



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 August 11, 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

6.0 ADMINISTRATIVE REPORTS

- 6.1 City Manager's Report ^{Jennings}
- 6.2 Monthly Police Department Report. ^{Harrison}
- 6.3 Monthly Public Works Department Report. ^{Jennings}
- 6.4 Emergency Medical Service ^{Jennings}

7.0 BUSINESS

- 7.1 Minutes from the July 14, 2025, meeting. ^{Anderson}
- 7.2 Budget Amendment 2025-08-01, providing for the purchase of communications equipment for the Shoreacres Police Department. ^{Harrison}

- 7.3 Budget Amendment 2025-08-02, providing for the purchase of Supervisory Control and Data Acquisition (SCADA) Systems. ^{Jennings}
- 7.4 Schedule budget workshops. ^{Jennings}
- 7.5 City Manager Position – Executive session followed by open discussion and possible action. ^{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 August 8, 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: August 8, 2025.

Bernadette Anderson

Bernadett Anderson, Assistant 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 submitted at least two working days in advance of 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 August 12, 2025.

BY: _____

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

Meeting ID: 857 8050 9164
 Passcode: 925076

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



Cash Position July 31, 2025

Restricted Funds

Restricted Debt	\$ 8,208.37
Utility Deposit Fund	\$ 102,091.73
Road Repair Taxes Collected (TexPool)	\$ 130,494.54
Total	\$ 240,794.64

Unencumbered Funds

General Fund Checking	\$ 84,994.54
Utility Checking	\$ 148,143.27
Unencumbered Funds (Tex Pool)	\$ 1,055,963.23
Total	\$ 1,289,101.04

City of Shoreacres

Expenses Only Profit & Loss Budget vs. Actual

October 2024 through September 2025

Ordinary Income/Expense	<u>Oct '24 - Sep 25</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Expense				
Personnel				
Salaries				
6110 · Wages	540,296.80	625,887.75	(85,590.95)	86.33%
6120 · Overtime	12,178.32	9,884.06	2,294.26	123.21%
6125 · Overtime - Police	21,591.56	30,175.94	(8,584.38)	71.55%
6130 · Bonus - City Manager	0.00	12,000.00	(12,000.00)	0.0%
6140 · Longevity	7,554.16	6,490.00	1,064.16	116.4%
6143 · Sick Pay Wages	7,788.41	16,008.61	(8,220.20)	48.65%
6145 · Certification Pay	0.00	3,240.00	(3,240.00)	0.0%
Total Salaries	589,409.25	703,686.36	(114,277.11)	83.76%
Payroll Taxes				
6150 · Social Security & Medicare	44,676.52	51,565.42	(6,888.90)	86.64%
6185 · Unemployment Tax	1,777.37	16,926.45	(15,149.08)	10.5%
Total Payroll Taxes	46,453.89	68,491.87	(22,037.98)	67.82%
Other Personnel				
6160 · TMRS Retirement	40,288.22	35,161.32	5,126.90	114.58%
6170 · Health & Life Insurance	103,991.30	145,730.88	(41,739.58)	71.36%
6180 · Worker's Compensation	0.00	16,410.06	(16,410.06)	0.0%
6190 · Pre-employment	180.00	1,020.00	(840.00)	17.65%
Total Other Personnel	144,459.52	198,322.26	(53,862.74)	72.84%
Total Personnel	780,322.66	970,500.49	(190,177.83)	80.4%
Maintenance & Supplies				
6210 · Building maintenance	35,544.84	24,800.00	10,744.84	143.33%
6215 · Maintenance - Equipment	19,290.24	28,800.00	(9,509.76)	66.98%
6220 · Vehicle maintenance	6,140.41	13,500.00	(7,359.59)	45.49%
6225 · Other maintenance	2,497.27	34,800.00	(32,302.73)	7.18%
6230 · Office supplies	8,471.33	9,720.00	(1,248.67)	87.15%
6232 · Postage	4,740.57	12,480.00	(7,739.43)	37.99%

City of Shoreacres

Expenses Only Profit & Loss Budget vs. Actual

October 2024 through September 2025

	Oct '24 - Sep 25	Budget	\$ Over Budget	% of Budget
6234 · Printed/ billing supplies	213.42	15,000.00	(14,786.58)	1.42%
6236 · Software	23,262.21	10,800.00	12,462.21	215.39%
6238 · Meters	680.80	6,000.00	(5,319.20)	11.35%
6240 · Small equipment & tools	2,747.77	19,300.00	(16,552.23)	14.24%
6245 · General supplies	969.18	4,320.00	(3,350.82)	22.44%
6250 · Vehicle fuel	10,934.01	17,200.00	(6,265.99)	63.57%
6255 · Weed Control	14,635.93	42,400.00	(27,764.07)	34.52%
6260 · Signs	798.00	2,800.00	(2,002.00)	28.5%
6265 · Uniforms	1,609.88	3,600.00	(1,990.12)	44.72%
6270 · Mileage/Vehicle Allowance	15,000.00	18,600.00	(3,600.00)	80.65%
6280 · Road repair/ maintenance	0.00	12,000.00	(12,000.00)	0.0%
6281 · Street maintenance (sales tax)	0.00	50,000.00	(50,000.00)	0.0%
6285 · Storm drainage/ maintenance	0.00	12,000.00	(12,000.00)	0.0%
Total Maintenance & Supplies	147,535.86	338,120.00	(190,584.14)	43.63%
Services				
6369-70 · Outside Services-Water	130,462.04	60,000.00	70,462.04	217.44%
6369-80 · Outside Services-Sewer	5,960.00	36,000.00	(30,040.00)	16.56%
6995 · Debt Service-PW	0.00	252,530.00	(252,530.00)	0.0%
6369-40 · Outside Services-Parks	2,507.95	16,000.00	(13,492.05)	15.68%
6369-30 · Outside Services-PD	3,650.85	2,400.00	1,250.85	152.12%
6369-10 · Outside Services-Admin	2,304.52	12,000.00	(9,695.48)	19.2%
6971 · Record Retention	1,600.00	3,000.00	(1,400.00)	53.33%
6920 · UF Sales Tax	16,752.85	16,170.00	582.85	103.61%
6375 · Prisoner services	18,805.80	23,000.00	(4,194.20)	81.76%
6285S · Clean-Up, Green-Up	13,753.50	36,000.00	(22,246.50)	38.2%
6292 · Court security	0.00	1,200.00	(1,200.00)	0.0%
6294 · Court technology	0.00	3,000.00	(3,000.00)	0.0%
6296 · Municipal court jury fees	0.00	600.00	(600.00)	0.0%
6310 · Telephone & internet	9,844.18	12,600.00	(2,755.82)	78.13%
6315 · Cellular phones	1,063.40	1,760.00	(696.60)	60.42%

City of Shoreacres

Expenses Only Profit & Loss Budget vs. Actual

October 2024 through September 2025

	Oct '24 - Sep 25	Budget	\$ Over Budget	% of Budget
6317 · Wireless Broadband Service	802.62	2,400.00	(1,597.38)	33.44%
6319 · Radio Airtime	6,396.00	8,000.00	(1,604.00)	79.95%
6320 · Utilities - electric	25,984.83	40,400.00	(14,415.17)	64.32%
6321 · Electricity - Street Lights	9,144.97	10,800.00	(1,655.03)	84.68%
6322 · Utilities - Gas	926.91	2,800.00	(1,873.09)	33.1%
6324 · Surface water purchase	90,373.68	132,000.00	(41,626.32)	68.47%
6330 · Dues & subscriptions	13,937.28	6,300.00	7,637.28	221.23%
6335 · Bank service charges	8,104.08	1,500.00	6,604.08	540.27%
6340 · Legal Notices / Newspapers	0.00	700.00	(700.00)	0.0%
6342 · Election expense	37,941.37	9,600.00	28,341.37	395.22%
6343 · Merchant service fees	3,911.75	2,000.00	1,911.75	195.59%
6344 · Municipal code	0.00	3,600.00	(3,600.00)	0.0%
6348 · Regulatory/ permitting	11,448.79	2,400.00	9,048.79	477.03%
6350 · Emergency preparedness planning	0.00	4,000.00	(4,000.00)	0.0%
6352 · Animal control services	0.00	600.00	(600.00)	0.0%
6354 · Child safety programs	0.00	2,400.00	(2,400.00)	0.0%
6355 · Bank service charges - Water	5,318.18	240.00	5,078.18	2,215.91%
6356 · Special projects/ events	1,495.00	2,000.00	(505.00)	74.75%
6360 · Judge retainer	6,362.50	8,000.00	(1,637.50)	79.53%
6361 · Prosecutor retainer	3,412.50	6,500.00	(3,087.50)	52.5%
6362 · Tax appraisal district fees	7,254.46	12,000.00	(4,745.54)	60.45%
6363 · Property tax collection	0.00	4,200.00	(4,200.00)	0.0%
6364 · Auditing/ accounting	35,281.25	35,000.00	281.25	100.8%
6365 · Legal fees	25,177.77	12,000.00	13,177.77	209.82%
6366 · Engineering fees	3,991.21	8,400.00	(4,408.79)	47.51%
6367 · Building inspector	11,116.50	24,000.00	(12,883.50)	46.32%
6368 · Janitorial Services	3,950.00	5,800.00	(1,850.00)	68.1%
6369-20 · Warrant Reporting	678.69	800.00	(121.31)	84.84%
6369-50 · Outside Services-Public Works	64,664.31	54,000.00	10,664.31	119.75%
6369-01 · Laboratory analysis	3,142.30	6,000.00	(2,857.70)	52.37%

