



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 **January 12, 2026** at **6:00 p.m.** in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd., Shoreacres, Texas, or remotely via Zoom, at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent ^{Anderson}

1.1 Mayor Pro-Tem Ramos, Alderman Greeson, Alderman Bell, Alderman Hill, and Alderman Mitchell

We have a Quorum ☐ **Yes** ☐ **No**

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 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. Council members are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

6.0 ADMINISTRATIVE REPORTS

6.1 **City Manager's Financial Report**

6.2 **City Manager's Clarification on Mayor / Mayor Pro-Tem**

6.3 **Monthly Police Department Report.**

6.4 **Monthly Public Works Department Report.**

6.5 **Emergency Medical Service**

7.0 BUSINESS

- 7.1 Minutes from December 8, 2025, meeting and corrected minutes from the September 29, 2025, meeting.
- 7.2 **Ordinance 2026-01-01** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, ORDERING A SPECIAL ELECTION TO BE HELD ON THE 2nd DAY OF MAY, 2026, FOR THE PURPOSE OF CONSIDERING A BALLOT PROPOSITION ON WHETHER THE CITY OF SHOREACRES , TEXAS, SHALL BE CONSOLIDATED WITH THE CITY OF LA PORTE, TEXAS; PROVIDING FOR ELECTION OFFICERS; DESIGNATING THE PLACE AND MANNER OF HOLDING SAID ELECTION; DESIGNATING THE EARLY VOTING POLLING PLACE; DESIGNATING THE EARLY VOTING CLERK; PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
- 7.4 **Ordinance 2026-01-02** – AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, OFFICIALLY DESIGNATING THE AREA KNOWN AS "HERON PARK" AS A PROTECTED NATURE PARK; ESTABLISHING GUIDELINES FOR LAND USE, CONSERVATION, AND PUBLIC ENJOYMENT; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.
- 7.4 **Ordinance 2026-01-03** – AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING THAT A GENERAL PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON THE 2nd DAY OF MAY, 2026, FOR THE PURPOSE OF ELECTING TWO (2) ALDERPERSONS AND A (1) MAYOR; DESIGNATING THE POLLING PLACE; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
- 7.5 Second Regular Meeting

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 **January 6, 2026** 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 **January 6, 2026**

Bernie Anderson

Bernie Anderson, City
Secretary



SHOREACRES, TEXAS

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 that this Notice of Meeting was removed from the City Hall bulletin board at **6:00 PM on January 6, 2026**.

BY:

Bernie Anderson

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

Meeting ID: 891 1178 9017

Passcode: 726699

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