



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 May 13, 2024 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

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.

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}

7.0 BUSINESS

7.1 Minutes from the April 8, 2024 meeting. ^{Goodman}

7.2 Discussion and action on Planning and Zoning recommendations regarding plots on Baywood St. ^{Harrison}

7.3 Discussion and possible action on sewer repair on Sunrise at Oakdale. ^{Harrison}

7.4 Second regular meeting ^{Jennings}

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 **May 10, 2024** 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 May 10, 2024.

David Jennings

David Jennings, Mayor



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 May 10, 2024.

BY: _____

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

Meeting ID: 811 1037 5689

Passcode: 621145

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



CASH POSITION April 2024

2024 Restricted Funds:

Restricted Debt	\$32,461.32
Utility Deposit Fund	\$94,214.02
Road Repair Taxes Collected (TexPool)	\$73,698.10
Total	\$200,373.44

Unencumbered Funds:

General Fund Checking	\$320,969.38
Utility Checking	\$171,912.49
Unencumbered Funds (Tex Pool)	\$1,025,368.54
Total	\$1,518,250.41

City of Shoreacres
Profit & Loss Budget vs. Actual
 October 2023 through April 2024

	Oct '23 - Apr 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Property Tax Revenue	1,129,152.03	756,530.03	372,622.00	149.3%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	30,232.60	22,166.60	8,066.00	136.4%
4022 · Gas	10,274.29	7,000.00	3,274.29	146.8%
4023 · Telephone	547.26	1,050.00	(502.74)	52.1%
4024 · CATV	9,576.75	7,000.00	2,576.75	136.8%
Total Franchise Taxes	50,630.90	37,216.60	13,414.30	136.0%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	30,647.11	29,166.65	1,480.46	105.1%
4030 · Sales Tax - Other	91,941.46	105,000.00	(13,058.54)	87.6%
Total 4030 · Sales Tax	122,588.57	134,166.65	(11,578.08)	91.4%
4040 · Mixed Beverage Tax	2,210.85	2,566.65	(355.80)	86.1%
Total Non-Property Tax	175,430.32	173,949.90	1,480.42	100.9%
Capital & Property				
4052 · TexPool Interest Income	34,922.31	2,800.00	32,122.31	1,247.2%
4051 · Checking Account Interest	2,372.63	5,401.65	(3,029.02)	43.9%
4060 · Leases & Rentals Income	11,893.24	10,500.00	1,393.24	113.3%
Total Capital & Property	49,188.18	18,701.65	30,486.53	263.0%
Service Contracts & Permits				
4110 · Building Permits	19,250.00	14,000.00	5,250.00	137.5%
Total Service Contracts & Permits	19,250.00	14,000.00	5,250.00	137.5%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	1,790.88	875.00	915.88	204.7%
4351 · Warrant Fees	5,383.20	700.00	4,683.20	769.0%
4210 · Fines & Fees	110,933.84	87,500.00	23,433.84	126.8%
4321 · Court Security	2,050.95	875.00	1,175.95	234.4%
Total 4200 · Municipal Court Revenue	120,158.87	89,950.00	30,208.87	133.6%
Total Municipal Court Revenue	120,158.87	89,950.00	30,208.87	133.6%
Utility Fund Revenue				
4710 · Water Service	198,558.97	195,148.80	3,410.17	101.7%
4715 · Water & Sewer Tap Fees	1,300.00	3,500.00	(2,200.00)	37.1%
4721 · Late Fee	16,918.36	4,200.00	12,718.36	402.8%
4810 · Sewer Service	119,172.08	96,558.00	22,614.08	123.4%
4910 · Refuse Collection	125,441.76	114,333.31	11,108.45	109.7%
4920 · UF Sales Tax Revenue	9,901.43	7,122.50	2,778.93	139.0%
Total Utility Fund Revenue	471,292.60	420,862.61	50,429.99	112.0%
Grants Revenue				
4091 · Police Training Grant	1,075.88	350.00	725.88	307.4%
Total Grants Revenue	1,075.88	350.00	725.88	307.4%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	25,759.09	25,690.00	69.09	100.3%
4070 · Child Safety Fees	820.37	1,400.00	(579.63)	58.6%
4090 · Other Income	13,138.63	11,550.00	1,588.63	113.8%
Total Miscellaneous Income	39,718.09	38,640.00	1,078.09	102.8%
Total Income	2,005,265.97	1,512,984.19	492,281.78	132.5%
Gross Profit	2,005,265.97	1,512,984.19	492,281.78	132.5%

