



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 (Attached)**

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

6.3 **Monthly Police Department Report (Attached)**

6.4 **Monthly Public Works Department Report (Attached)**

6.5 **Emergency Medical Service (Attached)**

7.0 BUSINESS

7.1 Minutes from December 8, 2025, meeting and corrected minutes from the September 29, 2025, meeting.

8

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.

7.3 **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



CASH POSITION DECEMBER 2025

2025 Restricted Funds:

Restricted Debt	\$ 8,208.37
Utility Deposit Fund	\$103,193.57
Road Repair Taxes Collected (TexPool)	\$132,754.23
Total	\$244,156.17

Unencumbered Funds:

General Fund Checking	\$ 611,060.88
Utility Checking	\$ 128,139.04
Unencumbered Funds (Tex Pool)	\$ 516,667.27
Total	\$1,255,867.10

CAD CALL FOR SERVICE REPORT
Previous Month
ALL RECORDS

Record Count:83

Agency	Incident Date	Incident Number	Report Number	Incident Type Description	Location
SAPD	12/1/2025 6:09:26 AM	SAPD2025-151017		DISABLED VEHICLE	
SAPD	12/1/2025 5:43:51 PM	SAPD2025-151018		ASSIST BY LAW	
SAPD	12/2/2025 7:33:58 AM	SAPD2025-151019		WELFARE CONCERN	
SAPD	12/2/2025 2:15:50 PM	SAPD2025-151020		DISTURBANCE	
SAPD	12/2/2025 7:32:04 PM	SAPD2025-151021		ASSIST BY LAW	
SAPD	12/2/2025 11:33:15 PM	SAPD2025-151022		TRAFFIC STOP	
SAPD	12/3/2025 11:32:39 AM	SAPD2025-151023		ASSIST CITIZEN	
SAPD	12/3/2025 6:53:35 PM	SAPD2025-151024		ASSIST BY LAW	
SAPD	12/4/2025 7:03:40 PM	SAPD2025-151025		CIVIL PROBLEM	
SAPD	12/6/2025 2:02:52 PM	SAPD2025-151026		DISTURBANCE	
SAPD	12/6/2025 11:12:50 PM	SAPD2025-151027		TRAFFIC STOP	
SAPD	12/7/2025 4:34:23 PM	SAPD2025-151028		ASSIST BY LAW	
SAPD	12/8/2025 9:23:28 AM	SAPD2025-151029		TRAFFIC STOP	
SAPD	12/8/2025 12:45:06 PM	SAPD2025-151030	SAPD25-00134	MOTOR VEHICLE ACCIDENT	
SAPD	12/8/2025 3:50:23 PM	SAPD2025-151031		SUSPICIOUS	
SAPD	12/8/2025 4:57:47 PM	SAPD2025-151032		ASSIST BY LAW	
SAPD	12/8/2025 5:27:57 PM	SAPD2025-151033		TRAFFIC STOP	
SAPD	12/8/2025 5:44:12 PM	SAPD2025-151034		TRAFFIC STOP	
SAPD	12/9/2025 10:26:09 AM	SAPD2025-151035	SAPD25-00135	ASSIST CITIZEN	
SAPD	12/9/2025 11:06:57 AM	SAPD2025-151036		FOLLOW UP	
SAPD	12/9/2025 2:44:57 PM	SAPD2025-151037		TRAFFIC STOP	
SAPD	12/9/2025 3:31:51 PM	SAPD2025-151038		TRAFFIC STOP	
SAPD	12/10/2025 5:46:58 PM	SAPD2025-151039		WELFARE CONCERN	
SAPD	12/10/2025 7:03:58 PM	SAPD2025-151040		WELFARE CONCERN	
SAPD	12/10/2025 11:11:08 PM	SAPD2025-151041		TRAFFIC STOP	
SAPD	12/11/2025 10:21:08 AM	SAPD2025-151042		TRAFFIC STOP	
SAPD	12/11/2025 2:49:49 PM	SAPD2025-151043		TRAFFIC STOP	
SAPD	12/11/2025 3:00:44 PM	SAPD2025-151044		TRAFFIC STOP	
SAPD	12/11/2025 3:24:43 PM	SAPD2025-151045		TRAFFIC STOP	
SAPD	12/11/2025 3:57:32 PM	SAPD2025-151046		ASSIST BY LAW	
SAPD	12/12/2025 6:16:30 PM	SAPD2025-151047	SAPD25-00136	ABUSE OR NEGLECT	
SAPD	12/13/2025 10:10:17 AM	SAPD2025-151048		TRAFFIC STOP	
SAPD	12/13/2025 4:41:11 PM	SAPD2025-151049		TRAFFIC STOP	
SAPD	12/13/2025 5:41:45 PM	SAPD2025-151050		RECKLESS DRIVER	
SAPD	12/14/2025 3:20:33 AM	SAPD2025-151051		DISTURBANCE	
SAPD	12/14/2025 5:42:04 AM	SAPD2025-151052		WELFARE CONCERN	
SAPD	12/14/2025 1:18:24 PM	SAPD2025-151053		ASSIST BY LAW	
SAPD	12/14/2025 11:28:54 PM	SAPD2025-151054		ASSIST BY LAW	
SAPD	12/15/2025 12:28:46 PM	SAPD2025-151055		911 HANG UP	

