



## 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 <sup>Ybarra</sup>

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 <sup>Harrison</sup>

6.2 Monthly Police Department Report. <sup>Harrison</sup>

6.3 Monthly Public Works Department Report. <sup>Harrison</sup>

6.4 Emergency Medical Service <sup>Harrison</sup>

## 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

## CAD CALL FOR SERVICE REPORT

Reporting Month:

Agency	Incident Date	Incident Number	Report Number	Incident Type Description	Location
SAPD	3/1/2026 10:53:13 AM	SAPD2026-000143		THEFT	
SAPD	3/2/2026 3:06:43 PM	SAPD2026-000144		ASSIST BY LAW	
SAPD	3/2/2026 6:23:45 PM	SAPD2026-000145		ASSIST BY LAW	
SAPD	3/3/2026 8:41:21 AM	SAPD2026-000146		WELFARE CONCERN	
SAPD	3/3/2026 2:20:35 PM	SAPD2026-000147		FOLLOW UP	
SAPD	3/3/2026 2:47:03 PM	SAPD2026-000148		FOLLOW UP	
SAPD	3/4/2026 10:24:43 AM	SAPD2026-000149		DISABLED VEHICLE	
SAPD	3/4/2026 3:55:19 PM	SAPD2026-000150		ABUSE OR NEGLECT	
SAPD	3/5/2026 7:36:02 AM	SAPD2026-000151		SUSPICIOUS	
SAPD	3/5/2026 5:43:38 PM	SAPD2026-000152		ASSIST BY LAW	
SAPD	3/6/2026 8:23:53 PM	SAPD2026-000153		LOUD NOISE	
SAPD	3/7/2026 4:14:57 PM	SAPD2026-000154		TRAFFIC STOP	
SAPD	3/8/2026 8:23:49 AM	SAPD2026-000155		ASSIST BY LAW	
SAPD	3/8/2026 4:58:28 PM	SAPD2026-000156		TRAFFIC RELATED	
SAPD	3/8/2026 5:34:30 PM	SAPD2026-000157		SUSPICIOUS	
SAPD	3/9/2026 10:06:46 AM	SAPD2026-000158		MENTAL HEALTH CONCERN	
SAPD	3/9/2026 6:12:58 PM	SAPD2026-000159		ASSIST CITIZEN	
SAPD	3/9/2026 7:33:46 PM	SAPD2026-000160		VIOLATION CITY ORDINANCE	
SAPD	3/10/2026 10:01:39 AM	SAPD2026-000161	SAPD26-00018	FOLLOW UP	
SAPD	3/10/2026 6:53:49 PM	SAPD2026-000162		ASSIST BY LAW	
SAPD	3/11/2026 9:12:56 AM	SAPD2026-000163		FOLLOW UP	
SAPD	3/12/2026 2:38:08 PM	SAPD2026-000164		TRAFFIC STOP	
SAPD	3/13/2026 3:17:54 PM	SAPD2026-000165	SAPD26-00019	RECKLESS DRIVER	
SAPD	3/13/2026 6:52:17 PM	SAPD2026-000166		RECKLESS DRIVER	
SAPD	3/13/2026 10:00:58 PM	SAPD2026-000167		SUSPICIOUS	
SAPD	3/14/2026 1:58:57 PM	SAPD2026-000168		ASSIST BY LAW	
SAPD	3/15/2026 7:22:39 PM	SAPD2026-000169		CIVIL PROBLEM	
SAPD	3/15/2026 8:01:38 PM	SAPD2026-000170		SUSPICIOUS	
SAPD	3/20/2026 7:12:59 AM	SAPD2026-000171		ABANDONED VEHICLE	
SAPD	3/20/2026 9:38:22 AM	SAPD2026-000172		ASSIST BY LAW	
SAPD	3/20/2026 12:32:34 PM	SAPD2026-000173		ASSIST BY LAW	
SAPD	3/21/2026 9:21:26 AM	SAPD2026-000174		ASSIST CITIZEN	
SAPD	3/22/2026 5:29:34 PM	SAPD2026-000175		SUSPICIOUS	
SAPD	3/26/2026 1:52:33 PM	SAPD2026-000176		TRAFFIC STOP	
SAPD	3/26/2026 2:06:06 PM	SAPD2026-000177		TRAFFIC STOP	
SAPD	3/27/2026 6:56:41 AM	SAPD2026-000178		SUSPICIOUS	
SAPD	3/27/2026 1:09:28 PM	SAPD2026-000179		CIVIL PROBLEM	
SAPD	3/30/2026 5:05:28 PM	SAPD2026-000180		RECKLESS DRIVER	
SAPD	3/31/2026 10:58:56 AM	SAPD2026-000181		ASSIST BY LAW	
SAPD	3/31/2026 12:07:06 PM	SAPD2026-000182		FOLLOW UP	
SAPD	3/31/2026 6:57:01 PM	SAPD2026-000183		CIVIL PROBLEM	