City of Shoreacres
Profit & Loss Budget vs. Actual
October 2023 through April 2024

Expense	Oct '23 - Apr 24	Budget	\$ Over Budget	% of Budget
Personnel				
Salaries				
6110 · Wages	349,350.63	349,395.35	(44.72)	100.0%
6120 · Overtime	2,758.26	5,110.45	(2,352.19)	54.0%
6125 · Overtime - Police	11,783.32	17,089.93	(5,306.61)	68.9%
6130 · Bonus - City Manager	0.00	7,000.00	(7,000.00)	0.0%
6140 · Longevity	4,480.00	2,496.69	1,983.31	179.4%
6143 · Sick Pay Wages	0.00	8,981.23	(8,981.23)	0.0%
6145 · Certification Pay	67.50	1,890.00	(1,822.50)	3.6%
Total Salaries	368,439.71	391,963.65	(23,523.94)	94.0%
Payroll Taxes				
6150 · Social Security & Medicare	30,414.26	28,690.33	1,723.93	106.0%
6185 · Unemployment Tax	1,677.94	9,419.62	(7,741.68)	17.8%
Total Payroll Taxes	32,092.20	38,109.95	(6,017.75)	84.2%
Other Personnel				
6160 · TMRS Retirement	17,269.84	18,652.80	(1,382.96)	92.6%
6170 · Health & Life Insurance	87,849.01	88,423.93	(574.92)	99.3%
6180 · Worker's Compensation	15,962.87	9,253.36	6,709.51	172.5%
6190 · Pre-employment	0.00	595.00	(595.00)	0.0%
Total Other Personnel	121,081.72	116,925.09	4,156.63	103.6%
Total Personnel	521,613.63	546,998.69	(25,385.06)	95.4%
Maintenance & Supplies				
6210 · Building maintenance	7,675.48	13,300.00	(5,624.52)	57.7%
6211 · Building Remodeling	0.00	0.00	0.00	0.0%
6215 · Maintenance - Equipment	3,954.51	10,266.65	(6,312.14)	38.5%
6220 · Vehicle maintenance	3,395.49	7,000.00	(3,604.51)	48.5%
6225 · Other maintenance	21,188.59	15,633.31	5,555.28	135.5%
6230 · Office supplies	6,731.98	5,670.00	1,061.98	118.7%
6232 · Postage	4,681.83	3,500.00	1,181.83	133.8%
6234 · Printed/ billing supplies	0.00	8,750.00	(8,750.00)	0.0%
6236 · Software	13,560.79	11,900.00	1,660.79	114.0%
6238 · Meters	0.00	3,500.00	(3,500.00)	0.0%
6240 · Small equipment & tools	5,936.13	18,550.00	(12,613.87)	32.0%
6245 · General supplies	461.34	2,450.00	(1,988.66)	18.8%
6250 · Vehicle fuel	6,744.87	11,783.31	(5,038.44)	57.2%
6255 · Mosquito/ Weed Control	0.00	21,000.00	(21,000.00)	0.0%
6260 · Signs	1,519.05	700.00	819.05	217.0%
6265 · Uniforms	(2,605.63)	2,100.00	(4,705.63)	(124.1)%
6270 · Mileage/Vehicle Allowance	6,300.00	6,300.00	0.00	100.0%
6280 · Road repair/ maintenance	250,659.81			
6281 · Street maintenance (sales tax)	0.00	18,666.65	(18,666.65)	0.0%
6285 · Storm drainage/ maintenance	4,168.24	7,000.00	(2,831.76)	59.5%
Total Maintenance & Supplies	334,372.48	168,069.92	166,302.56	198.9%
Services				
6971 · Record Retention	1,542.00	1,540.00	2.00	100.1%
6920 · UF Sales Tax	8,545.35	7,122.50	1,422.85	120.0%
6375 · Prisoner services	11,283.48	13,416.65	(2,133.17)	84.1%
6285S · Clean-Up, Green-Up	0.00	21,000.00	(21,000.00)	0.0%
6292 · Court security	0.00	700.00	(700.00)	0.0%
6294 · Court technology	0.00	1,400.00	(1,400.00)	0.0%
6296 · Municipal court jury fees	0.00	350.00	(350.00)	0.0%
6310 · Telephone & internet	6,043.36	7,350.00	(1,306.64)	82.2%
6315 · Cellular phones	858.88	1,610.00	(751.12)	53.3%
6317 · Wireless Broadband Service	481.58	1,400.00	(918.42)	34.4%
6319 · Radio Airtime	6,396.00	4,375.00	2,021.00	146.2%
6320 · Utilities - electric	13,788.53	25,900.00	(12,111.47)	53.2%
6321 · Electricity - Street Lights	5,577.67	6,860.00	(1,282.33)	81.3%
6322 · Utilities - Gas	605.19	1,330.00	(724.81)	45.5%