SAPD	12/15/2025 2:10:18 PM	SAPD2025-151056		ASSIST CITIZEN
SAPD	12/15/2025 4:58:53 PM	SAPD2025-151057		ASSIST CITIZEN
SAPD	12/15/2025 11:20:44 PM	SAPD2025-151058		TRAFFIC STOP
SAPD	12/16/2025 12:40:22 PM	SAPD2025-151059		ASSIST BY LAW
SAPD	12/16/2025 12:40:39 PM	SAPD2025-151060		ASSIST BY LAW
SAPD	12/16/2025 5:18:44 PM	SAPD2025-151061		TRAFFIC RELATED
SAPD	12/17/2025 12:57:13 AM	SAPD2025-151062	LOUD NOISE	
SAPD	12/18/2025 8:01:13 AM	SAPD2025-151063	TRAFFIC STOP	
SAPD	12/18/2025 8:13:26 AM	SAPD2025-151064	TRAFFIC STOP	
SAPD	12/18/2025 1:11:34 PM	SAPD2025-151065	TRAFFIC STOP	
SAPD	12/19/2025 1:10:57 AM	SAPD2025-151066	ASSIST BY LAW	
SAPD	12/20/2025 12:15:53 AM	SAPD2025-151067	DISTURBANCE	
SAPD	12/20/2025 3:09:12 AM	SAPD2025-151068	WELFARE CONCERN	
SAPD	12/20/2025 10:24:12 PM	SAPD2025-151069	TRAFFIC STOP	
SAPD	12/21/2025 10:02:49 AM	SAPD2025-151070	TRAFFIC STOP	
SAPD	12/21/2025 12:28:58 PM	SAPD2025-151071	ASSIST CITIZEN	
SAPD	12/22/2025 1:52:53 PM	SAPD2025-151072	FOLLOW UP	
SAPD	12/22/2025 2:38:40 PM	SAPD2025-151073	TRAFFIC STOP	
SAPD	12/23/2025 10:45:11 PM	SAPD2025-151074	LOUD NOISE	
SAPD	12/24/2025 8:16:19 PM	SAPD2025-151075	WELFARE CONCERN	
SAPD	12/24/2025 10:56:14 PM	SAPD2025-151076	VIOLATION CITY ORDINANCE	
SAPD	12/25/2025 4:30:32 AM	SAPD2025-151077	LOUD NOISE	
SAPD	12/25/2025 11:16:43 PM	SAPD2025-151078	VEHICLE IN THE DITCH	
SAPD	12/26/2025 1:31:46 AM	SAPD2025-151079	ASSIST BY LAW	
SAPD	12/26/2025 3:32:27 AM	SAPD2025-151080	ASSIST BY LAW	
SAPD	12/26/2025 1:58:17 PM	SAPD2025-151081	TRAFFIC STOP	
SAPD	12/26/2025 2:47:14 PM	SAPD2025-151082	TRAFFIC STOP	
SAPD	12/27/2025 3:27:55 AM	SAPD2025-151083	VIOLATION CITY ORDINANCE	
SAPD	12/27/2025 12:24:34 PM	SAPD2025-151084	TRAFFIC STOP	
SAPD	12/27/2025 1:32:18 PM	SAPD2025-151085	TRAFFIC STOP	
SAPD	12/27/2025 10:17:37 PM	SAPD2025-151086	SUSPICIOUS	
SAPD	12/28/2025 12:24:02 AM	SAPD2025-151087	LOUD NOISE	
SAPD	12/29/2025 12:10:55 AM	SAPD2025-151088	BURGLARY	
SAPD	12/29/2025 3:35:05 AM	SAPD2025-151089	911 HANG UP	
SAPD	12/29/2025 12:10:41 PM	SAPD2025-151090	TRAFFIC STOP	
SAPD	12/30/2025 6:04:02 AM	SAPD2025-151091	MOTOR VEHICLE ACCIDENT	
SAPD	12/30/2025 3:16:00 PM	SAPD2025-151092		
SAPD	12/31/2025 10:14:44 AM	SAPD2025-151093	DISTURBANCE	
SAPD	12/31/2025 10:22:17 AM	SAPD2025-151094	WELFARE CONCERN	
SAPD	12/31/2025 10:56:00 AM	SAPD2025-151095	TRAFFIC STOP	
SAPD	12/31/2025 10:24:32 PM	SAPD2025-151096	VIOLATION CITY ORDINANCE	
SAPD	12/31/2025 11:03:27 PM	SAPD2025-151097	VIOLATION CITY ORDINANCE	
SAPD	1/1/2026 12:01:52 AM	SAPD2026-000001	VIOLATION CITY ORDINANCE	
SAPD	1/1/2026 4:22:11 AM	SAPD2026-000002	ASSIST BY LAW	

