



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 8, 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
- 6.2 Monthly Police Department Report. ^{Harrison}
- 6.3 Monthly Public Works Department Report.
- 6.4 Emergency Medical Service

7.0 BUSINESS

- 7.1 Any repair/replacement/or city expenditure of \$2,000.00 or more needs to be brought before council with three quotes for approval. ^{Ramos}
- 7.2 Second Regular Meeting in September. ^{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 29, 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 29, 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 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 9, 2025.

BY: _____

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

Meeting ID: 816 1341 2851

Passcode: 665737

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

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, August 11, 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 (Zoom). 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 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.

Aldermen Mitchell, Hill and Bell thanked the mayor and the crew who cleaned and mowed of the ditches. Alderman Greeson mentioned he attended the La Porte Water Authority meeting and gave a brief synopsis of the meeting. Alderwoman Ramos had no comments

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Tammy Imme, 401 Shadylawn

Bary Plante, 3522 Miramar

David Gerany, 3316 Miramar

Mary Beth Maher

Mary Becker 202 Fairfield

Tammy Hye-Knudson, 1006 Shore Acres Blvd

Ed Ybarra, 145 Shadylawn,

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. There were no questions and/or discussions.

6.2 Monthly Police Department Report. Harrison

Chief Harrison presented the Police Department report as attached. Mentioned Nation Night Out was October 7th at City Hall, Police Officers are now making pier checks, house/vacation watches are up this month, Chief Harrison mentioned a case that was cleared an old sexual assault case in our city and explained how this happened. Citations are running about the same as the previous year. He mentioned the "Blue Truck" incident, advised he thought this had been resolved, he will have a staff meeting with the officers and check into this. 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 had been a few leaks this summer, the one major leak was at Bayou and the Blvd, this will cause a boil water notice to be issued. There were no questions and/or discussions.

6.4 Emergency Medical Service Harrison

Mayor Jennings reported on the EMS report as attached; there were no questions or discussions. Mayor Jennings mentioned the medical emergency in the city hall parking lot with one of Decker Disposals employees. He reminded all to remember to drink plenty of water and stay hydrated. There were no questions and/or discussions.

7.0 BUSINESS

7.1 Minutes from May 12, 2025, meeting. Jennings

Alderman Hill made a motion to approve the minutes as written with a second from Alderman Bell. There being no changes, the minutes were approved as written and the motion passed unanimously.

7.2 Budget Amendment 2025-08-01, proving for the purchase of communications equipment for the Shoreacres Police Department Harrison

Chief Harrison gave a brief description of the equipment that needs to be upgraded before the upcoming TCOLE Audit of the Police Department. Alderman Greeson made a motion with a second from Mayor Pro-Tem Ramos. There were no questions and/or discussions. The motion passed unanimously.

7.3 Budget Amendment 2025-08-02, providing for the purchase of Supervisory Control and Data Acquisition (SCADA) Systems. Mayor Jennings gave a brief description of the SCADA System and advised the current system was purchased with federal dollars after Hurricane Ike. The cost of repairing the system is very expensive and it is cheaper to buy a new cloud-based system than to repair. This equipment is also needed to comply. Mayor Pro Tem made a motion to purchase said equipment with a second from Alderman Greeson. There were no questions and/or discussions. The motion passed unanimously.

7.4 Schedule Budget Workshops Jennings

Mayor Jennings explained that a new law goes into effect September 1 regarding the open meeting postings and the new timeframe to do so. The mayor asked for three dates that would be convenient for all. The dates that were set were August 18, August 25, and September 7.

7.5 City Manager Position – Executive Session followed by open discussion and possible action. Jennings

Executive Session

Back in open session at 8:22 pm

Mayor reminded the council and explained that executive session discussion cannot be talked about as it is against the law, he explained there was great discussion, and the three candidates have been narrowed to one person to be hired as the city manager tonight. Alderman Hill made a motion to execute the contract with Mr. Gant with a second from Alderman Greeson. There were no questions and/or discussions. The motion passed unanimously. Mayor Jennings asked for a roll call vote, Alderman Hill – Yes, Alderman Greeson, yes, Mayor Pro-Tem Ramos – No, Alderman Bell – Yes, Alderman Mitchell – No. Mayor Jennings advised the motion passed 3-2 and he would keep everyone informed.

8.0 ADJOURNMENT Jennings

Mayor Jennings asked for a motion for adjournment, Mayor Pre-Tem Ramos made a motion with a second from Alderman Hill to Adjourn the meeting. Mayor Jennings adjourned the meeting at 8:26 pm

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DATED THIS: August 8, 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).

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BY: _____

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

Meeting ID: 857 8050 9164

Passcode: 925076

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