Incident Type Description	SAPD
ABANDONED VEHICLE	1
ABUSE OR NEGLECT	1
ASSIST BY LAW	9
ASSIST CITIZEN	2

Citations	2
Home Watches	19
SJC	97
HYC	98

CIVIL PROBLEM	3
DISABLED VEHICLE	1
FOLLOW UP	5
LOUD NOISE	1
MENTAL HEALTH CONCERN	1
RECKLESS DRIVER	3
SUSPICIOUS	6
THEFT	1
TRAFFIC RELATED	1
TRAFFIC STOP	4
VIOLATION CITY ORDINANCE	1
WELFARE CONCERN	1
<b>Total:</b>	<b>41</b>

# Shoreacres

Date	Time
3/2/2026	9:21
3/5/2026	19:15
3/9/2026	10:07
3/10/2026	18:54
3/10/2026	23:14
3/10/2026	23:18
3/11/2026	4:53
3/12/2026	21:49
3/12/2026	22:26
3/15/2026	18:41
3/17/2026	19:58
3/18/2026	11:30
3/26/2026	9:09
3/28/2026	17:32

Total Average

\*\* Average Response Time - 11 minutes 9 seconds

\*National Average - 9 minutes



## MINUTES 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:

1.1 The meeting was called to order at 6:00 PM and roll was called with Mayor Pro Tem Ramos, Alderman Greeson, Alderman Bell, Alderman Hill, and Alderman Mitchell all present. Quorum established.

### 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 None by council

### 5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments by

Barry Plante, 3522 Miramar, Contingency plan if no consolidation

James Schul, 519 Oakdale, SRA President requests for 12 year lease

### 6.0 ADMINISTRATIVE REPORTS

6.1 **City Manager's Report**

a. Cash position was presented and explained by city manager Harrison.

6.2 **Monthly Police Department Report.**

a. City Manager Harrison reported on remaining police officers, Sgt. Tidwell's assistance in pending criminal case and various other police matters.

6.3 **Monthly Public Works Department Report**

a. Innovative Utilities Operations, David Sutton, presented report and explained each

graph/numbers of the monthly utilities report. Also, noted a rusty section of the water tank prevented a "Superior Water" designation.

**6.4 Emergency Medical Service**

- a. City Manager Harrison presented January and February's EMS reports.

**7.0 BUSINESS**

**7.1 Approval of Minutes**

- a. Presented Minutes of March 9, 2026, Alderman Greeson motioned to approve, seconded by Alderman Mitchell, motion passed unanimously.

**7.2 Resolution 2026-03-01 appointing Ed Ybarra as City Secretary .**

- a. Motion to approve made by Alderman Greeson, seconded by Alderman Hill, motion passed unanimously. Ed Ybarra was sworn in by Mayor Pro Tem Ramos.

**7.3 Resolution 2026-03-02 Nomination and Appointment of Members to the Board of Adjustments Commission:**

- a. Mayor Pro Tem Ramos requested appointment of the following citizens to the Board of Adjustments; David Williams, Alan Stokes and Anthony Martin, motion made by Alderman Greeson, seconded by Alderman Hill, motion passed unanimously.

**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.**

- a. Alderman Greeson made a motion to discuss, seconded by Alderman Hill, discussion pertained to the use of the term parking lot instead of pier for a 12-year lease term, with language amended to state parking lot Alderman Greeson motion to approve, seconded by Alderman Hill, motion to approve passed unanimously.

**7.5 Resolution 2026-03-04, Regarding CenterPoint Energy's application for an interim rate adjustment/Gas Reliability Infrastructure Program GRIP .**

- a. City Manager Harrison explained the need to pass this resolution due to the attempt of CenterPoint to get a rate hike. Motion to approve made by Alderman Hill, seconded by Alderman Greeson, motion to approve passed unanimously.