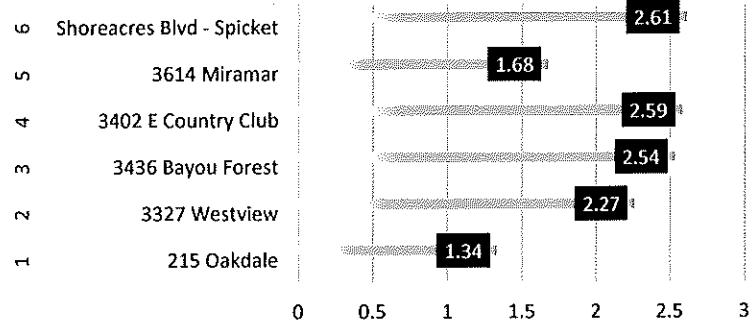
Incident Type Description	SAPD		Home Watches
911 HANG UP	2		SJC Maritime Center
ABUSE OR NEGLECT	1		HYC
ASSIST BY LAW	14		SRA Pier Checks
ASSIST CITIZEN	5		Citations
BURGLARY	1		
CIVIL PROBLEM	1		
DISABLED VEHICLE	1		
DISTURBANCE	5		
FOLLOW UP	2		
LOUD NOISE	4		
MOTOR VEHICLE ACCIDENT	2		
RECKLESS DRIVER	1		
SUSPICIOUS	2		
TRAFFIC RELATED	1		
TRAFFIC STOP	28		
VEHICLE IN THE DITCH	1		
VIOLATION CITY ORDINANCE	5		
WELFARE CONCERN	7		
Total:	83		

PRODUCTION UPDATES FOR City of Shoreacres - December 2025

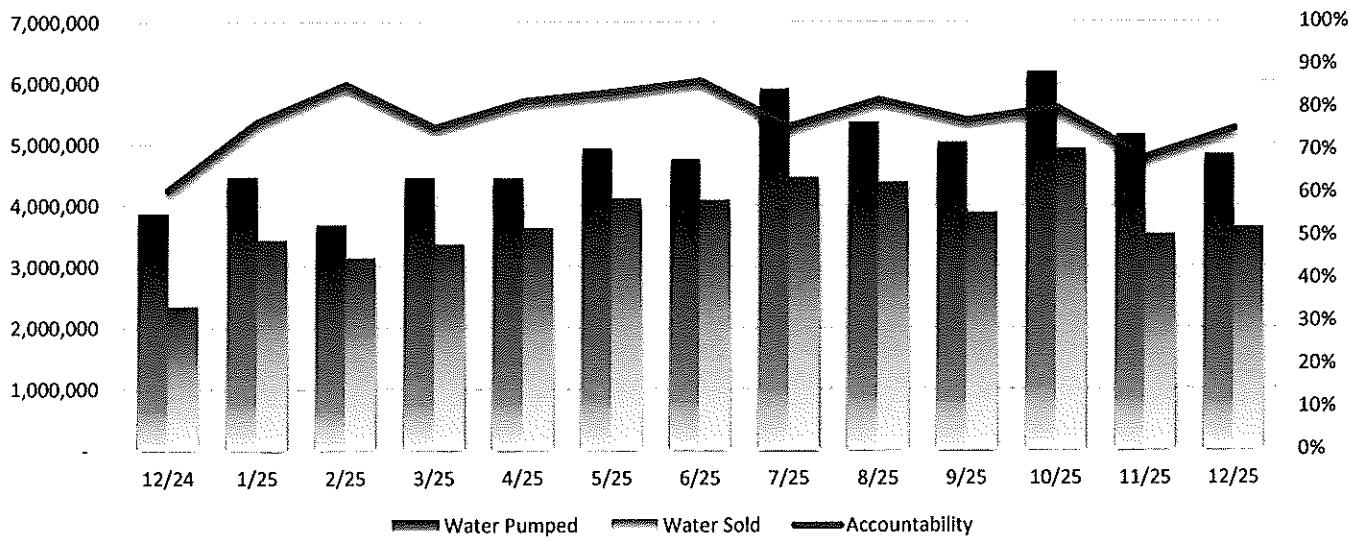
WATER PUMPAGE

Overall Pumpage	4,837,891
Surface #1, #2	2,899,891
Total Pumpage	1,938,000
WP2 4061	0
WP1 1577	0
WP1 3395	0

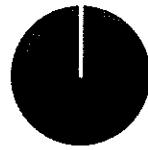
Sample Site cl2 Average



WATER TRENDING AND ACCOUNTABILITY (2024 - 2025)

