



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 **March 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 ^{Ybarra}

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

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.

6.0 ADMINISTRATIVE REPORTS

6.1 **City Manager's Report** ^{Harrison}

6.2 **Monthly Police Department Report.** ^{Harrison}

6.3 **Monthly Public Works Department Report.** ^{Harrison}

6.4 **Emergency Medical Service** ^{Harrison}

7.0 BUSINESS

- 7.1 **Minutes from February 9th meeting.** Ybarra
- 7.2 **Resolution 2026-03-01 appointing Ed Ybarra as City Secretary.**
- 7.3 **Resolution 2026-03-02 Nomination and Appointment of Members to the Board of Adjustments Commission:**
David Willams, Alan Stokes and Anthony Martin
- 7.4 **ORDINANCE 2026-03-03, AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SHOREACRES AND THE SHOREACRES RECREATION ASSOCIATION, FOR THE LEASE OF REAL PROPERTY ADJACENT TO THE PIER ON MIRAMAR DRIVE.**
- 7.5 **Resolution 2026-03-04, Regarding CenterPoint Energy’s application for an interim rate adjustment/Gas Reliability Infrastructure Program (GRIP).**
- 7.6 **Approval of Expenditure and Authorization of Payment.** Invoice number 2140 in the amount of \$33,730.65 to Innovative Utilities Operations for Lift Pump 2 Replacement/ Guide Rail Repair. Vactor truck mobilized to lift station, cleaning and maintain dewatering operations.
- 7.7 **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 **March 3, 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 **March 3, 2026**



Diane Stokes

 Diane Stokes, Asst. 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 March 4, 2026**.

BY: _____

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

Meeting ID: 835 2606 0252

Passcode: 900316

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