City of Shoreacres
Profit & Loss Budget vs. Actual
 October 2023 through April 2024

	Oct '23 - Apr 24	Budget	\$ Over Budget	% of Budget
6324 · Surface water purchase	70,187.91	63,000.00	7,187.91	111.4%
6330 · Dues & subscriptions	7,178.94	2,887.50	4,291.44	248.6%
6335 · Bank service charges	2,009.88	583.31	1,426.57	344.6%
6340 · Legal Notices / Newspapers	427.50	350.00	77.50	122.1%
6342 · Election expense	1,605.00	5,600.00	(3,995.00)	28.7%
6343 · Merchant service fees	1,200.74	3,441.65	(2,240.91)	34.9%
6344 · Municipal code	160.48	2,100.00	(1,939.52)	7.6%
6348 · Regulatory/ permitting	1,880.05	1,400.00	480.05	134.3%
6350 · Emergency preparedness planning	0.00	2,333.31	(2,333.31)	0.0%
6352 · Animal control services	0.00	350.00	(350.00)	0.0%
6354 · Child safety programs	0.00	1,400.00	(1,400.00)	0.0%
6355 · Bank service charges - Water	317.03	140.00	177.03	226.5%
6356 · Special projects/ events	575.13	1,050.00	(474.87)	54.8%
6360 · Judge retainer	3,962.11	2,100.00	1,862.11	188.7%
6361 · Prosecutor retainer	3,150.00	2,100.00	1,050.00	150.0%
6362 · Tax appraisal district fees	5,270.00	5,250.00	20.00	100.4%
6363 · Property tax collection	0.00	2,450.00	(2,450.00)	0.0%
6364 · Auditing/ accounting	14,800.00	18,666.65	(3,866.65)	79.3%
6365 · Legal fees	5,323.22	10,500.00	(5,176.78)	50.7%
6366 · Engineering fees	2,050.00	1,400.00	650.00	146.4%
6367 · Building inspector	8,791.50	14,000.00	(5,208.50)	62.8%
6368 · Janitorial Services	3,280.00	4,200.00	(920.00)	78.1%
6369-20 · Warrant Reporting	454.29	350.00	104.29	129.8%
6369-50 · Outside Services	353,824.94	118,066.65	235,758.29	299.7%
6369-70 · Laboratory analysis	1,849.00			
6370 · Mayor/ Council expenses	0.00	350.00	(350.00)	0.0%
6372 · Training/ travel	4,309.00	3,150.00	1,159.00	136.8%
6374 · Firearm qualifications	0.00	700.00	(700.00)	0.0%
6380 · Property insurance	10,084.26	11,550.00	(1,465.74)	87.3%
6384 · Liability insurance	18,012.69	17,855.21	157.48	100.9%
6386 · Bond insurance	0.00	306.25	(306.25)	0.0%
6390-10 · Fire protection	82,912.32	96,250.00	(13,337.68)	86.1%
6390-20 · State traffic violation fees	36,691.53	21,000.00	15,691.53	174.7%
6391 · Emergency Medical Services	19,833.33	28,000.00	(8,166.67)	70.8%
6392 · Dispatch contract	26,681.58	31,500.00	(4,818.42)	84.7%
6394 · Collection contract	92,585.57	93,333.31	(747.74)	99.2%
6396 · Maintenance agreement	1,830.00	1,750.00	80.00	104.6%
6398 · Contract - Treatment	0.00	4,900.00	(4,900.00)	0.0%
6399 · Contingency	0.00	700.00	(700.00)	0.0%
Total Services	836,360.04	669,417.99	166,942.05	124.9%
Capital Outlays				
6820 · Buildings/ facilities				
6821 · Pavilion	19,900.00			
6820 · Buildings/ facilities - Other	62,304.90	58,333.31	3,971.59	106.8%
Total 6820 · Buildings/ facilities	82,204.90	58,333.31	23,871.59	140.9%
6850 · Streets & drainage	0.00	183,528.26	(183,528.26)	0.0%
6870 · Equipment	9,104.00			
6880 · Vehicles	0.00	43,750.00	(43,750.00)	0.0%
Total Capital Outlays	91,308.90	285,611.57	(194,302.67)	32.0%
6560 · Payroll Expenses	4,319.13			
Total Expense	1,787,974.18	1,670,098.17	117,876.01	107.1%
Net Ordinary Income	217,291.79	(157,113.98)	374,405.77	(138.3)%
Other Income/Expense				
Other Income				
4950 · Credit Card Fees	3,563.82			