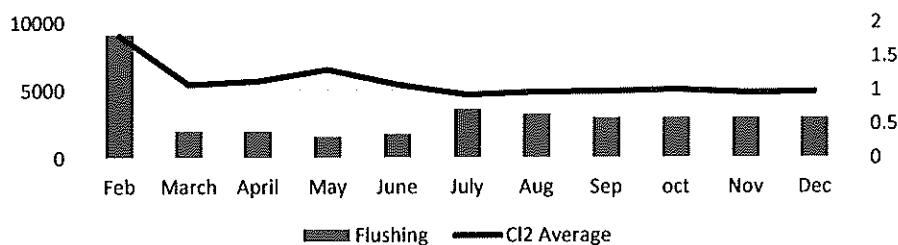


Permit WP2024-114956 5.5 MG Allotment



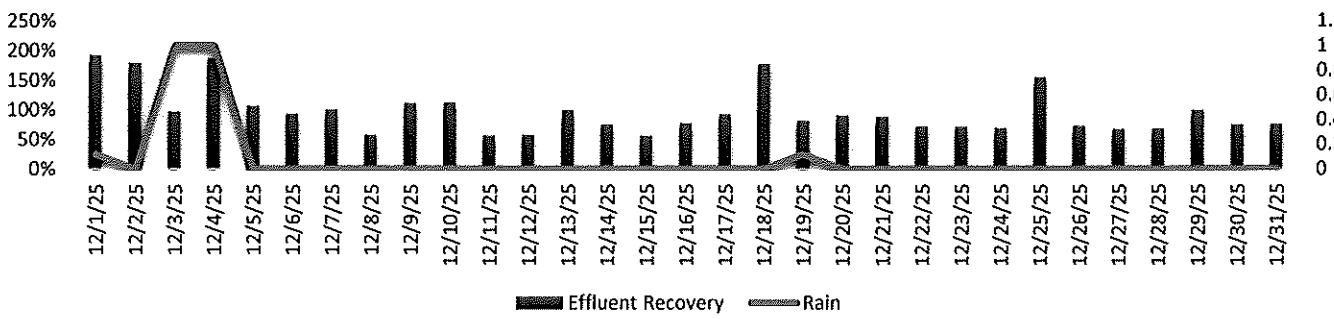
Allotment Gallons Used

Flushing and Cl2 Average



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

Wastewater Accountability



LIFT STATIONS STATUS

Lift Stations	Status	Hours Ran				Total Hrs
		Maximum	Minimum	Average		
LS #1 - Choate Rd.	Online	7.70	0	1.57	98	
LS #2 - E Bayou Dr/Shore Acres	Online	24.40	0.00	5.55	344	
LS #3 - Westview/Shore Acres	Online	7.10	0	0.91	56	
		Total Hours Ran				498

WORK ORDERS

Call Type	Quantity	Call Type	Quantity
Water			
Main Line Repair	0	Lift Station	4
Water Leaks	6	Sewer Leaks	0
Service Line Repairs	0	Other	0
Meter Repair	0		
Plant Repairs	0		
		Total Work Orders	
		10	

COMPLIANCE UPDATES

<u>Lead & Copper New Rule</u> -	Project ongoing to satisfy states requirements for unknown and lead possible lines.
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<u>Bacteriological Test Report</u>	Passing	No E. coli or Coliform found
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PROJECTS IN PROGRESS

Task	% Done	Due Date	Notes

RESPECTFULLY SUBMITTED,

David Sutton | President
Innovative Operations, LLC

EMS Report

Shoreacres

Dec-25

Date	Time	Nature	Address
12/7/2025	12:18	Sick Person	122 Meadowlawn
12/9/2025	11:13	Fall	1219 S Country Club
12/15/2025	10:50	Stroke	1118 N Country Club
12/16/2025	11:07	Unconscious	126 Oakdale
12/17/2025	14:26	Sick Call	122 Meadowlawn
12/29/2025	8:19	Fall	610 Meadowlawn
	11:22		

** Average Response Time - 8 minutes

*National Average - 9 minutes

11:22

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, September 8, 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 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 Mitchell and Hill had no comments; Alderman Bell made an apology for an inappropriate comment posted that some citizens took offense to. Alderman Bell publicly apologized and asked that this be behind us and move forward getting back to work. Alderman Greeson advised he is still waiting to hear back from the Flood Control District. Mayor Pro-Tem Ramos had no comments.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Douglas Hernberg, 406 Seagrove

Nathan Bennett, 3422 Bayou Forest

Ed Ybarra, 145 Shadylawn

Sid Wells, 3342 Miramar

Tammy Hye-Knudson, 1006 Shore Acres Blvd

Crystal Trahan, Decker Disposal, gave an apology for the trash issues and advised they now have a QR code that can be used for reporting issues as well as going to their website as well as calling. She also gave an update on an employee who had a heat stroke recently here in our city.

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 asked that the City Manager's Report be moved to the end of the meeting.

6.2 **Monthly Police Department Report.** Harrison

Chief Harrison presented the Police Department report as attached. Mr. Greeson asked if there had been any other problems at the pier. 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 things are running normally at this time in the city. Mayor Jennings added the **SCADA** System had been installed and is working properly, explaining how it works and the notifications and alerts that it sends out. Mayor Jennings also stated that the fence around the water plant had been installed making the city legal. He also added that the public works building has been cleaned up, needed repairs made and shelving added to make this the new file room for the city's files in order to get rid of the storage units the city is paying monthly for. This facility will also contain a small conference room as well as an area for the auditors to work so they have access to the files as needed. There were no questions and/or discussions.

6.4 **Emergency Medical Service** Harrison

Mayor Jennings reported on the EMS report as attached adding that there were three calls and the response time was 8.5 minutes. There were no questions or discussions.

7.0 BUSINESS

7.1 **Any repairs/replacement/or city expenditure of \$2,000 or more needs to be brought to the council with three quotes for approval.** Ramos

Mayor Pro-Tem made a motion to discuss with a second from Alderman Greeson that there be a \$5,000 spending cap imposed on the amount of monies that could be spent without council approval. It was determined that this would be a topic to be discussed at the next council meeting. General discussion was held with various opinions being voiced on this topic.

7.2 Second Regular Meeting in September. Jennings

Mayor Pro-Tem made a motion with a second from Alderman Greeson to discuss the need for a second meeting in September. It was decided that the second meeting would be held on September 22, 2025, at 6:00 pm in the Council Chambers.