**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.

- a. City Manager Harrison provided explanation of invoice related to replacement for lift

pump 2, Alderman Hill made motion to discuss, seconded by Alderman Greeson, discussion included the replacement of the liner in tank associated with pump 2, IUO President, David Sutton fielded questions on estimated costs to replace liner before installing new pump and guide rails, council discussion concluded an approval of not more than \$60,000.00 for the replacement of liner and installation of pump 2 equipment and repair rusty section on water tank, Alderman Hill made a motion to approve and authorize up to \$60,000, seconded by Alderman Greeson, motion passed unanimously.

7.7 **Second Regular Meeting**  
a. None scheduled

**8.0 ADJOURNMENT**

a. Motion to adjourn made by Alderman Hill, seconded by Alderman Greeson, motion passed unanimously, adjourned at 7:15 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 **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 9, 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).

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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 10, 2026**.

BY: Ed Ybarra

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

Meeting ID: 835 2606 0252

Passcode: 900316

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

**ORDINANCE NO. 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.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS THAT ORDINANCE NO. 2026-01-03 IS HEREBY AMENDED AS FOLLOWS:**

The Section of Ordinance No. 2026-01-03 Section 4. – Polling Place Dates and Times **currently reads as follows:**

**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 at the following polling place: Shoreacres City Hall 601 Shore Acres Blvd. Shoreacres, Texas 77571.

The Section of Ordinance No. 2026-01-03 Section 4. – Polling Place Dates and Times **shall be amended to read as follows:**

**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 20, 2026, to April 28, 2026,* and during extended hours of seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. on *May 2, 2026,* and at the following polling place: Shoreacres City Hall 601 Shore Acres Blvd. Shoreacres, Texas 77571

The Section of Ordinance No. 2026-01-03 Section 5. – Appointment of Clerks **currently reads as follows:**

**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.

The Section of Ordinance No. 2026-01-03 Section 5. – Appointment of Clerks **shall be amended to read as follows:**

**Section 5.** *Diane Stokes* 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.

The remainder of said Ordinance No. 2026-01-03 shall remain in full force and effect.

**AND IT IS SO ORDERED.**

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.**

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**FELICIA RAMOS,  
MAYOR PRO TEM**

**ATTEST**

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**ED YBARRA,  
CITY SECRETARY**

**ORDINANCE NO. 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.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS THAT ORDINANCE NO. 2026-01-01 IS HEREBY AMENDED AS FOLLOWS:**

The Section of Ordinance No. 2026-01-01 Section 3. – Election Precincts; Polling Place. **currently reads as follows:**

**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

es Bell, *le tion d e*

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

The Section of Ordinance No. 2026-01-01 Section 3. – Election Precincts; Polling Place. **shall be amended to read as follows:**

**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

**Kendall Pic ett, le tion d e**

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

The remainder of said Ordinance No. 2026-01-01 shall remain in full force and effect.

**AND IT IS SO ORDERED.**

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.**

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**FELICIA RAMOS,  
MAYOR PRO TEM**

**ATTEST**

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**ED YBARRA,  
CITY SECRETARY**

**ORDINANCE NO. 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.**

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**WHEREAS**, the City of Shoreacres recognizes the dedicated service of its full-time municipal employees; and

**WHEREAS**, a special election regarding the consolidation of the City of Shoreacres with a neighboring jurisdiction is scheduled to be determined by the voters; and

**WHEREAS**, in the event of a successful consolidation vote, the City Council desires to ensure that all earned and accrued benefits are paid out to its staff in a timely and equitable manner prior to the transition of governance; and

**WHEREAS**, the City Council finds that providing for a definitive payout of these accrued benefits serves a public purpose by ensuring financial stability for its employees during a period of municipal transition.

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

**SECTION 1. RECOGNITION OF ACCRUED LEAVE**

The City of Shoreacres hereby authorizes a final, one-time payout of all accrued and unused leave for all current full-time employees. This payout shall include, but is not limited to:

**Vacation Leave:** 100 of all hours accrued through the pay period ending immediately prior to May 5, 2026.

**Sick Leave:** 100 of all hours accrued through the pay period ending immediately prior to May 5, 2026, notwithstanding any existing caps or limitations in the current Employee Handbook.