City of Shoreacres

Expenses Only Profit & Loss Budget vs. Actual

October 2024 through September 2025

	Oct '24 - Sep 25	Budget	\$ Over Budget	% of Budget
6370 · Mayor/ Council expenses	0.00	600.00	(600.00)	0.0%
6372 · Training/ travel	1,596.42	6,000.00	(4,403.58)	26.61%
6374 · Firearm qualifications	0.00	1,500.00	(1,500.00)	0.0%
6380 · Property insurance	0.00	15,000.00	(15,000.00)	0.0%
6384 · Liability insurance	0.00	30,609.00	(30,609.00)	0.0%
6386 · Bond insurance	0.00	525.00	(525.00)	0.0%
6390-10 · Fire protection	138,187.20	165,000.00	(26,812.80)	83.75%
6390-20 · State traffic violation fees	62,553.43	72,000.00	(9,446.57)	86.88%
6391 · Emergency Medical Services	111,459.96	154,000.00	(42,540.04)	72.38%
6392 · Dispatch contract	44,469.30	54,000.00	(9,530.70)	82.35%
6394 · Collection contract	167,983.75	186,675.00	(18,691.25)	89.99%
6396 · Maintenance agreement	10,717.67	0.00	10,717.67	100.0%
6398 · Contract - Treatment	0.30	8,400.00	(8,399.70)	0.0%
6399 · Contingency	0.00	1,200.00	(1,200.00)	0.0%
Total Services	1,124,490.07	1,580,209.00	(455,718.93)	71.16%
Capital Outlays				
6820 · Buildings/ facilities	0.00	35,000.00	(35,000.00)	0.0%
6870 · Equipment	243.00			
6880 · Vehicles	109,966.19	85,000.00	24,966.19	129.37%
Total Capital Outlays	110,209.19	120,000.00	(9,790.81)	91.84%
Total Expense	2,162,557.78	3,008,829.49	(846,271.71)	71.87%
Net Ordinary Income	(2,162,557.78)	(3,008,829.49)	846,271.71	71.87%
Net Income	(2,162,557.78)	(3,008,829.49)	846,271.71	71.87%

CAD CALL FOR SERVICE REPORT

Record Count:123

Agency	Incident Date	Incident Number	Report Number	Incident Type Description	Location
SAPD	7/1/2025 9:59:47 PM	SAPD2025-150459		TRAFFIC STOP	
SAPD	7/2/2025 8:49:29 AM	SAPD2025-150460		VIOLATION CITY ORDINANCE	
SAPD	7/2/2025 10:15:40 AM	SAPD2025-150461		FOLLOW UP	
SAPD	7/2/2025 3:48:18 PM	SAPD2025-150462		TRAFFIC STOP	
SAPD	7/2/2025 9:02:55 PM	SAPD2025-150463	SAPD25-00098	SUSPICIOUS	
SAPD	7/2/2025 10:53:46 PM	SAPD2025-150464		ASSIST BY LAW	
SAPD	7/3/2025 11:08:43 AM	SAPD2025-150465		TRAFFIC STOP	
SAPD	7/3/2025 6:22:14 PM	SAPD2025-150466		TRAFFIC STOP	
SAPD	7/3/2025 6:40:43 PM	SAPD2025-150467		CIVIL PROBLEM	
SAPD	7/3/2025 11:41:36 PM	SAPD2025-150468		VIOLATION CITY ORDINANCE	
SAPD	7/3/2025 11:42:01 PM	SAPD2025-150469		VIOLATION CITY ORDINANCE	
SAPD	7/4/2025 7:26:17 AM	SAPD2025-150470		ASSIST CITIZEN	
SAPD	7/4/2025 3:46:46 PM	SAPD2025-150471		PARKING VIOLATION	
SAPD	7/4/2025 5:17:21 PM	SAPD2025-150472		RECKLESS DRIVER	
SAPD	7/5/2025 12:11:56 AM	SAPD2025-150473		DISTURBANCE	
SAPD	7/5/2025 12:19:36 AM	SAPD2025-150474		VIOLATION CITY ORDINANCE	
SAPD	7/5/2025 6:02:23 AM	SAPD2025-150475		MOTOR VEHICLE ACCIDENT	
SAPD	7/5/2025 4:10:51 PM	SAPD2025-150476		ASSIST BY LAW	
SAPD	7/5/2025 4:11:42 PM	SAPD2025-150477		CIVIL PROBLEM	
SAPD	7/5/2025 8:19:59 PM	SAPD2025-150478		TRAFFIC STOP	
SAPD	7/6/2025 1:19:05 AM	SAPD2025-150479		ASSIST BY LAW	
SAPD	7/6/2025 4:30:59 PM	SAPD2025-150480		ASSIST BY LAW	
SAPD	7/6/2025 7:58:54 PM	SAPD2025-150481		TRAFFIC STOP	
SAPD	7/6/2025 9:24:24 PM	SAPD2025-150482		CIVIL PROBLEM	
SAPD	7/7/2025 7:38:49 AM	SAPD2025-150483		SUSPICIOUS	
SAPD	7/7/2025 4:32:58 PM	SAPD2025-150484	SAPD25-00099	FOLLOW UP	
SAPD	7/7/2025 9:52:54 PM	SAPD2025-150485		TRAFFIC STOP	
SAPD	7/7/2025 10:45:24 PM	SAPD2025-150486		TRAFFIC STOP	
SAPD	7/8/2025 12:22:53 PM	SAPD2025-150487		TRAFFIC STOP	
SAPD	7/8/2025 4:59:28 PM	SAPD2025-150488		ASSIST BY LAW	
SAPD	7/8/2025 10:33:53 PM	SAPD2025-150489		TRAFFIC STOP	
SAPD	7/8/2025 11:00:57 PM	SAPD2025-150490		TRAFFIC STOP	
SAPD	7/9/2025 4:57:54 PM	SAPD2025-150491		CIVIL PROBLEM	
SAPD	7/9/2025 5:57:32 PM	SAPD2025-150492		ASSIST CITIZEN	
SAPD	7/9/2025 11:34:22 PM	SAPD2025-150493		TRAFFIC STOP	
SAPD	7/10/2025 12:31:24 PM	SAPD2025-150494		TRAFFIC STOP	
SAPD	7/10/2025 12:35:03 PM	SAPD2025-150495		DISABLED VEHICLE	
SAPD	7/10/2025 5:34:44 PM	SAPD2025-150496		TRAFFIC STOP	
SAPD	7/10/2025 7:29:01 PM	SAPD2025-150497		TRAFFIC STOP	
SAPD	7/11/2025 11:32:03 AM	SAPD2025-150498		ASSIST BY LAW	
SAPD	7/11/2025 3:27:20 PM	SAPD2025-150499		CIVIL PROBLEM	
SAPD	7/11/2025 7:57:33 PM	SAPD2025-150500	SAPD25-00100	MOTOR VEHICLE ACCIDENT	