6.1 City Manager's Report Jennings

Mayor Jennings went over the City Managers Report as attached

Mayor Jennings then explained to the citizens things that had taken place that led to him transitioning into the City Manager's position.

Mayor Jennings then outlined the various things that had been done and accomplished over the past 5 months that he has been in the position adding that ALL of these items had to be done to keep the city in compliance as well as the reasons a few things had been outsourced as well as giving an explanation on the status of the audits. There were no questions or discussions.

8.0 ADJOURNMENT Jennings

Mayor Jennings asked for a motion for adjournment, Alderman Mitchell made a motion with a second from Alderman Hill to Adjourn the meeting. Mayor Jennings adjourned the meeting at 7:21 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 August 29, 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: August 29, 2025



SHOREACRES, TEXAS

By: 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 this Notice of Meeting was removed from the City Hall bulletin board at 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

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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 all present, we have a 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

None

4.0 COUNCIL REPORTS & REQUESTS

4.1 **An opportunity for members of council to share community news.**

Alderman Greeson advised since the weather is getting colder, asked that everyone be on the lookout for the deer in the city. Alderman Bell thanked the office staff for organizing the group for decorating the Christmas Tree under the Gazebo. Mayor Pro-Tem, Alderman Hill and Alderman Mitchell had no comments.

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.

Mary Beth Maher, Seabrook, TX; Mary Becker, 202 Fairfield, Shoreacres, TX; Cheryl Dollins 36331 E Country Club, Shoreacres, TX; David Williams, 1108 N Country Club, Shoreacres, TX; Connie Ramirez, 1103 Shore Acres Blvd, Shoreacres, TX; Tammy Hye-Knudson, 1006 Shore Acres Blvd, Shoreacres, TX; Nathan Bennett, 3422 Bayou Forest, Shoreacres, TX 77571; Mark Swann, 3420 Bayou Forest, Shoreacres, TX.

6.0 ADMINISTRATIVE REPORTS

6.1 City Manager's Report (Attached) Harrison

Mr. Harrison read his monthly Financial Report as attached. He also thanked Mary Beth Maher and the Heron Park group for their hard work at Heron Park. Mr. Harrison answered various questions regarding consolidation.

6.2 Monthly Police Department Report (Attached) Harrison

Mr. Harrison reported that the Police Department had a pretty normal month. Report attached. Mr. Harrison was asked about the fraud cases listed in the report, he advised this was fraud involving elderly. This is that time of year when these types of cases pick up. Mr. Harrison went over a few budget issues that is causing several officers to begin to look for other jobs.

6.3 Monthly Public Works Department Report (Attached) Harrison

Mr. Harrison reported that Ray has been repairing street and stop signs that have been blown over with the heavy winds we have had lately, there have also been a few repairs of potholes through the city. There have been several leaks that need repair with service lines.

6.4 Emergency Medical Service Harrison

Mr. Harrison advised there were 5 EMS calls last month with the average response time being about 8 minutes.

7.0 BUSINESS

7.1 Minutes from November 10th meeting (Attached) Anderson

Alderman Greeson made a motion with a second from Alderman Bell to discuss and approve the minutes as presented. There were no questions or discussion, the motion carried unanimously.

7.2 See attached Statement of Clarification

**Discussion to amend Code of Ordinances/ Chapter 74-Zoning/ Article IV.-
Supplementary District Regulations/ Sec.74-287.-Lot Dimensions/ (4), which currently
reads: (Attached)**

“Territory which has not been subdivided as of the date of this amended section shall, when subdivided, have not less than 100 feet minimum frontage per lot and have area not less than 12,000 square feet per lot.”

Proposing to amend this language to read:

“Territory which has not been subdivided as of the date of this amended section shall, when subdivided, have not less than 150 feet minimum frontage per lot and have area not less than 43,000 square feet per lot.”

Alderman Hill made a motion with a second from Alderman Greeson to discuss the amendment of Code of Ordinances/Chapter 74-Zoning/Article IV, -supplementary District Regulations/Sec. 74-287.-Lot Dimensions (4) as attached. Discussion was held with all the Council being in favor of the amendment presented. Further discussion and action is needed.

7.3 Discussion and possible action to approve designating Heron Park as a “nature park” (Attached)

Alderman Hill made a motion with a second from Alderman Greeson to discuss and take possible action to approve designating Heron Park as a “Nature Park”. Discussion was held and testimony from various citizens who are in favor of this action being taken. This motion passed unanimously clearing the path for an ordinance being created and voted on at a later meeting to finalize this matter.

7.4 Second Regular Meeting

Mayor Pro-Tem asked the council if a second meeting would be needed this month with the council replying no additional meeting was needed.

8.0 ADJOURNMENT

Mayor Pro-Tem called for a motion to adjourn; Alderman Greeson made a motion to adjourn with a second from Alderman Hill. The meeting was adjourned at 6:48 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 **December 2, 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 **December 2, 2025**

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 on 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 December 9, 2025**.