City of Shoreacres
Profit & Loss Budget vs. Actual
 October 2023 through April 2024

	Oct '23 - Apr 24	Budget	\$ Over Budget	% of Budget
Transfers in				
7992 · Transfers from Utility Fund	0.00	86,626.47	(86,626.47)	0.0%
Total Transfers in	0.00	86,626.47	(86,626.47)	0.0%
Total Other Income	3,563.82	86,626.47	(83,062.65)	4.1%
Other Expense				
2-9901 · Interest Expense - TWDB	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	3,563.82	86,626.47	(83,062.65)	4.1%
Net Income	<u>220,855.61</u>	<u>(70,487.51)</u>	<u>291,343.12</u>	<u>(313.3)%</u>

Shoreacres Police Department

602 Shore Acres Blvd., Shoreacres, Texas 77571 / 281.307.1950 / Fax: 281.471.8955



MEMORANDUM

DATE: May 1, 2024
TO: City Council
FROM: Troy D. Harrison
RE: April 2024 Activity report

Below are the listed calls for service during the month of April 2024:

Nature Calls

911 HANG UP	1
ABANDONED VEHICLE	1
ALARM BURGLAR	1
ANIMAL CONTROL PROBLEM	5
ASSAULT	1
ASSIST BY LAW	18
ASSIST CITIZEN	2
CIVIL PROBLEM STANDBY	1
DISTURBANCE	1
FOLLOW UP	1
INTOXICATED DRIVER PERSON	1
LOUD MUSIC NOISE	1
MINOR ACCIDENT	1
PROPERTY LOST RECOVERED	1
RECKLESS DRIVER CONDUCT	1
SUSPICIOUS CIRC PERSON VEHICLE	10
THEFT	1
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	72
VIOLATION CITY ORDINANCE	10
WELFARE CONCERN	3

Total Calls:	135
Total Citations:	89
Total House Watches:	54
San Jacinto College Patrols:	178
HYC Patrols	178

City of Shoreacres

MINUTES OF MEETING

Notice is hereby given that a Regular Meeting of the
City Council
The City of Shoreacres, Texas held on.
Monday, April 08, 2024

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent Quorum

1.1 Mayor Jennings, Mayor Pro-Tem McKown, Alderman Greeson, Alderwoman Ramos - Absent, Alderman Hoskins - Absent, Alderman Bell.

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 Camilla with Linebarger stopped in to say hello and presented the updated report. The council having a few questions, Camilla answered and explained the report. No other questions.

4.0 COUNCIL REPORTS & REQUESTS

4.1 Mayor Jennings asks council members if anyone had any Reports or Requests to share with the community with all members present responding no.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments - None

This is an opportunity for the public to address the council. Dialogue, deliberation, or discussion, with council members on items that are not on the agenda is prohibited by law. Time for each speaker is limited to five minutes.

6.0 ADMINISTRATIVE REPORTS

6.1 **City Manager's Report** – Updates on city activities, staff, budget, public works, police.

Mr. Harrison went over the financial report as attached.

Mr. Greeson asked a few questions regarding the paying the debt for the road repair, Mr. Harrison advised yes this has been taken care of hence the reason for the Tex Pool account with a lower balance.

