025	1028	Heart Problems	9:32
4/22/2025	1602	Fall	8:27
4/23/2025	242	Unconscious	6:27
4/24/2025	1920	Sick Call	5:23
4/29/2025	1140	Chest Pain	6:48
<b>Total Calls</b>	8	<b>Avg. Response Time</b>	8:30

# *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, April 21, 2025**

### **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, and 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 asked the Council members if they had any announcements to make or anything to discuss.

Alderman Bell reminded everyone about early voting beginning next week and gave the times the polls would be open. Alderman Hoskins had nothing, Alderman Greeson had nothing, Alderwoman Ramos had nothing, Mayor Pro-Tem McKown mentioned Easter and stated he hoped everyone had a great day with their families and remembered the reason for the holiday. Mayor Jennings advised the city received the Consumer Confidence Report for the 5<sup>th</sup> year with NO violations on our water system. We will soon get Superior Water System signs in our city.

### **5.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

#### **5.1 Public Comments**

Tammy Hye-Knudsen, 1006 Shore Acres Blvd, read her remarks due to the time limit, her remarks were regarding several issues discussed during the last meeting

and feels some things have not been adequately taken care of. Ed Ybarra, 145 Shadylawn, brought up issues from the previous meeting he too feels haven't been addressed fully. He added that he has a Public Information Request that was due today, however; as of this time it has not been received. Anthony Martin, 127 Shore Acres Blvd, read the statement he had prepared regarding things in the city he feels are taking place and these things need to be addressed as these things affect him personally. Yadira, 203 Shore Acres Blvd, stated racism has no place in any city and this needs to be addressed. She also stated that she has called the news channels. Tammy Camp, 1016 W Forest, had questions on the posting regarding a quorum and asked if this had anything to do with annexation by La Porte. Mayor Jennings advised there is nothing in the works on annexation by the City of La Porte.

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 None**

## **7.0 BUSINESS**

7.1 Minutes from the March 10, 2025 and April 14, 2025 meetings. Goodman  
Mayor Jennings advised he needed 2 motions, one to remove March 10<sup>th</sup> minutes from the table. Alderman Hoskins made a motion to remove the table with a second from Alderwoman Ramos. There being no questions and/or discussion, the motion passed unanimously, the minutes were removed from the table. The mayor then asked for a motion to discuss and approve the minutes of the April 14, 2025, meeting. Alderman Hoskins made a motion to approve the minutes as written with a second from Alderman Greeson. There being no questions and/or discussion, the motion passed unanimously.

7.2 Discussion of City Manager position. Jennings

Alderman Hoskins made a motion to discuss the City Managers position with a second from Alderman Greeson. Mayor Jennings gave a brief overview of the resignation of City Manager, Troy Harrison, that will become effective July 8, 2025, adding that Troy Harrison will stay on as part-time Police Chief for the City of Shoreacres beginning July 9, 2025, pending council approval. Mayor Jennings added they are still in the process of working out the details. Troy will also remain a liaison for the surrounding entities, Port of Houston, City of La Porte, Morgan's Point, and Seabrook pending council approval. At this time

Mayor Jennings asked that everyone refrain from calling him on his cell phones, adding if there is an emergency to call 911 and if not an emergency to call the non-emergency number for dispatch.

Mayor Jennings advised that the city code in this situation transfers the duties of the City Manager to the Mayor until the position is filled. This can be found in Division 3, Section 281 of the City Code. Mayor Jennings read this portion of the code aloud.

Mayor Jennings advised this will not be an easy position to fill and it more than likely will not be completed by July 8<sup>th</sup>. The posting has been published on the Texas Municipal League website.

Mayor Jennings added the transition of power has already started with the staff at city hall and their functions being transferred over immediately. Public Works will be transferred intermediately due to this department being subcontracted out which is a huge benefit to the city. Parks has a part-time employee, and that department will also be transitioned over slowly as well

Mayor Jennings asked Troy Harrison if he would like to make a few short comments, Mr. Harrison advised, he has enjoyed his time here in the city and it has been an incredible ride with some of the best residents and he added he appreciates all the support over the years.

Alderman Bell had nothing, Alderman Hoskins advised this is not an easy process as he was involved in the previous process, his advice is to not set our standards too high and most importantly is finding the right person not the most qualified person will serve us better. Alderman Greeson advised Troy will be a hard person to replace and having his help in interviewing would be helpful, Alderwoman Ramos agreed that his assistance in interviewing and finding a replacement would be great. Mayor Pro-Tem McKown advised that he has been on Council for 10 years and has seen the ups and downs of the city and the city will survive this with new faces, new ideas and new energy, the city will be in the sunshine again.

Mayor Jennings allowed those present at the meeting to stand up and speak for 1 minute as long as it pertained to the City Manager. Nice comments were said.

#### 8.0 **ADJOURNMENT** Jennings

Mayor Jennings asked for a motion for adjournment, Mayor Pro-Tem made a motion with a second from Alderman Hoskins to Adjourn the meeting. Mayor Jennings adjourned the meeting at 6:56 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 April 17, 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: April 17, 2025



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 April 22, 2025.