BY: *Bernie Anderson*

**** ZOOM MEETING INFORMATION ****

Meeting ID: 84884026843

Passcode: 756401

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

Statement of Clarification:

Procedural Error Regarding Proposed Amendment to Section 74-287

Purpose

This statement serves to formally clarify the status of the proposed amendment to the **Code of Ordinances, Chapter 74 (Zoning), Article IV, Sec. 74-287 (Lot Dimensions)**, which was presented as New Business Item 7.2 during the City Council meeting held on December 8, 2025.

Findings of Legal Review

Following a comprehensive review by the City Attorney, it has been determined that the Planning and Zoning (P&Z) Commission failed to satisfy essential statutory requirements during its November 2025 meeting. Consequently, the City Council lacked legal jurisdiction to deliberate or act upon this item.

The procedural deficiencies are as follows:

- **Failure to Take Official Action:** During the November 11, 2025, meeting, the P&Z Board adjourned without a formal motion, second, or vote. The proceedings were halted based on an informal opinion, which does not constitute valid administrative action under City Code.
- **Absence of a Final Report:** In accordance with **Texas Local Government Code § 211.007**, the City Council is strictly prohibited from holding a public hearing or taking permanent action on a zoning matter until it has received a formal "Final Report" from the P&Z Commission.
- **Statutory Non-Compliance:** Because the P&Z Commission did not provide a final recommendation or report, the subsequent presentation of this item to the City Council was premature and inconsistent with State Law.

Formal Resolution

Due to these procedural errors, all actions taken by the City Council regarding Item 7.2 during the December 8, 2025, meeting are hereby declared **void and of no legal effect**.

The matter must be remanded to the Planning and Zoning Commission for a formal hearing, deliberation, and the issuance of a final report before it can be legally reconsidered by the City Council.

ORDINANCE NO. 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.

WHEREAS, the City of Shoreacres, Texas (hereinafter referred to as “City 1”), and the City of La Porte, Texas (hereinafter referred to as “City 2”), are contiguous municipalities located within Harris County, Texas; and

WHEREAS, Chapter 61 of the Texas Local Government Code, as amended, contains the procedures for the consolidation of two or more contiguous municipalities; and

WHEREAS, on the 16th day of December, 2025, City 1 received petitions signed by the requisite number of qualified voters of its municipality requesting an election be ordered to consider the consolidation of the municipalities; and

WHEREAS, the City Secretary of City 1 under section 277.002 of the Election Code verified the validity of the petition signatures and confirmed that the petition was signed by the number of qualified voters that equals 15 percent or more of the total vote cast at the most recent general election for municipal officials in the municipality; and

WHEREAS, the number of verified valid signatures on the petition was 111. The number of total votes cast at the most recent general election (May 3, 2025) for municipal officials in City 1 was 154. The percentage equals 72 % (which exceeds 15%).

WHEREAS, Section 61.004(a) of the Texas Local Government Code provides that the governing body of the municipality holding an election shall order the election within 45 days after the date the petition is filed; and

WHEREAS, Section 61.004(e) of the Texas Local Government Code provides that the consolidation election shall be held on the first authorized uniform election date prescribed by the Texas Election Code that occurs on or after the 30th day after the date the election is ordered; and

WHEREAS, Section 41.001(a) of the Texas Election Code establishes the 2nd day of May, 2026, as the first uniform election date for the City of Shoreacres, Texas, following the City 1;

WHEREAS, the meeting at which this Ordinance is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Section 551.043 of the Texas Government Code.

WHEREAS, the election shall be conducted separately in each municipality;

WHEREAS, consolidation shall occur only if approved by a majority of the votes cast in each municipality;

WHEREAS, upon consolidation, the consolidated municipality shall be a general-law municipality operating under a form of government prescribed by state law.

WHEREAS, upon consolidation, until successors are elected and qualified, the initial governing body shall consist of the Mayor and aldermen as determined by Section 61.013 of the Texas local Government Code or other applicable general-law provisions.

WHEREAS, officers of the consolidated municipality shall perform their duties in accordance with general law requirements.

WHEREAS, upon consolidation, all real property of each municipality vests in the consolidated municipality;

WHEREAS, upon consolidation, all valid debts, liabilities, and contractual obligations of each municipality become obligations of the consolidated municipality;

WHEREAS, upon consolidation, taxes previously authorized shall continue to be levied and collected until all outstanding obligations are satisfied, as required by law.

WHEREAS, City 1 finds that consolidation will result in the merging of all governmental functions, services and responsibilities of both cities into one unified city government.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Shoreacres, Texas, that:

Section 1. Election Order, Election Date and Purpose of Election.

A Special Election shall 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 and known as the City of La Porte, Texas, pursuant to chapter 61 of the Texas Local Government Code, as amended. The election shall be held between the hours of seven o'clock a.m. (7:00 a.m.) and seven o'clock p.m. (7:00 p.m.) at 601 Shore Acres Boulevard, Shoreacres, Texas 77571.

Section 2. Voting System.