SAPD	7/11/2025 11:11:17 PM	SAPD2025-150501		TRAFFIC STOP	
SAPD	7/11/2025 11:27:08 PM	SAPD2025-150502		TRAFFIC STOP	
SAPD	7/12/2025 5:49:11 PM	SAPD2025-150503		TRAFFIC STOP	
SAPD	7/12/2025 9:01:39 PM	SAPD2025-150504		WELFARE CONCERN	
SAPD	7/12/2025 10:07:31 PM	SAPD2025-150505		ASSIST BY LAW	
SAPD	7/13/2025 3:06:43 AM	SAPD2025-150506		SUSPICIOUS	
SAPD	7/13/2025 12:23:27 PM	SAPD2025-150507		WELFARE CONCERN	
SAPD	7/13/2025 3:15:13 PM	SAPD2025-150508		ASSIST BY LAW	
SAPD	7/13/2025 9:17:34 PM	SAPD2025-150509		TRAFFIC STOP	
SAPD	7/13/2025 9:56:02 PM	SAPD2025-150510		TRAFFIC STOP	
SAPD	7/13/2025 10:28:19 PM	SAPD2025-150511		TRAFFIC STOP	
SAPD	7/14/2025 8:15:37 AM	SAPD2025-150512		WELFARE CONCERN	
SAPD	7/14/2025 10:20:32 AM	SAPD2025-150513	SAPD25-00101	ABUSE OR NEGLECT	
SAPD	7/14/2025 5:43:48 PM	SAPD2025-150514		TRAFFIC STOP	
SAPD	7/14/2025 5:57:09 PM	SAPD2025-150515		TRAFFIC STOP	
SAPD	7/14/2025 11:09:16 PM	SAPD2025-150516		TRAFFIC STOP	
SAPD	7/15/2025 12:00:56 AM	SAPD2025-150517		INTOXICATED	
SAPD	7/15/2025 12:36:54 PM	SAPD2025-150518		MOTOR VEHICLE ACCIDENT	
SAPD	7/15/2025 12:52:40 PM	SAPD2025-150519		MOTOR VEHICLE ACCIDENT	
SAPD	7/15/2025 3:42:33 PM	SAPD2025-150520		DISABLED VEHICLE	
SAPD	7/15/2025 4:34:08 PM	SAPD2025-150521		MOTOR VEHICLE ACCIDENT	
SAPD	7/15/2025 7:00:36 PM	SAPD2025-150522		SUSPICIOUS	
SAPD	7/16/2025 1:47:57 PM	SAPD2025-150523		TRAFFIC STOP	
SAPD	7/16/2025 3:49:23 PM	SAPD2025-150524		TRAFFIC STOP	
SAPD	7/16/2025 4:22:43 PM	SAPD2025-150525		CIVIL PROBLEM	
SAPD	7/16/2025 5:35:15 PM	SAPD2025-150526		ASSIST BY LAW	
SAPD	7/16/2025 9:29:14 PM	SAPD2025-150527		ASSIST BY LAW	
SAPD	7/18/2025 3:43:58 PM	SAPD2025-150528		ALARM	
SAPD	7/18/2025 9:40:09 PM	SAPD2025-150529		TRAFFIC STOP	
SAPD	7/18/2025 9:58:25 PM	SAPD2025-150530		LOUD NOISE	
SAPD	7/18/2025 10:25:11 PM	SAPD2025-150531		TRAFFIC STOP	
SAPD	7/19/2025 12:00:42 AM	SAPD2025-150532		TRAFFIC STOP	
SAPD	7/19/2025 12:49:00 AM	SAPD2025-150533		SUSPICIOUS	
SAPD	7/19/2025 1:35:38 PM	SAPD2025-150534		FLAGDOWN	
SAPD	7/19/2025 4:08:32 PM	SAPD2025-150535		ASSIST BY LAW	
SAPD	7/19/2025 9:35:46 PM	SAPD2025-150536		TRAFFIC STOP	
SAPD	7/20/2025 12:53:08 AM	SAPD2025-150537		TRAFFIC STOP	
SAPD	7/20/2025 1:17:49 PM	SAPD2025-150538		TRAFFIC STOP	
SAPD	7/20/2025 9:57:50 PM	SAPD2025-150539		TRAFFIC STOP	
SAPD	7/21/2025 5:46:36 AM	SAPD2025-150540		DISTURBANCE	
SAPD	7/21/2025 8:02:36 AM	SAPD2025-150541		ASSAULT	
SAPD	7/21/2025 12:13:08 PM	SAPD2025-150542		TRAFFIC STOP	
SAPD	7/22/2025 11:36:49 AM	SAPD2025-150543		TRAFFIC STOP	
SAPD	7/22/2025 5:43:22 PM	SAPD2025-150544		MOTOR VEHICLE ACCIDENT	
SAPD	7/22/2025 9:58:57 PM	SAPD2025-150545		TRAFFIC STOP	
SAPD	7/22/2025 10:19:58 PM	SAPD2025-150546		TRAFFIC STOP	

SAPD	7/23/2025 10:14:04 AM	SAPD2025-150547		ASSIST CITIZEN	
SAPD	7/23/2025 12:31:51 PM	SAPD2025-150548		ASSIST BY LAW	
SAPD	7/23/2025 8:59:39 PM	SAPD2025-150549		TRAFFIC STOP	
SAPD	7/23/2025 9:24:42 PM	SAPD2025-150550		TRAFFIC STOP	
SAPD	7/23/2025 11:23:19 PM	SAPD2025-150551		ASSIST BY LAW	
SAPD	7/24/2025 12:09:21 AM	SAPD2025-150552		TRESPASS	
SAPD	7/24/2025 1:04:02 AM	SAPD2025-150553		911 HANG UP	
SAPD	7/24/2025 1:28:40 PM	SAPD2025-150554		DISABLED VEHICLE	
SAPD	7/24/2025 3:56:10 PM	SAPD2025-150555	SAPD25-00102	DISTURBANCE	
SAPD	7/25/2025 2:38:39 AM	SAPD2025-150556		PRIVATE TOW REPOSESSION	
SAPD	7/25/2025 4:30:27 AM	SAPD2025-150557		ASSIST BY LAW	
SAPD	7/25/2025 10:00:31 AM	SAPD2025-150558		ASSIST BY LAW	
SAPD	7/25/2025 1:18:30 PM	SAPD2025-150559		ASSIST BY LAW	
SAPD	7/25/2025 10:20:55 PM	SAPD2025-150560		TRAFFIC STOP	
SAPD	7/26/2025 2:41:37 AM	SAPD2025-150561		SUSPICIOUS	
SAPD	7/26/2025 3:05:29 AM	SAPD2025-150562		FOLLOW UP	
SAPD	7/26/2025 3:31:43 PM	SAPD2025-150563		VIOLATION CITY ORDINANCE	
SAPD	7/26/2025 9:01:11 PM	SAPD2025-150564		TRAFFIC STOP	
SAPD	7/26/2025 9:25:29 PM	SAPD2025-150565		TRAFFIC STOP	
SAPD	7/27/2025 11:18:05 AM	SAPD2025-150566		ASSIST BY LAW	
SAPD	7/27/2025 1:11:36 PM	SAPD2025-150567		ASSIST BY LAW	
SAPD	7/27/2025 11:16:39 PM	SAPD2025-150568		ASSIST CITIZEN	
SAPD	7/28/2025 6:02:12 PM	SAPD2025-150569		PARKING VIOLATION	
SAPD	7/28/2025 9:32:48 PM	SAPD2025-150570		TRAFFIC STOP	
SAPD	7/28/2025 9:54:45 PM	SAPD2025-150571		ASSIST BY LAW	
SAPD	7/29/2025 9:13:53 AM	SAPD2025-150572		TRAFFIC STOP	
SAPD	7/29/2025 5:20:28 PM	SAPD2025-150573		ASSIST BY LAW	
SAPD	7/29/2025 9:30:49 PM	SAPD2025-150574		TRAFFIC STOP	
SAPD	7/29/2025 11:33:53 PM	SAPD2025-150575		TRAFFIC STOP	
SAPD	7/30/2025 3:29:13 AM	SAPD2025-150576		WELFARE CONCERN	
SAPD	7/30/2025 2:30:01 PM	SAPD2025-150577		ASSIST CITIZEN	
SAPD	7/30/2025 5:23:47 PM	SAPD2025-150578		FOLLOW UP	
SAPD	7/30/2025 9:33:08 PM	SAPD2025-150579		TRAFFIC STOP	
SAPD	7/30/2025 9:54:40 PM	SAPD2025-150580		TRAFFIC STOP	
SAPD	7/30/2025 10:18:40 PM	SAPD2025-150581		TRAFFIC STOP	

Incident Type Description	SAPD
911 HANG UP	1
ABUSE OR NEGLECT	1
ALARM	1
ASSAULT	1
ASSIST BY LAW	20

