



NOTICE OF SECOND REGULAR MEETING

Notice is hereby given that a Second Regular Meeting of the City Council of the City of Shoreacres, Texas, will be held on **January 26, 2025** 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. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

7.0 BUSINESS

Consideration and approval of Resolution Number 2026-01-01 authorizing the payment of Invoice number 8032 in the amount of \$13,794.00 to Innovative Utility Operations for replacement of Lift Station # 2 pump, be it know that the City of Shoreacres City Council was made aware of the pump failure at the Regular Council Meeting January 12, 2026, by City Manager Troy Harrison.

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 20, 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 THIS **January 20, 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 20, 2026**.

BY: _____

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

Meeting ID: 581-222-1796

Passcode: 224723

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