Voting on the date of the Election, and early voting therefore, shall be by the use of a lawfully approved voting system. The preparation of the voting equipment to be used in connection with such voting system and the official ballots for the Election shall conform to the Texas Election Code, as amended, so as to permit the eligible voters of the City of Shoreacres to vote on a Ballot Proposition on whether the City 1 shall be consolidated with the City 2, Texas. Said ballots shall have printed therein such provisions, markings, and language as may be required by law and the Proposition shall be set forth on said ballots in substantially the following form and language:

SPECIAL ELECTION
City of Shoreacres, Texas
May 2, 2026

OFFICIAL BALLOT

Proposition # 1:

FOR the consolidation of the City of Shoreacres, Texas and the City of City of La Porte, Texas into a single general-law municipality to be known as the City of La Porte, Texas

AGAINST the consolidation of the City of Shoreacres and the City of La Porte, Texas into a single general-law municipality to be known as the City of La Porte, Texas.

Section 3. Election Precincts; Polling Place.

The City of Shoreacres hereby designates one (1) Election Day polling location for the voters of the City of Shoreacres. The Election Day polling place and election officials shall be as follows:

Polling Place

601 Shore Acres Boulevard
Shoreacres, Texas 77571

Officials

Wes Bell, *Election Judge*

The Election Judge may appoint such other clerks as needed to serve and assist in the conduct of the election.

Section 4. Early Voting; Early Voting Polling Place.

Bernie Anderson is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the City Secretary shall be in accordance with Section 83.031 et seq. of the Texas Elections Code. Said clerks shall not permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above-described place for early voting is also the clerk's mailing address to which ballot applications and ballots voted by mail may be sent. Applications by mail for a ballot to be voted by mail shall be received in accordance with the Texas Elections Code. The early voting clerk, in accordance with the provisions of the Texas Elections Code, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

Direct Record Electronic (DRE) voting machines shall be used for early voting personal appearance and for Election Day voting. Paper ballots shall be used for early voting by mail. The City Secretary, acting as chief elections officer, shall provide at least one ADA approve voting machine at a polling place as required by Section 61.012 of the Texas Elections Code. All expenditures necessary for the conduct of the election purchase of materials and the employment of all election officials are hereby authorized in accordance with the Texas Elections Code.

Early voting shall commence in City Hall at 601 Shore Acres Boulevard, Shoreacres, Texas 77571 on the 20th day of April, 2026, and shall close on the 28th day of April, 2026. During the lawful early voting by personal appearance period (April 20th through April 28th), the Early Voting Clerk shall keep such place for early voting open for early voting from 8:00 a.m. until 5:00 p.m., on each day during early voting, except Saturdays, Sundays, and official state holidays; and shall keep such place for early voting open from 7:00 a.m. until 7:00 p.m. for two (2) weekdays – _____ and _____.

Section 5. Election Compliance.

This election shall be held in accordance with, and shall be governed by, the election laws of the State of Texas. In all City elections, the Mayor, City Secretary or City Council shall perform each act as is required to be performed, in connection with the holding and consummation of such election, and to give effect to the intent of this Ordinance.

Section 6. Voting Qualification; Voting Materials.

All registered, qualified voters of the City shall be permitted to vote at the election. In addition, the election materials enumerated in the Texas Election Code, as amended, shall be printed in English and Spanish for use at the polling places and for early voting for the Election.

Section 7. Compensation for Services.

The Election Judge shall be paid by the City of Shoreacres, Texas.

Section 8. Notices.

The City Secretary is hereby directed to give notice of the election by:

- (a) Publishing the notice of the election at least once, not more than thirty (30) days nor less than ten (10) days before the election in the official newspaper of the City,

or between April 2, 2026 and April 22, 2026.

- (b) Filing with the City Secretary, a copy of the notice of the election;
- (c) Posting a copy of the notice on the bulletin board used for posting notices of the meetings of the City Council at least twenty-one (21) days before the election, by the 10th day of April, 2026 ; and
- (d) Delivering notice of the election to the Election Judge not later than the 60th day before election day, or March 3, 2026.

The City Secretary shall file with the City Secretary a copy of the Publisher's Affidavit, which complies with the Texas Election Code, as amended, that the notice was published, with the name of the newspaper and the dates of publication.

Section 9. Severability Clause.

If any word, section, article, phrase, paragraph, sentence, clause, or portion of this ordinance or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this ordinance despite such invalidity which remaining portions shall remain in full force and effect.

Section 10. Effective Date.

This Ordinance shall take effect from and after its passage.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Shoreacres, Texas, on this the 12th day of January, 2026.

(C I T Y S E A L)

Felicia Ramos, Mayor Pro Tem

ATTEST:

Bernie Anderson
City Secretary

APPROVED AS TO FORM:

Christopher Gregg, Gregg & Gregg, P.C.
City Attorney of the City of Shoreacres, Texas

ORDINANCE NO. 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.

SECTION I: FINDINGS OF FACT

WHEREAS the City Council of Shoreacres finds that the preservation of natural green spaces is essential to the quality of life, environmental health, and property values of the community; and

WHEREAS the area locally known as "Heron Park" serves as a vital habitat for native flora and fauna, specifically providing nesting and foraging grounds for various species of herons and other migratory birds; and

WHEREAS the city desires to ensure this land remains in its natural state, protected from over-development and invasive landscaping, for the education and quiet enjoyment of its residents.

SECTION II: OFFICIAL DESIGNATION

The City Council hereby officially designates the parcel of land known as **Heron Park** (Legal Description: LT 10 BLK 46 SHOREACRES and LTS 11 12 & 13 BLK 46 SHOREACRES) as a **Nature Park**.