Mr. Greeson asked questions on the judicial Report and they Mayor answered advising we are still not losing money on Court and the numbers will continue to grow and the court will eventually break even.

The mayor suggested that if anyone had questions, to shoot an email over so the staff could be better prepared to answer the questions asked.

It was asked that the number of citations were down from previous months, Mr. Harrison explained that this is due to the officers being removed from Highway 146 to concentrate more on the streets of the city. This has been discussed and the officers will now be moving back to Highway 146 and the numbers should be going up.

Mr. Harrison commented on the parking lot for Shell Beach and how it has been completed, Limestone was poured and spread and is holding up well. Now will be placing some curb stops for marking the parking spots and there will be 13.

Mr. Greeson commented that it looks great, he has been down to the beach and looked around and noticed that there is some underbrush that needs to be cleaned as well as the driftwood that has been piled up in the underbrush. The mayor advised he has been looking for volunteers to come and help clean up down at the beach but has not had any response. Mr. Greeson advised to call him and let him know.

Mr. Harrison advised that Heavy Trash starts Monday the 15th and maybe we can get this out and place it out before the trash comes.

Mr. Greeson advised that there is a dead tree on the west side of the circle that is dead and needs to be removed before it falls on a car. Mr. Harrison advised he would check on this.

Mr. McKown advised there are three houses in the city that the yards are in very bad shape advising the 2 on Shore Acres Blvd by City Hall and the police Department and one on Byway. Mr. Harrison advised that all three locations are in probate due to the deaths of the homeowners.

There being no questions and no discussion on the financial report, Mr. Harrison moved on to the next item.

6.2 **Monthly Police Department Report.** Harrison

Mr. Harrison advised it has been a typical month at the police department, adding there was a near close call with the near drowning of a young child. The officer was dispatched as well as Windsor being in the city. The child was found at the bottom of the pool and was pulled out, transported to the hospital where he spent the night for observation. All is well and the child is doing fine. Summer is approaching and we need to be aware of this with all the pools in the city.

Mr. Greeson asked about the Bank Service Charges and them being over budget 402%, it was explained that these fees are from the previous year audit and the assistance needed from the bank to get the documents needed to complete the audit. Discussion was held and suggested that possibly this needs to be moved to another category.

The mayor commented on Officer Ryan who came down to Shell Beach while he was there with a child he was watching and visited with and deputized him placing a badge on his shirt and giving him an extra one to take home. This really made his day and something he will remember for a long time. Mr. Harrison commented and advised we really do have a great group of Officers, the best we have ever had.

6.3 **Public Works Report.** Harrison

Mr. Harrison advised this month had been a slow month in Public Works with not many leaks and the last project started is not 100% complete. The water tanks have been drained and refilled and samples will be sent off. This project has taken 3-4 years to complete due to the Contractors.

Mr. Greeson advised that at Circle Park, there appears to be a water meter cover that has been possibly run over by a vehicle. Mr. Harrison advised he will look into this.

7.0 BUSINESS

7.1 **Approve Minutes** from the March 11, 2024, meeting. Goodman

Mayor Pro-Tem McKown made a motion to approve the minutes as written with a 2nd from Alderman Greeson. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.2 **Second regular meeting**

Mayor Jennings asked if it was necessary to have a second meeting. All council members, Ms. Goodman and Mr. Harrison, all replied no.

8.0 **ADJOURNMENT** Jennings

Mayor Jennings asked for a motion to adjourn. Mayor pro-Tem McKown made the motion to adjourn with a second from Alderman Greeson. The meeting adjourned at 6:27 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 ., 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: _____



SHOREACRES, TEXAS

By: *David Jennings*
David Jennings – Mayor

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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I, the undersigned, do hereby certify this Notice of Meeting was removed from the City Hall bulletin board at 6:00 pm on January 9, 2024.

BY: _____

ZOOM MEETING INFORMATION

Meeting ID: 898 6812 4529

Passcode: 210303

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



ORDINANCE NO. 2024-05-01
CITY OF SHOREACRES

AN ORDINANCE AMENDING THE SHOREACRES CITY CODE TO MOVE ZONING DISTRICT F, PRIVATE MARINE CLUB PARKING, INTO ZONING DISTRICT C, SINGLE FAMILY DWELLING; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

Section 1. That the Planning and Zoning Commission of the City previously met at an open meeting on Tuesday, April 23, 2024 and voted by at least a majority vote to recommend the zoning change moving District F, Private Marine Club Parking into District C, Single Family Dwelling.