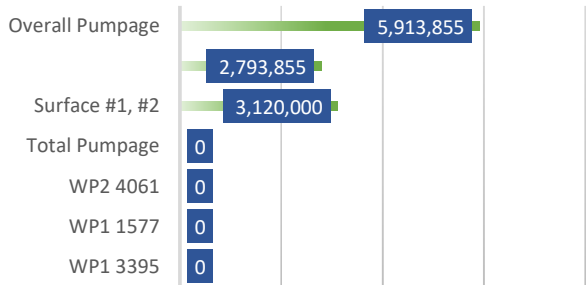
Home Watches	263
San Jac Maritime	196
HYC	195
Pier Checks	146

ASSIST CITIZEN	5
CIVIL PROBLEM	6
DISABLED VEHICLE	3
DISTURBANCE	3
FLAGDOWN	1
FOLLOW UP	4
INTOXICATED	1
LOUD NOISE	1
MOTOR VEHICLE ACCIDENT	6
PARKING VIOLATION	2
PRIVATE TOW REPOSESSION	1
RECKLESS DRIVER	1
SUSPICIOUS	6
TRAFFIC STOP	49
TRESPASS	1
VIOLATION CITY ORDINANCE	5
WELFARE CONCERN	4
Total:	123

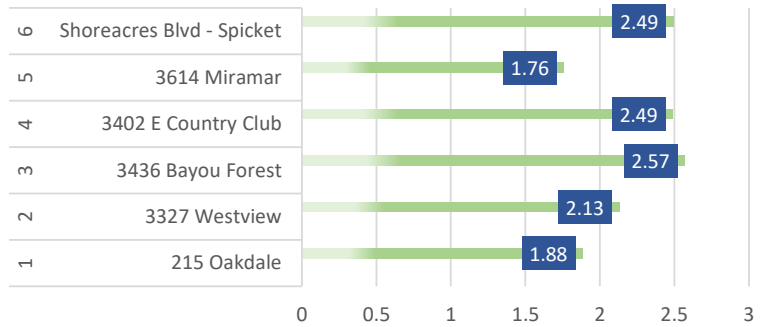


PRODUCTION UPDATES FOR City of Shoreacres - July 2025

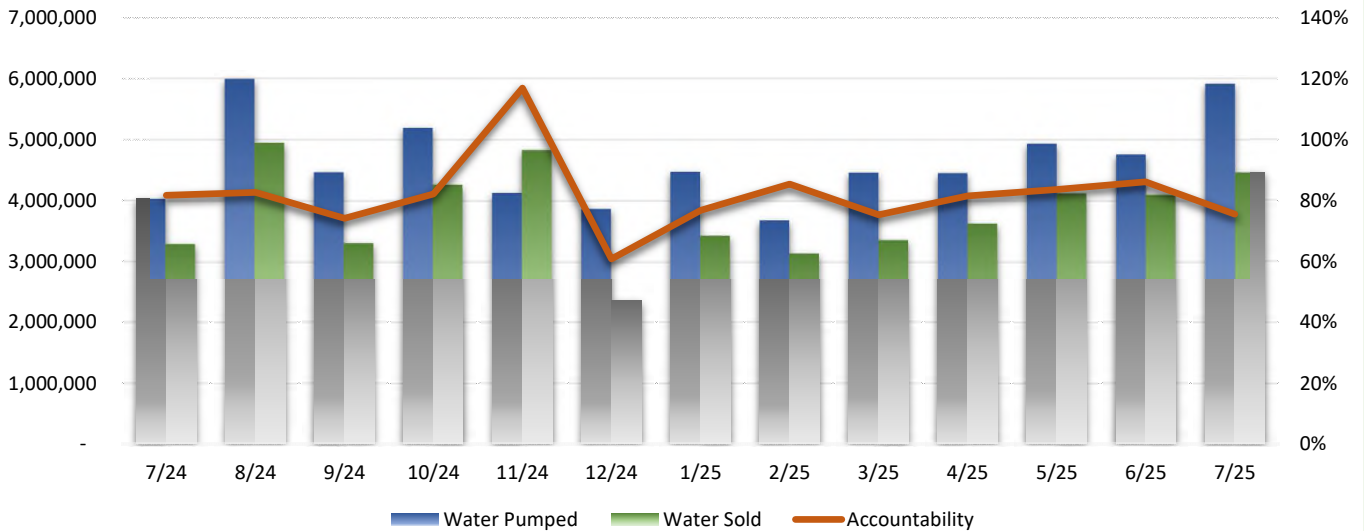
WATER PUMPAGE



Sample Site cl2 Average



WATER TRENDING AND ACCOUNTABILITY (2024 - 2025)



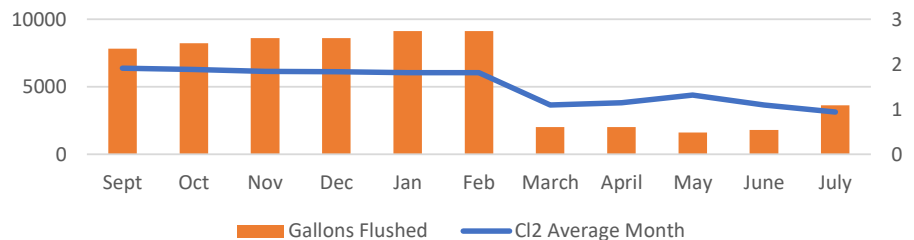
Permit WP2024-114956 5.5 MG Allotment



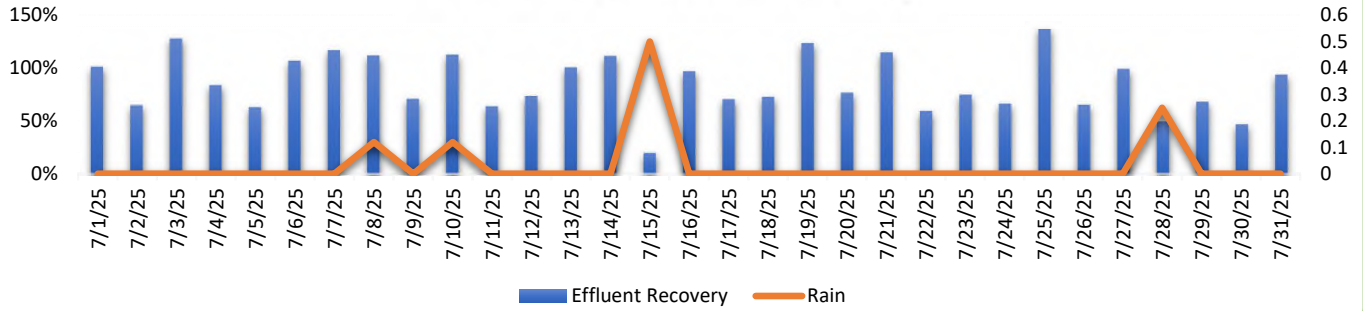
■ Allotment ■ Gallons Used

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	7.30	1	3.37	104
LS #2 - E Bayou Dr/Shore Acres	Online	22.50	0.90	2.26	140
LS #3 - Westview/Shore Acres	Online	3.30	0	0.97	60
				Total Hours Ran	305

WORK ORDERS

Call Type	Quantity	Call Type	Quantity
Water		Wastewater	
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		
			Total Work Orders
			4

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

La Porte EMS

Shoreacres July 2025

Date	Time	Nature	Address
7/1/2025	1:12	Possible Stroke	Oakleaf Circle
7/6/2025	16:30	Abdominal Pain	Shadylawn
7/19/2025	6:53	Medical Alert	W Forest Ave
7/19/2025	16:05	Fall	Shadylawn
7/21/2025	5:47	Assault	Sunrise
7/22/2025	17:43	MVC	Shoreacres/146
7/23/2025	12:31	Fall	W Forest Ave
7/28/2025	21:53	Fall	E Forest Ave
7/29/2025	17:20	Heat Exposure	Shoreacres Blvd
7/29/2025	19:10	Fall	E Forest Ave

** Average Response Time - 8 minutes

*National Average - 9 minutes



City of Shoreacres

MINUTES OF MEETING

Notice is hereby given that a Regular Meeting of the
City Council

Of the City of Shoreacres, Texas, was held on

Monday, July 14, 2025, at 06:00 PM

At which time the following subjects were discussed, to wit:

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

- 1.1 Mayor Jennings, Mayor Pro-Tem Ramos, Alderman Greeson, Alderman Bell, Alderman Hill, and Alderman Mitchell. All Present. Quorum.

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 Commendation for Sgt. Tidwell. Harrison

Chief Harrison presented Sgt. Tidwell with a letter of commendation regarding an incident that had taken place February 2025 for his investigation and charges being filed for aggravated sexual assault of a 14-year-old female.