**Compensatory/Overtime:** 100 of all earned but unpaid overtime or compensatory hours.

**SECTION 2. MANDATORY CONTINGENCY**

The provisions of this Ordinance shall be contingent upon the passage of the consolidation vote, signifying that the voters of Shoreacres have approved the consolidation of the City. If the consolidation measure is defeated, this Ordinance shall be null and void, and leave accruals shall remain subject to the standard City personnel policies.

**SECTION 3. PAYMENT DATE**

Should the contingency in Section 2 be met, the City Treasurer or Finance Department is hereby directed to issue payment for the aforementioned hours to all eligible employees on or before **May 7, 2026**.

**SECTION 4. RATE OF PAY**

All payouts shall be calculated based on the employee's **base hourly rate of pay** in effect as of May 1, 2026.

**SECTION 5. SEVERABILITY**

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

**SECTION 6. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon its passage and approval by the City Council.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

**CITY OF SHOREACRES, TEXAS**

By: \_\_\_\_\_

Felicia Ramos, Mayor Pro Tem

**ATTEST:**

\_\_\_\_\_

Ed Ybarra, City Secretary

**ORDINANCE NO. 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.**

**WHEREAS**, the Friends of Heron Park, herein after referred to as FOHP, is a conservation group organized to promote the maintenance and development of Heron Park, and;

**WHEREAS**, Heron Park is a public Nature Park owned by the City of Shoreacres, and;

**WHEREAS**, the City of Shoreacres desires to maintain and improve its parks, and;

**WHEREAS**, the City of Shoreacres welcomes assistance in maintaining and improving the parks located in the City of Shoreacres, and;

**WHEREAS**, the FOHP is qualified and willing to provide such assistance due in part to its close association and good working relationships with Texas Master Naturalists, Native Plant Society of Texas, botanical and environmental consultants from Galveston Bay Foundation, GO Landscaping, Taylor Bayou Conservancy and San Jacinto College Biology Department,

**R R RD D  
R R**

**Section 1. Findings of Fact**

The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein for all purposes.

**Section 2. Approval of Agreement**

The City Council hereby approves the Maintenance and Improvement Agreement between the City of Shoreacres and the Friends of Heron Park (FOHP). The Mayor is hereby authorized to execute said agreement on behalf of the City, and the City Secretary is authorized to attest to the same.

**Section 3. Scope of Cooperation**

The City and FOHP shall work in coordination to ensure that all maintenance, ecological restoration, and improvements conducted within Heron Park align with City safety standards and the intended use of the land as a public Nature Park.

**Section 4. Repealer**

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

**Section 5. Severability**

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

**Section 6. Effective Date**

This Ordinance shall take effect immediately from and after its passage and approval in accordance with law.

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**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

**CITY OF SHOREACRES, TEXAS**

**By:** \_\_\_\_\_

Felicia Ramos. Mayor Pro Tem

**ATTEST:**

**By:** \_\_\_\_\_

Ed Ybarra, City Secretary

Innovative Operations, LLC  
 15403 Devin Ln.  
 Crosby, TX 77532  
 dsutton@iuowater.com



INNOVATIVE UTILITY OPERATIONS

**ADDRESS**

Troy Harrison  
 City of Shoreacres  
 601 Shoreacres Blvd.  
 Shoreacres, TX 77571, USA

**SHIP TO**

Mr. Troy Harrison  
 City of Shoreacres  
 601 Shoreacres Blvd.  
 Shoreacres, TX 77571 USA

**Estimate 2140**

**DATE 02/23/2026**

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	<b>Crane Service</b>	Job Description: Lift Pump 2 Replacement / Guide Rail Repair Scope: <ul style="list-style-type: none"> <li>• Make confined space entry</li> <li>• Remove existing guide rails</li> <li>• Repair upper guide rail bracket for Lift Pump # 2</li> <li>• Reinstall existing guide rails</li> <li>• Purchase and install new Flygt NP3102 5 HP submersible pump</li> <li>• Wire pump</li> <li>• Test operation</li> </ul>	1	22,750.00	22,750.00T
	<b>Vactor Service</b>	Vactor truck mobilized to lift station. Plugged influent line and performed cleaning to prepare wet well for safe human entry. Pump system down and maintain dewatering operations throughout duration of project until completion.	1	4,500.00	4,500.00T
	<b>Contract Services</b>	Contractor to remove old liner and install new liner. Approximately 2 days of labor.	1	26,500.00	26,500.00
	<b>Contract Services</b>	Lane closure sign rental for 3 days.	1	1,300.00	1,300.00
	<b>Contract Services</b>	By-pass pumping rental. Setup, tear down, and delivery to and from contractor to be performed by IUO	1	3,500.00	3,500.00
	<b>Contract Services</b>	Vactor service to keep manhole on E Bayou pumped out during construction.	1	1,350.00	1,350.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	<b>Contract Services</b>	Change order request. Extra week of sign rental Extra week of by-pass equipment Additional labor and materials from coating contractor. Additional labor and materials from pump contractor.	1	21,523.00	21,523.00