That Chapter 74, Zoning, of the Shoreacres City Code of Ordinances, City of Shoreacres, Texas, is hereby amended to read as follows:

Chapter 74 - ZONING

ARTICLE III. - DISTRICT REGULATIONS

DIVISION 1-GENERALLY

Secs. 74-131. - Zoning districts and zoning map.

- (4) Single-family dwelling district C (As of May 13, 2024 includes Blocks 22-27, Block 15, Shoreacres)
- ~~(7) Private marine club parking district F (Blocks 22-27, Block 15, Shoreacres)~~
- ~~(8)~~ (7) Single family dwelling district G (Block 34 lots 10-18 and Block 1 Lot 1)

Section 2. If any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

Section 3. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 4. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open

Meetings Law, Chapter 551, Texas Government code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED by the City Council of the City of Shoreacres, Texas this the 13th day of May 2024.



David Jennings, Mayor

ATTEST:

Elaine Goodman, City Secretary

	Aye	Nay	Not Voting
Mayor David Jennings			
Mayor Pro Tem Jerome McKown			
Aldersperson Felicia Ramos			
Aldersperson Paul Greeson			
Aldersperson Ron Hoskins			
Aldersperson Wes Bell			

City of Shoreacres

MINUTES OF MEETING

Notice is hereby given that a Regular Meeting of the
Planning and Zoning
The City of Shoreacres, Texas held on.
Tuesday, April 23, 2024

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent Quorum

Chairman Kendall Pickett, Cody Bunker, Noel Munoz, Leo Gonzales, Johnny Hill, Absent.

2.0 BUSINESS

- 2.1 Consideration and possible action to grant/deny the Houston Yacht Club own Undeveloped Lots 22-25 on Baywood Dr. Would like to sell these lots for residential development and request that the city rezone the lots to residential.

Discussion was held on the above listed item outlining the reason for the request to rezone as opposed to a replat. Mr. Harrison and Latane Lamb explained the area is a parking lot and/or overflow parking and they are simply rezoning in to sell the property to build single family dwellings on these lots. Latane Lamb advised the motion should state this is District C and must meet the minimum square footage of 1400 SF of Living Space.

Cody Bunker made a motion to re-zone the undeveloped property lots 22-25 owned by the Houston Yacht Club that is currently used for overflow parking and storage to residential property District C requiring any home to be a minimum square footage of 1400 SF of living space and can only be used for a single-family dwelling. There was a second from Noel Munoz.

There being no other questions and/or discussion, a vote was taken all being in favor of with no Nays, the motion carried unanimously.

3.0 ADJOURNMENT Kendall Pickett

Cody Bunker made a motion to adjourn the meeting with a second from Leo Gonzales, the meeting was adjourned at 6:12 pm.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Planning and Zoning Committee 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, 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: 04-23-2024.