3.2 Commendation for Officer Jonathan Santana. Harrison

Chief Harrison presented Officer Santana with a letter of commendation regarding an incident that took place in February 2025 at Circle Park. Officer Santana observing a vehicle parked at the park after it had closed. His self-initiated and keen observation led to a criminal act being stopped immediately, and a 23-year-old male taken into custody, likely ending a crime-spree by this male.

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 Mitchell commented on the Fourth of July fireworks celebration put on by the Houston Yacht Club was well attended and a great time had by all. Alderman Hill mentioned his attendance to the c-cap meetings for the plants. Alderman Bell thanked Chief Harrison and his crew for a great Fourth of July celebration, there were no incidents, officers were plenty visible for the large crowd, and it was a great night overall. Alderman Greeson mentioned the Harris County Flood meeting at the Pasadena Convention Center, July 22nd from 5-7 pm. He advised he has attended several times and is planning on attending again. Mayor Pro-Tem Ramos also thanked Chief Harrison for making their presence known during the fireworks show.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

David Gerany, 3316 Miramar, advised he had two issues he needed to bring up. One being this blue extended cab pickup truck that has been causing issues in the neighborhood for a while now and is getting out of hand. Mr. Gerany advised that this person has directed his actions towards his wife in a threatening manner. He added that he has spoken to Officer Ryan regarding this individual. The second issue is that the Miramar Park benches need better enforcement around them. He advised he likes to go down and sit on Chucks bench; however, the people fishing on the banks and the pier are leaving their trash for others to clean up. Could there be more enforcement regarding this matter and thank Mr. Harrison for the great he did as the City Manager, adding that the grass was always mowed across the street while he was the City Manager.

Tammy Hye-Knudson, 1006 Shore Acres Blvd, advised things seemed to be going good in the city hall office now and was glad to see that. She also advised she likes to go down to the pier area and meditate by the water, recently she was there late at night and there were several underage kids about 12 years of age who were climbing the fence to get on the pier, and they were climbing the light poles and jumping off them into the water. When they were called out on this one female began throwing rocks at Ed Ybarra who was called down to the pier as this was being witnessed. The kids did not even live in our city, they were from Deer Park, asking if there was a curfew in effect here in our city and what can be done to these kids crossing the barrier to gain access to the pier. The person in the blue truck has been identified as a juvenile who is believed to live on Baywood.

Anthony Martin, 127 Shore Acres Blvd, mentioned the excessive traffic and speeding vehicles this summer generally from Thursday through Saturday and lots of late nights at the pier.

Mary Becker, 202 Fairfield thanked Chief Harrison for recognizing the officers and added that these types of things need to be mentioned on the marquee in front of city hall. Ms. Becker also asked about the curfew for the city, maybe these need to

be put on signs around the city. She also asked again if the city can use both signs of the marquee to advertise the meetings.

Ed Ybarra, 145 Shadylawn, thanked the mayor for always keeping the house in order during meetings. He mentioned the sudden death of Molly Maness and how he was waiting on a letter of recommendation from her on his City Manager run. He thanked Tammy and others who kept up with them while they were stranded at the Frio River recently. Mr. Ybarra added to Mr. Gerany's comments about the blue truck who is being a menace in the city, he goes around playing loud music as well. Mr. Ybarra asked for everyone's continued prayers for Kerrville and those who have lost family and friends in the flood.

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 Jennings

Mayor Jennings presented the City Managers report as attached; mentioning that Mr. Harrison looks more relaxed. There were no questions and/or discussions.

6.2 Monthly Police Department Report. Harrison

Chief Harrison advised the Monthly Police Department Report was attached and thanked those who spoke up about the blue truck causing issues here in the city. He added that calls and citations were normal for this time of year. Chief Harrison advised he had a good meeting with Jim Schul and Johnny Hill of the pier association. He mentioned the trespassing signs and how hard it is to get charges filed for trespassing through the Harris County District Attorney's office. Chief Harrison advised the curfew age is under 18 and kids being out this time of year is a normal thing. There were no questions and/or discussions

6.3 Monthly Public Works Department Report. Jennings

Mayor Jennings advised the Public Works Department report was attached and stated there will be some scheduled repairs made replacing a control system adding that lots of cleanup has been made around the public works building and 80 cubic yards of trash was carried off adding that this building will become the storage facility for files and the exterior of the building is being scheduled to be painted now that repairs have been made to the termite damage there.

6.4 Emergency Medical Service Harrison

Mayor Jennings reported on the EMS report as attached; there were no questions or discussions.

7.0 BUSINESS

7.1 **Minutes from May 12, 2025, meeting.** Jennings

Mayor Pro-Tem Ramos made a motion to approve the minutes as written with a second from Alderman Greeson. There being no changes, the minutes were approved as written and the motion passed unanimously.

7.2 **Ordinance 2025-07-01 relating to official newspaper** Anderson

Ms. Anderson introduced Maggie Anderson to explain the new official newspaper for the city. Ms. Anderson advised this will be the newspaper that the ordinances will be published as required by law. Alderman Hill asked if this new paper would require a subscription, Ms. Anderson replied yes. Alderman Bell asked if this newspaper for subscriptions would be delivered via mail, Ms. Anderson replied yes.

7.3 **Second Regular Meeting in May.** Jennings

Alderman Hill made a motion for a second regular meeting to be held July 28, 2025, at 6:00 pm with a second from Mayor Pro-Tem Ramos. This meeting will be an executive session only.

7.4 **Executive session to discuss vacant City Manager position** Jennings

Mayor Jennings adjourned the regular meeting at 6:52 pm to go into executive session.

8.0 **ADJOURNMENT** Jennings

Mayor Jennings asked for a motion for adjournment, Mayor Pro-Tem made a motion with a second from Alderman Greeson to Adjourn the meeting. Mayor Jennings adjourned the meeting at 7:34 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 6, 2025, 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: July 14, 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 July 15, 2025.

BY: _____

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

Meeting ID: 820 4948 1674

Passcode: 332899

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



ORDINANCE NO. 2025-08-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING "BUDGET AMENDMENT 2025-08-01" TO THE "OPERATING BUDGET" OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2024-2025; PROVIDING FOR THE ALLOCATION OF BUDGETED CAPITAL EXPENDITURES TO FUND THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE POLICE DEPARTMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2024-10-01, the City Council of the City of Shoreacres, Texas, adopted its "Operating Budget and Capital Budget" for Fiscal Year 2024-2025 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2024-2025;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be accurate and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2024-2025, is hereby amended as shown on "Budget Amendment 2025-08-01 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2024-2025" attached hereto. Said "Budget Amendment 2025-08-01" shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. If any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. 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 ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas, this the 11th day of August 2025.



David Jennings, Mayor

ATTEST:

Bernadette Anderson, City Secretary

	Aye	Nay	Not Voting
Mayor David Jennings			
Mayor Pro Tem Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Wes Bell			
Aldersperson Johnny Hill			
Aldersperson Chuck Mitchell			

EXHIBIT "A"

Budget Amendment 2025-08-01 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2024-2025

BUDGET AMENDMENT 2025-08-01
GENERAL FUND CAPITAL BUDGET

Police Department - 30	Adopted Budget	Additional Spending Approval	Amended Budget
6870 – Equipment	\$ 0.00	\$ 74,599.54	\$ 74,599.54

Billing Address:
SHOREACRES, CITY OF
601 SHORE ACRES BVLD
LA PORTE, TX 77571
US

Shipping Address:
SHOREACRES, CITY OF
601 SHORE ACRES BVLD
LA PORTE, TX 77571
US

Quote Date:08/04/2025
Expiration Date:10/03/2025
Quote Created By:
Timothy Culberson
Tim.Culberson@
motorolasolutions.com

End Customer:
SHOREACRES, CITY OF
Troy Harrison
tharrison@shoreacrestx.us
(281) 307-1959

Contract: 17724 - HGAC (TX)-RA05-21

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
1	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	3		\$5,699.02	\$17,097.06
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	3			
1b	G996AS	ENH: OVER THE AIR PROVISIONING	3			
1c	GA00580AA	ADD: TDMA OPERATION	3			
1d	G66BJ	ADD: DASH MOUNT E5 APXM	3			
1e	G51AU	ENH: SMARTZONE OPERATION APX6500	3			
1f	G78AT	ENH: 3 YEAR ESSENTIAL SVC	3			
1g	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	3			
1h	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	3			
1i	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	3			
1j	G843AH	ADD: AES ENCRYPTION AND ADP	3			



