

# **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 **September 29, 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. CALL TO ORDER / ROLL CALL: Members Present and Absent

### 2. PLEDGES OF ALLEGIANCE

# a. Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

### 3. SPECIAL PRESENTATIONS

a. None

# 4. COUNCIL REPORTS & REQUESTS

a. An opportunity for members of the council to share community news.

#### 5. PUBLIC HEARINGS & PUBLIC COMMENTS

a. 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. ADMINISTRATIVE REPORTS**

a. None

#### 7. BUSINESS

- a. Schedule Budget Hearing. Mayor-Pro-Tem
- b. Schedule Tax Rate Hearing Mayor-Pro-Tem
- c. Schedule Budget Workshops Mayor-Pro-Tem
- d. Minutes from August 11, 2025, Meeting Mayor-Pro-Tem
- e. Discussion regarding the Southeast Texas Housing Finance Corporation Single Family Mortgage Program. Mayor-Pro-Tem
- f. Discussion regarding the signing a letter of support for Port of Houston's FY 2025 PIDP Proposal Strategic Terminal Operation & Resilience Measures (STORM) Mayor-Pro-Tem

- g. Discussion and possible action to approve job description and qualification requirements to advertise for a new City Manager. Hill
- h. Discussion and possible action to appoint an interim mayor following the resignation of Mayor David Jennings, to perform the duties of Mayor until regular city elections this coming May. Hill
- i. Discussion and possible action to reappoint Troy Harrison as Interim City Manager effectively for a term from October 1, 2025, to March 31, 2026, including the authorization of the Mayor Pro Tem to sign an agreement for professional services and employment as interim city manager for that term. Mayor-Pro-Tem

## **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 September 16, 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.

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).

DATED THIS: September 22, 2025.

# Bernadette Anderson

Bernadette Anderson, City Secretary, Shoreacres, Texas

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 prior to 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 September 23, 2025.

BY:

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

Meeting ID: 823 5399 2884 Passcode: 082807

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