SHOREACRES, TEXAS

By: Elaine Goodman
Elaine K. Goodman
City Secretary

C. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges				
Quan	Description	Unit	Unit Pr	Total
1	Travel and Mobilization - Emergency Mobilization	LS	\$ (500.00)	\$ (500.00)
2	Travel and Mobilization - Rehab 301 to 500 feet	LS	#####	\$ (11,500.00)
3	Barricades, Signs, or Traffic Handling (per setup)	EA		\$ -
4	Traffic Control Plan (per setup)	EA		\$ -
5	411 Pipe Bursting 8" Sanitary Sewer Line (12-14' deep)	LF		\$ -
6	411 8" HDPE IPS DR-21 or better (12-16' deep) - SPECIFIED DR-17	LF		\$ -
7	4 External reconnect (12'- 16' deep) up to 5 linear feet	EA		\$ -
8	1 Access Pit (12-16' deep)	EA		\$ -
9	40 Trench Safety (12-14' deep)	LF		\$ -
10	1 Obstruction Removal/Pot Holing by Excavation, 12-15 feet deep	EA		\$ -
11	48 Cement Stabilized Sand	TON		\$ -
12	1 Tear down 6" Pump and Piping up to 1000 feet of discharge	DAY		\$ -
13	20 Minor Lift Station Cleaning - Additional Hours (Debris Haul Off)	HR	\$ (189.50)	\$ (3,790.00)
14	200 Saw Cutting up to 8" depth	LF		
15	60 Repair/Rehab 2" Asphalt pavement	SY		
16	60 Repair/Rehab Flex base	SY		
ADD ALTERNATE 1				
A1	1 Dewatering setup (well pointing) maximum 25' deep, includes 20 linear feet setup	LF		\$ -
A2	1 Extra length dewatering over 20 linear feet	LF		\$ -
A3	1 Operation Maintain Well Points by the Day	LF		\$ -
A4	1 Post TV Inspection of 8" Line	HR		\$ -
A5	1 Vactor Truck Services	HR		\$ -
A6	1 Hourly TV work if required	HR		\$ -
A7	1 Hourly TV work if required - Laborer	EA		\$ -
14	1 MISC - Payment and Performance Bonds, Overhead, Insurance	LS	\$ 6,000.00	\$ 6,000.00
			Subtotal C:	\$ (9,790.00)
Delivery Date: ASAP		D. Total Purchase Price with OPTIONAL ADD ALT 1(A+B+C):		\$ 176,312.75

EXCLUSIONS: Items NOT included in quote unless expressly noted:

- *Manhole Removal/Replacement or Coatings
- *Point Repairs or Static Burst (including ductile or cast iron pipe)
- *Shoring or Excavations over 10 feet deep
- *Dewatering
- *Traffic Control outside of Typical Cones or Collapsible Signs
- *Heavy Bypass Pumping beyond 4" Pump and Layflat
- *Surface Restoration / Paving
- *Select Backfill (Flowable, Cement Stabilized, etc.)
- *Pre or Post Television Inspection and Cleaning
- *Mechanical Pipe Cleaning or De-Beading
- *Vibration Monitoring or Testing (Air, Smoke, Compaction, etc.)
- *Surveying or Site Clearing
- *Spoil Haul Off, Unsuitable Backfill or Asbestos Abatement
- *Utility Relocates or Utility Pole Bracing
- *SWPPP, Temporary Sediment or Erosion Control
- *Bonds, Permits, Sales Tax, OCP, Additional Insurance Requirements

NOTE: The Customer shall be responsible for providing:

- Access to jobsite and hydrants or free water source as necessary (including meters)
- All Heavy Traffic Control including TXDOT ROW
- All Permits and Permissions which may be necessary (Federal, State, Local, etc.)
- Any Utility Relocation Necessary to Provide Adequate Working Space
- Stand by Rate of \$125/hr per Individual (10 hours/day)
- In the Event Existing Utilities Prevent Pipe Bursting from being Performed, Customer Shall Pay Mobilization/Demobilization and Stand By Rate



27911 FM 2100 RD
HUFFMAN, TEXAS
281-361-7455
TECL 17932
MASTER # 58676
pmyers@southtexasuu.com

Date: May 10, 2024

IUO

Mr. David Sutton

RE: Shore Acres Sunrise Road sewer line

- Install traffic signs to block off and detour section of roadway where work is to be performed.
- Remove the three sections of roadway to get down to sewer main. For the point repair we will remove an 8'x8' section. The other two we will remove up to 8'x18' sections.
- Haul off asphalt and dispose of it.
- Excavate up to 11.5' and expose both sections of sewer main that the 10' section of main that is to be replaced. Install shoring box remove up to 10' of bad 8" Main and replace with new 8" SDR 26 pipe.
- Bed all new sewer main with stabilized sand and then backfill hole and then top off with stabilized sand for base for the new asphalt.
- For the 8'x8' cut-out dig down install shoring box remove broken house tap and re-do tap securely on sewer main if needed remove a 4' section of main and install new pipe with new tap. Stabilize repair and backfill top off with stabilized for new asphalt.
- After repairs are made install new asphalt over cut out sections. And open back up roadway.
- Depending on weather and other unforeseen issues this work should be completed within 5 working days.

Price: \$ 83,512.43

*STUU not responsible for any permitting.

*Sales tax not included if applicable

*STU Warranty 1 year on craftsmanship

Sincerely,

Pat Myers