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
1k	G89AC	ADD: NO RF ANTENNA NEEDED	3			
1l	G444AH	ADD: APX CONTROL HEAD SOFTWARE	3			
1m	G806BL	ENH: ASTRO DIGITAL CAI OP APX	3			
1n	GA01767AG	ADD: RADIO AUTHENTICATION	3			
1o	GA01670AA	ADD: APX E5 CONTROL HEAD	3			
1p	W22BA	ADD: STD PALM MICROPHONE APX	3			
1q	QA09113AB	ADD: BASELINE RELEASE SW	3			
1r	G361AH	ENH: P25 TRUNKING SOFTWARE APX	3			
2	PMMN4128A	PORTABLE RSM RM780, IP68, 3.5MM JACK, EMER, 2 PROG, VOL CTRL, LARGE	8		\$138.68	\$1,109.44
3	PMPN4604A	CHARGER, DESKTOP SINGLE UNIT IMPRES 2 FAST, US/NA	8		\$166.23	\$1,329.84
	APX™ N70	APX N70				
4	H35UCT9PW8AN	PORTABLE RADIO APX N70 7/800 MODEL 4.5	8		\$5,950.47	\$47,603.76
4a	QA09017AA	ADD: LTE WITH ACTIVE SERVICE AT&T US*	8			
4b	H499KC	ENH: SUBMERSIBLE (DELTA T)	8			
4c	BD00001AA	ADD: CORE BUNDLE	8			
4d	BD00010AB	ADD: SECURITY BUNDLE	8			
4e	BD00040AD	ADD: PROVISIONING NON-FEDERAL BUNDLE	8			
4f	Q387CB	ADD: MULTICAST VOTING SCAN	8			
4g	QA01767BL	ADD: P25 LINK LAYER AUTHENTICATION	8			
4h	QA03399AK	ADD: ENHANCED DATA	8			
4i	QA08853AA	ADD: CPS ENABLEMENT*	8			
4j	QA09001AM	ADD: WIFI CAPABILITY	8			
4k	QA09028AA	ADD: VIQI VC RADIO OPERATION	8			
4l	QA01771AB	ENH: ENHANCEMENT LEVEL 2	8			
4m	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	8			



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products. Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
4n	Q53BF	ADD: FRONT PANEL PROGRAMMING & CLONING	8			
4o	QA09772AA	ENH: MULTI-CODE PLUG PROGRAMMING	8			
4p	H797DW	SOFTWARE LICENSE ENH: DVP-XL ENCRYPTION AND ADP	8			
4q	Q15AK	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	8			
4r	Q498BN	SOFTWARE LICENSE ENH: ASTRO 25 OTAR W/ MULTIKEY	8			
4s	QA07680AA	ADD: MULTI SYSTEM OTAR	8			
4t	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	8			
4u	H38DA	ADD: SMARTZONE OPERATION	8			
4v	Q361CD	ADD: P25 9600 BAUD TRUNKING	8			
4w	Q806CH	ADD: ASTRO DIGITAL CAI OPERATION	8			
4x	QA00580BA	ADD: TDMA OPERATION	8			
5	LSV01S03060A	APX N70 DMS ESSENTIAL	8	7 YEARS	\$432.43	\$3,459.44
6	PSV01S03059A	APX NEXT PROVISIONING WITH CPS*	1		\$0.00	\$0.00
Product Services						
7	LSV00Q00203A	DEVICE INSTALLATION	4		\$1,000.00	\$4,000.00

Grand Total
\$74,599.54(USD)
Notes:

- Additional information is required for one or more items on the quote for an order.

Motorola's quote (Quote Number: _____ Dated: _____) is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then the following Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products which is found at <http://www.motorolasolutions.com/product-terms>.

The Parties hereby enter into this Agreement as of the Effective Date.

Motorola Solutions, Inc.

Customer



By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



APX N70 PORTABLE RADIO SOLUTION DESCRIPTION

OVERVIEW

The APX N70 offers affordable, next generation communications for without compromising P25 interoperability or voice and data quality. It offers a durable design with “pick-up-and-go” functionality, optimizing ease-of-use and focused communications in almost all environments.

DURABLE AND EASY TO USE

The APX N70 enhances operations with a full color transfective glass display with touch technology for easy operation with gloves on. The touchscreen includes a high velocity user interface with large touch targets, shallow menu hierarchy, home screen information at a glance, and access to integrated apps. Additionally, the N70 offers extended battery life, a shorter antenna, and Bluetooth compatibility with audio accessories, promoting efficient communications between first responders.

ESSENTIAL AND SECURE P25 COMMUNICATIONS

The APX N70 is certified compliant with P25 standards and supports digital and analog trunking, FDMA and TDMA, and Integrated Voice and Data. P25 communications over the N70 are safe and secure—it offers software and hardware encryption, single- and multi key encryption, and P25 Authentication, protecting communications during daily operations.



Reliable Connectivity

Using the APX N70 lets first responders stay connected across disparate networks. It can be equipped with LTE, Wi-Fi®, Bluetooth®, and GPS features, bringing future-ready applications, services, and best-in-class connectivity to everyday users. APX N70 radios support 7/800 MHz frequency bands across radio systems with minimal intervention by the radio user.

Managing and Provisioning Devices

APN N70 provides users greater awareness and faster radio management through Customer Programming Software (“CPS”), Radio Management (“RM”), or the Radio Central programming. These tools transform accurate data into smarter action by enabling dispatchers and network managers to keep radios in the field, make informed operational decisions, and, above all, protect first responders' focus and safety.

Customer Programming Service

CPS is a proprietary, Windows-based application used to configure APX subscriber radios in offline situations. The CPS application offers drag-and-drop, clone-wizard, and basic import/export functions that allow for the addition of new



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

software and feature enhancements. APX N radios can be programmed one-at-a-time on a local PC, *via* secure USB port connection, with TLS-PSK based encryption. Once loaded, subscriber radios are read, and edited, and copdeplugs and templates can be saved and duplicated to program other fleet radios.

Radio Management

Batch Programming is available through the RM software for simultaneous programming and upgrading throughout the radio fleet. With Batch Programming, up to 16 radios can be programmed at once over a Wi-Fi connection. This reduces programming time and ensures that the radio fleet is always up-to-date and ready-to-use in the field.

Device Management Services

Device Management Services (“DMS”) packages provide programming, management, and maintenance services to maximize the effectiveness of this APX N70 solution, while reducing maintenance risk, workload, and total cost of ownership. DMS tackles a range of customer needs, whether the solution is self-maintained or managed by Motorola Solutions.

Using Motorola Solutions’ cloud-based Radio Central Programming, APX N70 supports faster provisioning and deployment to get devices in the hands of first responders and out into the field. Parameters such as talk groups, interface options, and security keys can be programmed remotely within minutes. The DMS package provides access to batch programming with Radio Central Programming or one-at-a-time basic programming with Customer Programming Service, described below.

Radio Central

Radio Central Programming streamlines the APX N70 out-of-the-box experience with a few simple steps. Users will power on the device and view a boot-up animation. Status bar icons on the front display indicate when a connection is made and an update download is initiated. If the APN N70 device is being started for the first time, a “peek-in” device management notification will indicate that the default configuration is detected. When the update download is complete, the device reboots and installs the update. When the install is complete, the device goes back to the full home screen and notifies the user that the update is complete. From power on to provisioning, the process takes less than a minute. For Encryption and Authentication users, a KVL needs to be connected to the radio to use those services.

APX N70 also features Touchless Key Provisioning (“TKP”), leveraging Radio Central and Key Management Facility to add encryption keys remotely. This streamlined, one-time process reduces the time and effort spent enabling encryption. TKP delivers the initial encryption keys to APN N70 radios. Users can provision encryption on one radio or on batches of radios, further speeding up the encryption process for radio fleets.

The figure below illustrates APX N70’s faster provisioning process.



