



## 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 **February 9, 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 <sup>Anderson</sup>

1.1 Mayor 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 Report** <sup>Harrison</sup>

a. Cash Position – January 2026

6.2 **Monthly Police Department Report.** Harrison

- a. Call Status Report
- b. Racial Profiling Report

6.3 **Monthly Public Works Department Report.** Harrison

- a. IUO Report

6.4 **Emergency Medical Service** Harrison

- a. City of La Porte EMS Report

**7.0 BUSINESS**

7.1 **Approval of Minutes**

- a. Minutes from January 12, 2026 Anderson

7.2 **Approval of expenditure and Authorization of Payment.**

- a. Invoice number 8032 in the amount of \$13,794.00 to Innovative Utilities Operations for replacement of Lift Station #2 pump. Be it known that the Shoreacres City Council was made aware of the pump failure at the regular council meeting, January 12, 2026, by City Manager Troy Harrison.

7.3 **SRA Pier Lease**

- a. Discussion with possible action to authorize the city manager to sign a ten-year lease with the SRA Pier Association for leasing the Pier Parking lot.

7.4 **General Retention Agreement**

- a. Discussion of General Retention Agreement for legal services as requested or assigned by the City with authorization for Mayor Pro-Tem Ramos to execute

7.5 **Sale of City Property – Ordinance 2026-02-01**

- a. Approve the resale of tax foreclosure property described as west 35 feet of lot 8 and the east 30 feet of lot 9 in block 33 of Shoreacres, a subdivision in Harris County, Texas more particularly described according to the map or plat thereof, recorded in volume 7, page 10 of the map records of Harris County, Texas. (account # 058-061-033-0008)

east 65 feet of lot 8 in block 33 of Shoreacres, a subdivision in Harris County, Texas more particularly described according to the map or plat thereof, recorded in volume 7, page 10 of the map records of Harris County, Texas. (account # 058-061-033-0014)

7.6 **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 **February 3, 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 **February 3, 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 February 10, 2026**

*Bernie Anderson*

BY: \_\_\_\_\_

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

Meeting ID: 899 2826 0167

Passcode: 301617

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