SUBTOTAL 81,423.00

TAX 0.00

**TOTAL \$81,423.00**

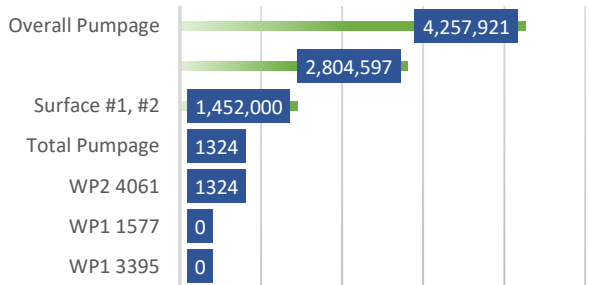
Accepted By

Accepted Date

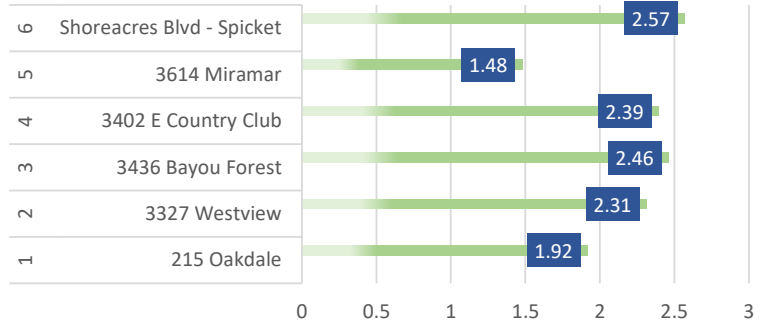


## PRODUCTION UPDATES FOR City of Shoreacres - March 2026

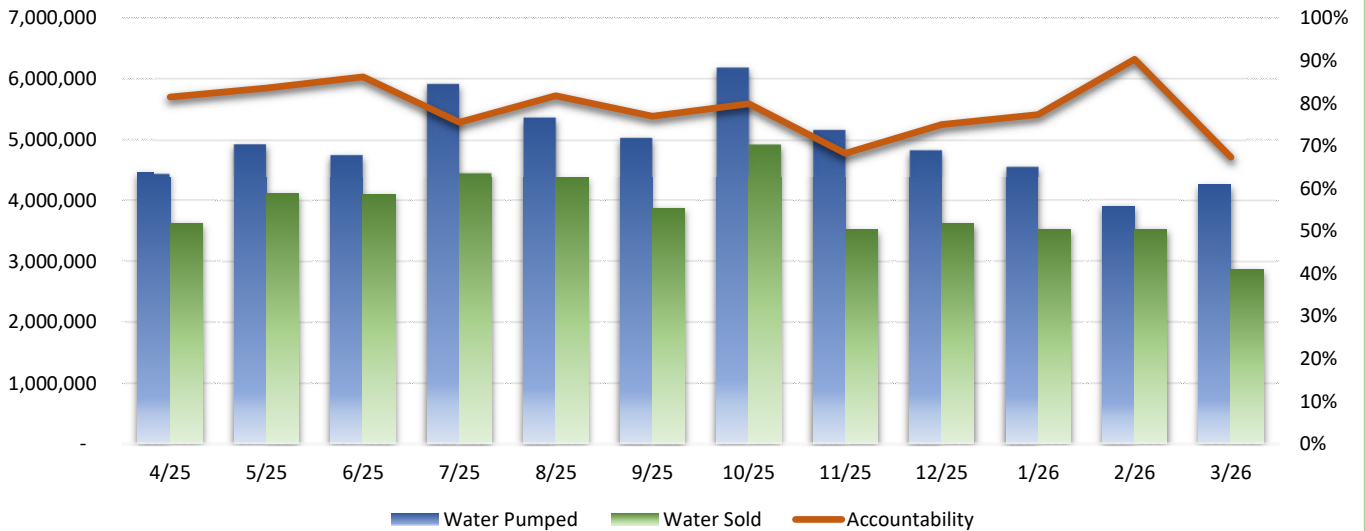
### WATER PUMPAGE



### Sample Site Cl2 Average



### WATER TRENDING AND ACCOUNTABILITY (2025 - 2026)



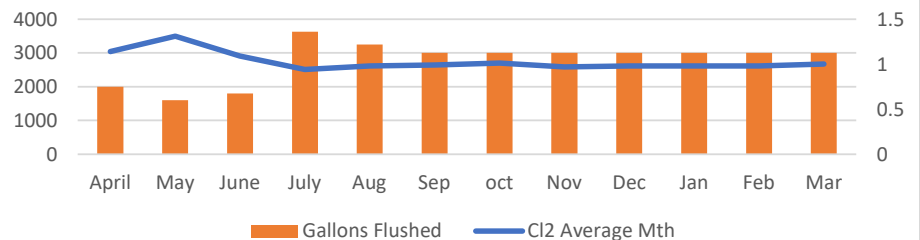
### Permit WP2024-114956 5.5 MG Allotment



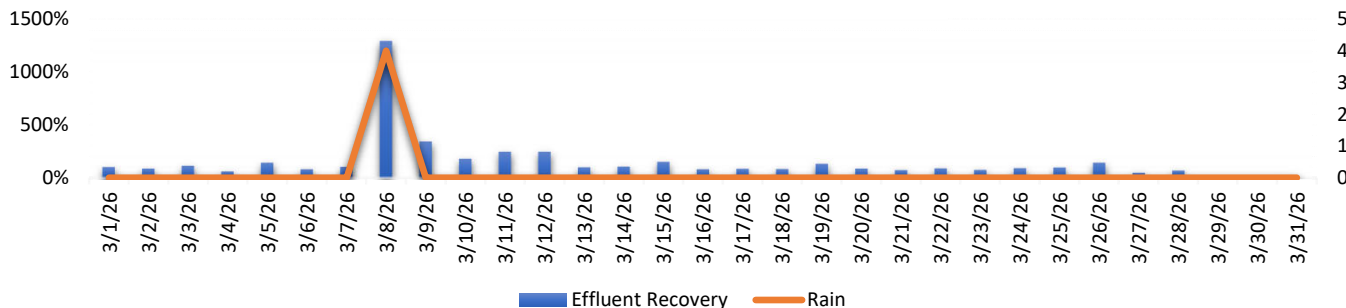
■ Allotment ■ Gallons Used

HGSD Permit 1/1/26 - 12/31/26

### Flushing and Cl2 Average



## Wastewater Accountability



### LIFT STATIONS STATUS

Lift Stations	Status	Hours Ran			Total Hrs
		Maximum	Minimum	Average	
LS #1 - Choate Rd.	Online	5.20	0	1.84	52
LS #2 - E Bayou Dr/Shore Acres	Online	10.80	0.00	2.67	83
LS #3 - Westview/Shore Acres	Online	8.60	0	1.21	75
				<b>Total Hours Ran</b>	<b>210</b>

### WORK ORDERS

Call Type	Quantity	Call Type	Quantity
<b>Water</b>		<b>Wastewater</b>	
Main Line Repair	0	Lift Station	0
Water Leaks	4	Sewer Leaks	0
Service Line Repairs	0	Other	3
Re-reads	11		
Plant Repairs	0		
			<b>Total Work Orders</b>
			<b>18</b>

### COMPLIANCE UPDATES

Lead & Copper New Rule - Project ongoing to satisfy states requirements for unknown and lead possible lines.

Bacteriological Test Report      Passing      No E. coli or Coliform found

### PROJECTS IN PROGRESS

Task	% DONE	DUE DATE	NOTES
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RESPECTFULLY SUBMITTED,

David Sutton | President  
Innovative Operations, LLC



## CASH POSITION MARCH 2026

### 2025 Restricted Funds:

Restricted Debt	\$8,208.37
Utility Deposit Fund	\$104,084.70
Road Repair Taxes Collected (TexPool)	\$133,172.49
<b>Total</b>	<b>\$245,465.56</b>

### Unencumbered Funds:

General Fund Checking	\$873,700.18
Utility Checking	\$120,473.78
Unencumbered Funds (Tex Pool)	\$521,379.71
<b>Total</b>	<b>\$1,515,553.67</b>