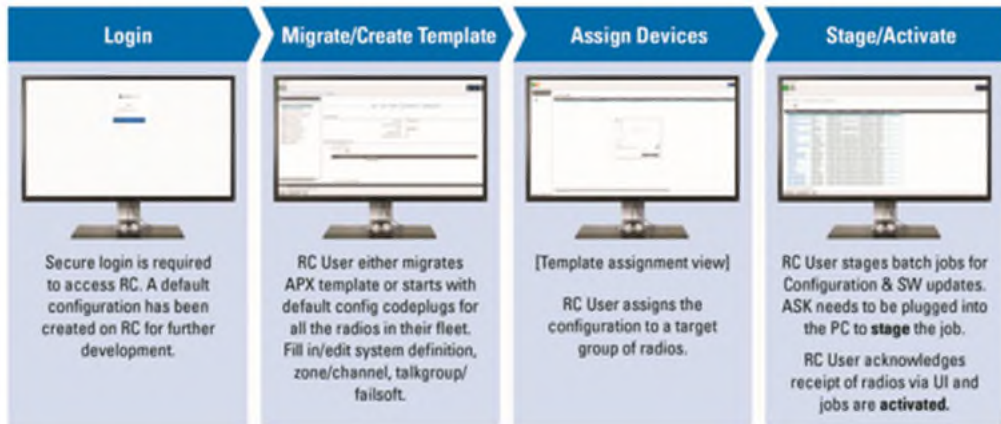


Figure 1: APX N70 Provisioning via Radio Central



APX N-SERIES DEVICE MANAGEMENT SERVICES - ESSENTIAL STATEMENT OF WORK

OVERVIEW

Device Management Services (“DMS”) efficiently maintains the Customer’s device fleet while helping to keep devices up-to-date and fully operational in the field.

DMS Essential services provide basic hardware and software support.

This Statement of Work (“SOW”), including all of its subsections and attachments is an integral part of the applicable agreement (“Agreement”) between Motorola Solutions, Inc. (“Motorola Solutions”) and Customer (“Customer”).

In the event of a conflict between the terms and conditions of the Agreement and the terms and conditions of this SOW, this SOW will control as to the inconsistency only. The SOW applies to the device specifically named in the Agreement.

HARDWARE REPAIR

Hardware Repair provides repair coverage for internal and external device components that do not work in accordance with published specifications. Repair services are performed at a Motorola Solutions-operated or supervised facility. The device will be repaired to bring it to compliance with its specifications, as published by Motorola Solutions at the time of delivery of the original device.

For malfunctioning devices that must be replaced, Motorola Solutions will attempt to read the codeplugs from those devices. If successful, Motorola Solutions will load the codeplug to any replacement devices. If not, Motorola Solutions will load a factory codeplug, and the Customer will need to load the previous codeplug.

Motorola Solutions will load factory available firmware to any replacement devices, which may not match the Customer’s firmware version.

MOTOROLA SOLUTIONS RESPONSIBILITIES

- Repair or replace malfunctioning device, as determined by Motorola Solutions.
- Complete repair or replacement with a turnaround time of five business days in-house, provided the device is delivered to the repair center by 9:00 a.m. (local repair center time). Turnaround time represents the time a product spends in the repair process, and does not include time in transit to and from the Customer’s site. Business days do not include US holidays or weekends.
- If applicable, apply periodically-released device updates, in accordance with an Engineering Change Notice.
- Provide two-way air shipping when a supported Motorola Solutions electronic system, such as MyView Portal, is used to initiate a repair. A shipping label will be generated via the electronic system.

CUSTOMER RESPONSIBILITIES

- For non-contiguous renewals, Customer must provide a complete list, preferably in electronic format, of all hardware serial numbers to be covered under the Agreement to Motorola Solutions.
- Initiate device repairs, as needed.
 - When initiating a repair via a supported Motorola Solutions electronic system, label each package correctly with the shipping label and Return Material Authorization (“RMA”) number generated by the electronic system.
 - When initiating a repair via paper Return Material Form (“RMF”), the RMF must be completed for each device, included in the package with the device, and shipped to the Motorola Solutions depot specified on the RMF.



- Remove any data or other information from the device that the Customer wishes to destroy or retain prior to sending the device for repair.
- If a malfunctioning device must be replaced and the Customer has loaded information for that device to Motorola Solutions' cloud environment, the Customer will need to remove the information for the malfunctioning device and add information for the replacement device to the applicable cloud environment.

LIMITATIONS AND EXCLUSIONS

- The Customer will incur additional charges at the prevailing rates for any activities that are not included or are specifically excluded from this service scope, as described below. Motorola Solutions will notify the Customer and provide a quotation of any incremental charges related to such exclusions prior to completing the repair and said repair will be subject to Customer's acceptance of the quotation.
- Replacement of consumable parts or accessories, as defined by product, including but not limited to batteries, cables, and carrying cases.
 - Repair of problems caused by:
 - Natural or manmade disasters, including but not limited to internal or external damage resulting from fire, theft, and floods.
 - Third-party software, accessories, or peripherals not approved in writing by Motorola Solutions for use with the device.
 - Using the device outside of the product's operational and environmental specifications, including improper handling, carelessness, or reckless use.
 - Unauthorized alterations or attempted repair, or repair by a third party.
 - Non-remedial work, including but not limited to administration and operator procedures, reprogramming, and operator or user training.
 - Problem determination and/or work performed to repair or resolve issues with non-covered products. For example, any hardware or software products not specifically listed on the service order form are excluded from service.
 - File backup or restoration.
 - Completion and test of incomplete application programming or system integration if not performed by Motorola Solutions and specifically listed as covered.
 - Accidental damage, chemical or liquid damage, or other damage caused outside of normal device operating specifications, except if optional Accidental Damage Coverage was purchased.
 - Cosmetic imperfections that do not affect the functionality of the device.
 - Software support for unauthorized modifications or other misuse of the device software is not covered.

Motorola Solutions is not obligated to provide support for any device that has been subject to the following:

- Repaired, tampered with, altered or modified (including the unauthorized installation of any software) — except by Motorola Solutions authorized service personnel.
- Subjected to unusual physical or electrical stress, abuse, or forces or exposure beyond normal use within the specified operational and environmental parameters set forth in the applicable product specification.
- If the Customer fails to comply with the obligations contained in the Agreement, the applicable software license agreement, and Motorola Solutions terms and conditions of service.

DEVICE TECHNICAL SUPPORT

Motorola Solutions' Device Technical Support service provides telephone consultation for device and accessory issues. Support is delivered through the Motorola Solutions Centralized Managed Support Operations ("CMSO") organization by a staff of technical support specialists.

For Device Technical Support, Motorola Solutions will respond to calls within two (2) hours during the support days. Support hours are 7 a.m. to 7 p.m. CST Monday through Friday, excluding US holidays. In addition, Customers may



contact the Call Management Center (800-MSI-HELP) at any time (24 hours a day, seven days a week) and a Motorola Solutions representative will log a technical request in Motorola Solutions Case Management System on the Customer's behalf.

MOTOROLA SOLUTIONS RESPONSIBILITIES

- Provide technical support for devices, assessing and troubleshooting reported issues.
- Receive and log Customer support requests, and assign a technical representative to respond to a Customer incident per the defined timeframes.

CUSTOMER RESPONSIBILITIES

- Use the provided methods to contact Motorola Solutions technical support.
- Provide sufficient information to allow Motorola Solutions technical support agents to diagnose and resolve Customer issues.
- Provide contact information for field service technicians in the event that Motorola Solutions has to follow up.

LIMITATIONS AND EXCLUSIONS

- Device support does not include Land Mobile Radio ("LMR") network, Wi-Fi, and LTE network troubleshooting.

Software Maintenance

Motorola Solutions is continually developing new features and functionality for our portfolio of public-safety-grade radios. By purchasing software maintenance, the Customer can take advantage of these firmware releases and future-proof their communications investment.

MOTOROLA SOLUTIONS RESPONSIBILITIES

- Test all firmware releases to minimize software defects.
- Announce new firmware releases and post release notes in a timely manner via MyView Portal.
- Provide firmware updates. Motorola Solutions makes no guarantees as to the frequency or timing of firmware updates.
- Provide upgrade capability through supported Programming Tools.
- Provide programming and service tools and technical support through the firmware support window.
- Provide documentation via MyView Portal with each release detailing new features, bug fixes, and any known issues.

CUSTOMER RESPONSIBILITIES

- Periodically check MyView Portal for firmware update announcements.
- Keep the radio fleet updated with firmware versions within the support window.

MyView Portal Access

MyView Portal is the single location to track the status of subscriptions and service contracts, including start and end dates. This portal includes order, RMA, and technical support ticket status, as well as a consolidated download site for software and documentation.

Outside of pre-announced maintenance periods, MyView Portal will be available on a best effort 24/7 basis. Motorola Solutions cannot guarantee the availability of Internet networks outside of our control.



