

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).

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 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