BY: \_\_\_\_\_

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

Meeting ID: 823 3266 5043  
Passcode: 350407

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



## CERTIFICATION OF ELECTION

I, Elaine Goodman, certify that I am the City Secretary of the City of Shoreacres and the authority responsible for preparing the ballot for the May 3, 2025, General City Election. I further certify that Proposition A, a Sales Tax Reauthorization, appeared on the ballot at the election, that candidates for three Alderpersons appeared on the ballot, that no person made a declaration of write-in candidacy, and that the vote totals listed below are accurate:

Proposition A	Mail-in Ballots	Early Voting	Election Day	Totals
For	0	89	42	131
Against	0	10	18	28

Candidate	Mail-in Ballots	Early Voting	Election Day	Totals
Johnny Hill	0	63	47	110
Chuck Mitchell	0	55	38	93
Felicia Ramos	0	46	25	71
Kelli Grabbe	0	42	18	60
Anthony Martin	0	35	16	51
Ron Hoskins	0	30	17	47

DATED THIS: May 12, 2025.



Elaine Goodman, City Secretary, Shoreacres, Texas



ORDINANCE NO. 2025-05-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, RECEIVING CERTIFICATION FROM THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION CALLED FOR MAY 3, 2025 AND DECLARING THE RESULTS OF THE ELECTION; AND FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND MAKING AN OPEN MEETING FINDING.

WHEREAS, the City Council of the City of Shoreacres, Texas has called for a Regular General Election in the City of Shoreacres to be held on May 3, 2025, for the purpose of a Sales Tax reauthorization and electing three Alderpersons, At Large positions;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, MEETING IN REGULAR SESSION ON THE 12<sup>th</sup> DAY OF MAY 2025:

**Section 1 Certificate of City Secretary**

That the City Council receives and acknowledges the Certificate of the City Secretary relating to the Regular General Election of May 3, 2025.

**Section 2 Determination of Tax Reauthorization Election.**

It is hereby found and determined that Proposition A, to reauthorize the Sales Tax, has passed by a vote of 131 votes FOR and 28 votes AGAINST.

**Section 3 Declaration of Election to terms beginning May 2025.**

That the City Council does hereby declare the following individuals are duly elected to the following elected positions to terms of office that begin following the acceptance of the Certificate of the City Secretary for the May 3, 2025, election:

Aldersperson – Johnny Hill  
Aldersperson – Chuck Mitchell  
Aldersperson – Felicia Ramos

**Section 4 Open Meeting Finding.**

It is hereby found and determined that the meeting at which this Ordinance was passed was open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given, as required by Article 551.041, Texas Government Code.

**Section 5 Publication.**

Publication shall be made in the official newspaper of the City of Shoreacres, after final passage, which publication shall contain the caption stating in substance the purpose of the Ordinance.

PASSED AND APPROVED THIS 12TH DAY OF MAY 2025.



\_\_\_\_\_  
David Jennings, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Goodman, City Secretary

	<b>Aye</b>	<b>Nay</b>	<b>Not Voting</b>
Mayor David Jennings			
Mayor Pro Tem Jerome McKown			
Aldersperson Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Ron Hoskins			
Aldersperson Wes Bell			

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Johnny Hill, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Alderman, City of Shoreacres, Harris County of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of \_\_\_\_\_

County of \_\_\_\_\_

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

Elaine Goodman, City Secretary

\_\_\_\_\_  
Printed or Typed Name

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Chuck Mitchell, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Alderman, City of Shoreacres, Harris County of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of \_\_\_\_\_

County of \_\_\_\_\_

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

Elaine Goodman, City Secretary

\_\_\_\_\_  
Printed or Typed Name

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Felicia Ramos, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Alderperson, City of Shoreacres, Harris County of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of \_\_\_\_\_

County of \_\_\_\_\_

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

Elaine Goodman, City Secretary

\_\_\_\_\_  
Printed or Typed Name



RESOLUTION NO. 2025-05-01  
CITY OF SHOREACRES

A RESOLUTION APPOINTING MEMBERS OF THE PLANNING AND ZONING COMMISSION;  
MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING  
COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE  
HEREOF.

\* \* \* \*

WHEREAS, Section 50-33 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Planning and Zoning Commission upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 50-33 of the Shoreacres' City Code provides that the City Council shall ratify such nominations during a regular council meeting; and,

WHEREAS, Mayor David Jennings nominates the following citizens for the Planning and Zoning Commission; and,

THAT each member hereby nominated is a resident, living within the city limits, and a qualified voter of the City of Shoreacres for at least six months before appointment:

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

THAT, City Council hereby ratifies the nomination and appoints the following individuals as members of the Planning and Zoning Commission:

Position 2	Ron Hoskins	7/31/2025
Position 4	Kelli Grabbe	7/31/2026
Position 5	Ray Dodd	7/31/2026

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 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 12<sup>th</sup> day of May 2025.



\_\_\_\_\_  
David Jennings, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Goodman, City Secretary

	<b>Aye</b>	<b>Nay</b>	<b>Not Voting</b>
Mayor David Jennings			
Aldersperson Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Wes Bell			
Aldersperson Johnny Hill			
Aldersperson Chuck Mitchell			