SECTION III: USE AND CONSERVATION GUIDELINES

To maintain the ecological integrity of Heron Park, the following regulations shall apply:

- **Natural State Preservation:** The park shall be maintained primarily in its natural state. Development shall be limited to low-impact improvements such as walking trails, benches, and educational signage.
- **Wildlife Protection:** No person shall hunt, trap, harass, or disturb the wildlife within the park boundaries.
- **Vegetation Management:** The removal of native trees or vegetation is prohibited unless deemed necessary for public safety or the removal of invasive species by City-authorized personnel.

- **Prohibited Vehicles:** Motorized vehicles, including golf carts and ATVs, are strictly prohibited within the park, except for city maintenance or emergency services.
- **Waste Disposal:** Heron Park is a "Pack In, Pack Out" facility. No person shall litter or dispose of household waste within the park.

SECTION IV: ADMINISTRATION

The designated Heron Park Committee shall oversee the maintenance of the park, ensuring that any maintenance activities align with "Best Management Practices" for coastal nature preserves.

SECTION V: SEVERABILITY

If any section, subsection, sentence, or clause of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, such invalidity shall not affect the remaining portions of this Ordinance.

SECTION VI: EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2025.

CITY OF SHOREACRES, TEXAS

BY: _____

Felicia Ramos, Mayor Pro Tem

ATTEST:

Bernie Anderson, City Secretary

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



ORDINANCE NO. 2026-01-03

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, 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.

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

Section 1. In accordance with the general laws and Constitution of the State of Texas, a General Municipal Election is hereby called and ordered for the first Saturday in May 2026, the same being the second (2nd) day of said month, at which election all qualified voters of the City may vote for the purpose of electing the following officials of the City:

Two (2) Alderpersons and a (1) Mayor

Section 2. No person's name shall be placed upon the official ballot as a candidate for any of the above mentioned positions unless such person has filed his or her sworn application, as provided by Section 141.031 of the TEXAS ELECTION CODE, with the City Secretary of this City at the City of Shoreacres City Hall, 601 Shore Acres Blvd., Shoreacres, Texas 77571, not later than five o'clock (5:00) p.m. on the seventy-eighth (78th) day before the date of such election. The City Secretary shall note on the face of each such application the date and time of its filing. Such application shall include the office the candidate is seeking and the number of positions the candidate is seeking.

Section 3. The official ballots for the general election shall be prepared in accordance with the Texas Election Code and the Local Government Code and all applicable laws.

Section 4. The present boundaries of the City constituting one election precinct, the polls shall be open for voting during regular City Hall business hours from April 24, 2026, to May 2, 2026, and during extended hours of seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. on April 25, 2026, and May 2, 2026, at the following polling place: Shoreacres City Hall 601 Shore Acres Blvd. Shoreacres, Texas 77571

Section 5. Bernie Anderson is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the City Secretary shall be in accordance with Section 83.031 et seq. of the TEXAS ELECTION CODE. Said clerks shall not permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above-described place for early voting is also the clerk's mailing address to which ballot applications and ballots voted by mail may be sent. Applications

by mail for a ballot to be voted by mail shall be received in accordance with the TEXAS ELECTION CODE. The early voting clerk, in accordance with the provision of the TEXAS ELECTION CODE, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

Section 6. Direct Record Electronic (DRE) voting machines shall be used for early voting personal appearance and for Election Day voting. Paper ballots shall be used for early voting by mail. The City Secretary, acting as chief elections officer shall provide at least one (1) A.D.A. approved voting machine at a polling place as required by Section 61.012 of the Texas Election Code. All expenditures necessary for the conduct of the election purchase of materials and the employment of all election officials are hereby authorized in accordance with the Texas Election Code.

Section 7. The City Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct such elections.

Section 8. The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary, as provided by Section 52.094 of the Texas Election Code. The City Secretary shall post a notice at City Hall, at least seventy-two (72) hours prior to the date on which the drawing is to be held, of the time and place of the drawing and shall also give personal notice to any candidate who makes written request for such notice and furnishes to the City Secretary a self-addressed, stamped envelope. Each candidate involved in the drawing, or a representative designated by him, shall have a right to be present and observe the drawing.

Section 9. The two Alderperson candidates receiving the greatest number of votes in the Municipal Election shall be declared elected to the positions.

Section 10. Notice of this election shall be given in accordance with the provision of the TEXAS ELECTION CODE and returns of such notice shall be made as provided for in said Code. The mayor shall issue all necessary orders and writs for such elections and returns of such election shall be made to the City Secretary immediately after the closing of the polls.

Section 11. Such election shall be held in accordance with the TEXAS ELECTION CODE and the Federal Voting Rights Act of 1965, as amended.

Section 12. Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respects said remaining portion shall be and remain in full force and effect.

Section 13. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place

and purpose of said meeting was given as required by the Open Meeting Act, Chapter 551 of the Texas Government Code.

Section 14. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 12th day of January 2026.



Felicia Ramos, Mayor Pro Tem

ATTEST:

Bernie Andeson, City Secretary

	Aye	Nay	Not Voting
Mayor Pro Tem Felicia Ramos			
Alderperson Paul Greason			
Alderperson Wes Bell			
Alderperson Johnny Hill			
Alderperson Chuck Mitchell			