



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 **April 13, 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 March 9th meeting.** Ybarra
- 7.2 **ORDINANCE 2026-04-01** AN ORDINANCE AMENDING ORDINANCE NO. 2026-01-03, OF THE CITY OF SHOREACRES, TEXAS TO AMEND SECTION 4. – POLLING PLACE DATES AND TIMES AND SECTION 5. – APPOINTMENT OF CLERK FOR EARLY VOTING.
- 7.3 **ORDINANCE 2026-04-02** AN ORDINANCE AMENDING ORDINANCE NO. 2026-01-01, OF THE CITY OF SHOREACRES, TEXAS TO AMEND SECTION 3. – ELECTION PRECINCTS; POLLING PLACE
- 7.4 **ORDINANCE 2026-04-03**, AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING FOR THE ACCELERATED FINAL PAYOUT OF ALL ACCRUED VACATION LEAVE, SICK LEAVE, AND COMPENSATORY OVERTIME HOURS FOR ALL ELIGIBLE FULL-TIME EMPLOYEES; ESTABLISHING THE DATE OF PAYMENT AS MAY 7, 2026, CONTINGENT UPON THE APPROVAL OF MUNICIPAL CONSOLIDATION BY THE VOTERS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.
- 7.5 **ORDINANCE 2026-04-04**, AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SHOREACRES AND THE FRIENDS OF HERON PARK TO MAINTAIN AND IMPROVE HERON PARK; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.
- 7.6 **CHANGE ORDER OF EXPENDITURE.** Request for change order on IUO Invoice number 2140 in the amount of \$21,523.00 for extra week of sign rental, by-pass equipment, additional labor & materials for coating contractor and pump contractor.
- 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 **April 7, 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 **April 7, 2026, 2026**



Ed Ybarra, 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.

BY:  _____

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

Meeting ID: 861 9159 7128

Passcode: 879174

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