MOTOROLA SOLUTIONS RESPONSIBILITIES

- Provide a web accessible, secure portal to view the Customer's data.
- Provide the Customer with login credentials for the site.
- Provide end-user training for the site.
- Provide technical support to answer end user questions between the hours of 8 a.m. to 5 p.m. CST Monday through Friday, excluding US holidays.
- Keep the site updated with the latest Customer information.

CUSTOMER RESPONSIBILITIES

- Provide Motorola Solutions with contact information for administrative users.
- Administer user access.
- Provide Internet access for users to access the site.
- Attend available MyView Portal training.
- Protect login information against unauthorized use.
- Provide Motorola Solutions with updated equipment information, as needed.





Purchase Order Checklist NA OM

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Tax Exemption Status

Signatures (As required)

NOTE: When an email order is submitted a confirmation is sent from Motorola AutoNotify referencing a **case number**.

Once checklist is complete, order still must go through **Order Validation/Credit Approval**

Motorola Solutions, Inc.

Tim Culberson

Date 8/4/2025

Re: QUOTE-3235282

Agency: SHOREACRES, CITY OF

Total Cost: 74599.54

Contract Reference: Copy of 8ea N70 no LTE and 3ea APX6500

Please be advised that the SHOREACRES, CITY OF will purchase the goods and/or services offered in your Quote QUOTE-3235282 dated 8/4/2025 9:58 AM . This constitutes a purchase pursuant to the terms of the specified contract below, including any applicable addenda. Terms are NET 30 unless otherwise agreed upon.

Specified Contract: Master Customer Agreement and attached addenda, signed concurrently herewith.

Agency affirms that a purchase order or notice to proceed is not required for contract performance or for subsequent years of service, and acknowledges that pursuant to current budgeted monies , the funds for this purchase has been authorized. Customer agrees to appropriate funding in accordance with the contract.

Invoices shall be according to the milestone schedule included in the quote and services agreement, should reference 'QUOTE-3235282 ' and be sent to:

SHOREACRES, CITY OF
Attn: Troy D. Harrison
601 Shore Acres Blvd
Shoreacres, Texas 77571

The equipment will be shipped to the customer at the following address, and the ultimate destination where the equipment will be delivered to the customer is:

SHOREACRES, CITY OF
Attn: Troy D. Harrison
601 Shore Acres Blvd.
Shoreacres. Texas 77571

Sincerely,

Signature: 
Troy D. Harrison (Aug 4, 2025 10:25:18 CDT)

Name: Troy D. Harrison

Title: Chief of Police

Email: tharrison@shoreacrestx.us

Online Terms Acknowledgement

This Online Terms Acknowledgement (this “**Acknowledgement**”) is entered into between Motorola Solutions, Inc.(“**Motorola**”) and the entity set forth in the signature block below (“**Customer**”).

1. Online Terms Acknowledgement. The Parties acknowledge and agree that the applicable terms available at <https://www.motorolasolutions.com/product-terms> are incorporated in and form part of the Parties’ agreement as it relates to any Products or Services sold or provided to Customer. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth and linked on-line in this Acknowledgement. To the extent Customer is unable to access the above referenced online terms for any reason, Customer may request a paper copy from Motorola. The signatory to this Acknowledgement represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgement and referenced online terms.

2. Entire Agreement. This Acknowledgement supplements any and all applicable and existing agreements, and supersedes any contrary terms as it relates Customer’s purchase of products and services. This Acknowledgement and referenced terms constitutes the entire agreement of the Parties regarding the subject matter hereof and as set out in the referenced terms, and supersedes all previous agreements, proposals, and understandings, whether written or oral, relating to this subject matter.

3. Execution and Amendments. This Acknowledgement may be executed in multiple counterparts, and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature, will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgement may be amended or modified only by a written instrument signed by authorized representatives of both Parties.

4. Upon signature, Customer authorizes Motorola to proceed with all deliverables of this order for an order value of 74599.54

5. Purchase Order Requirements (Customer check one only)

Purchase Order is issued and attached.

No Purchase Order is required. Customer affirms that this ordering document is the only notice to proceed required, no further purchase orders will be issued against this order, and that funding has been encumbered for this order in its entirety.

6. Ship to, bill to and Ultimate Destination addresses are provided on the quote , attached to this letter or included on the Purchase Order.

The Parties hereby enter into this Acknowledgement as of the last signature date below.

Motorola Solutions, Inc.

Customer: SHOREACRES, CITY OF

By: Nicole Talton
Nicole Talton (Aug 4, 2025 10:28:41 CDT)

By: Troy D. Harrison
Troy D. Harrison (Aug 4, 2025 10:25:18 CDT)

Name: Nicole Talton

Name: Troy D. Harrison

Title: VP

Title: Chief of Police

Date: Aug 4, 2025

Date: Aug 4, 2025











Adobe Sign Agreement QUOTE-3235282

Final Audit Report

2025-08-04

Created:	2025-08-04
By:	Nicole Talton (tim.culberson@motorolasolutions.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWRZ_ITw66g2cYMv4bw3LL8MBnAhq7BW4

"Adobe Sign Agreement QUOTE-3235282" History

-  Document created by Timothy Culberson (tim.culberson@motorolasolutions.com)
2025-08-04 - 3:00:34 PM GMT- IP address: 155.226.144.2
-  Document emailed to tharrison@shoreacrestx.us for signature
2025-08-04 - 3:00:54 PM GMT
-  Email viewed by tharrison@shoreacrestx.us
2025-08-04 - 3:21:56 PM GMT- IP address: 107.215.172.121
-  Signer tharrison@shoreacrestx.us entered name at signing as Troy D. Harrison
2025-08-04 - 3:25:16 PM GMT- IP address: 107.215.172.121
-  Document e-signed by Troy D. Harrison (tharrison@shoreacrestx.us)
Signature Date: 2025-08-04 - 3:25:18 PM GMT - Time Source: server- IP address: 107.215.172.121
-  Document emailed to Timothy Culberson (tim.culberson@motorolasolutions.com) for signature
2025-08-04 - 3:25:20 PM GMT
-  Email viewed by Timothy Culberson (tim.culberson@motorolasolutions.com)
2025-08-04 - 3:27:41 PM GMT- IP address: 66.249.80.128
-  Signer Timothy Culberson (tim.culberson@motorolasolutions.com) entered name at signing as Nicole Talton
2025-08-04 - 3:28:39 PM GMT- IP address: 140.101.167.251
-  Document e-signed by Nicole Talton (tim.culberson@motorolasolutions.com)
Signature Date: 2025-08-04 - 3:28:41 PM GMT - Time Source: server- IP address: 140.101.167.251
-  Agreement completed.
2025-08-04 - 3:28:41 PM GMT



ORDINANCE NO. 2025-08-02

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING "BUDGET AMENDMENT 2025-08-02" TO THE "OPERATING BUDGET" OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2024-2025; PROVIDING FOR THE ALLOCATION OF BUDGETED CAPITAL EXPENDITURES TO FUND THE PURCHASE OF NEW SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2024-10-01, the City Council of the City of Shoreacres, Texas, adopted its "Operating Budget and Capital Budget" for Fiscal Year 2024-2025 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2024-2025;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be accurate and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2024-2025, is hereby amended as shown on "Budget Amendment 2025-08-02 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2024-2025" attached hereto. Said "Budget Amendment 2025-08-02" shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. If any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. 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 ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas, this the 11th day of August 2025.



David Jennings, Mayor

ATTEST:

Bernadette Anderson, City Secretary

	Aye	Nay	Not Voting
Mayor David Jennings			
Mayor Pro Tem Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Wes Bell			
Aldersperson Johnny Hill			
Aldersperson Chuck Mitchell			

EXHIBIT "A"

Budget Amendment 2025-08-02 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2024-2025

BUDGET AMENDMENT 2025-08-02
GENERAL FUND CAPITAL BUDGET

Water Plant 1	Adopted Budget	Additional Spending Approval	Amended Budget
70-6870 – Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00

Water Plant 2	Adopted Budget	Additional Spending Approval	Amended Budget
70-6870 – Equipment	\$ 0.00	\$ 20,000.00	\$ 40,000.00

Lift Station 1	Adopted Budget	Additional Spending Approval	Amended Budget
80-6870 – Equipment	\$ 0.00	\$ 10,000.00	\$ 50,000.00

Lift Station 2	Adopted Budget	Additional Spending Approval	Amended Budget
80-6870 – Equipment	\$ 0.00	\$ 10,000.00	\$ 60,000.00

Lift Station 3	Adopted Budget	Additional Spending Approval	Amended Budget
80-6870 – Equipment	\$ 0.00	\$ 10,000.00	\$ 70,000.00