



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 June 10, 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 Ingenia Polymers regarding possible purchase of land.

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 Swear in elected officials ^{Goodman}

7.2 Minutes from the May 13, 2024 meeting. ^{Goodman}

7.3 Ordinance 2024-06-01 Budget Amendment Emergency Sewer Repair ^{Jennings}

7.4 Resolution 2024-06-01 Appointments to Planning and Zoning Commission ^{Jennings}

7.5 Resolution 2024-06-02 Appointments to Board of Adjustments ^{Jennings}

- 7.6 Resolution 2024-06-03 appointing a Municipal Court Judge ^{Jennings}
- 7.7 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 **June 7, 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 June 7, 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 June 11, 2024.

BY: _____

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

Meeting ID: 835 4278 6695
Passcode: 546164

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



Ingenia Polymers

1300 McCabe rd. La Porte TX

Who is Ingenia Polymers?



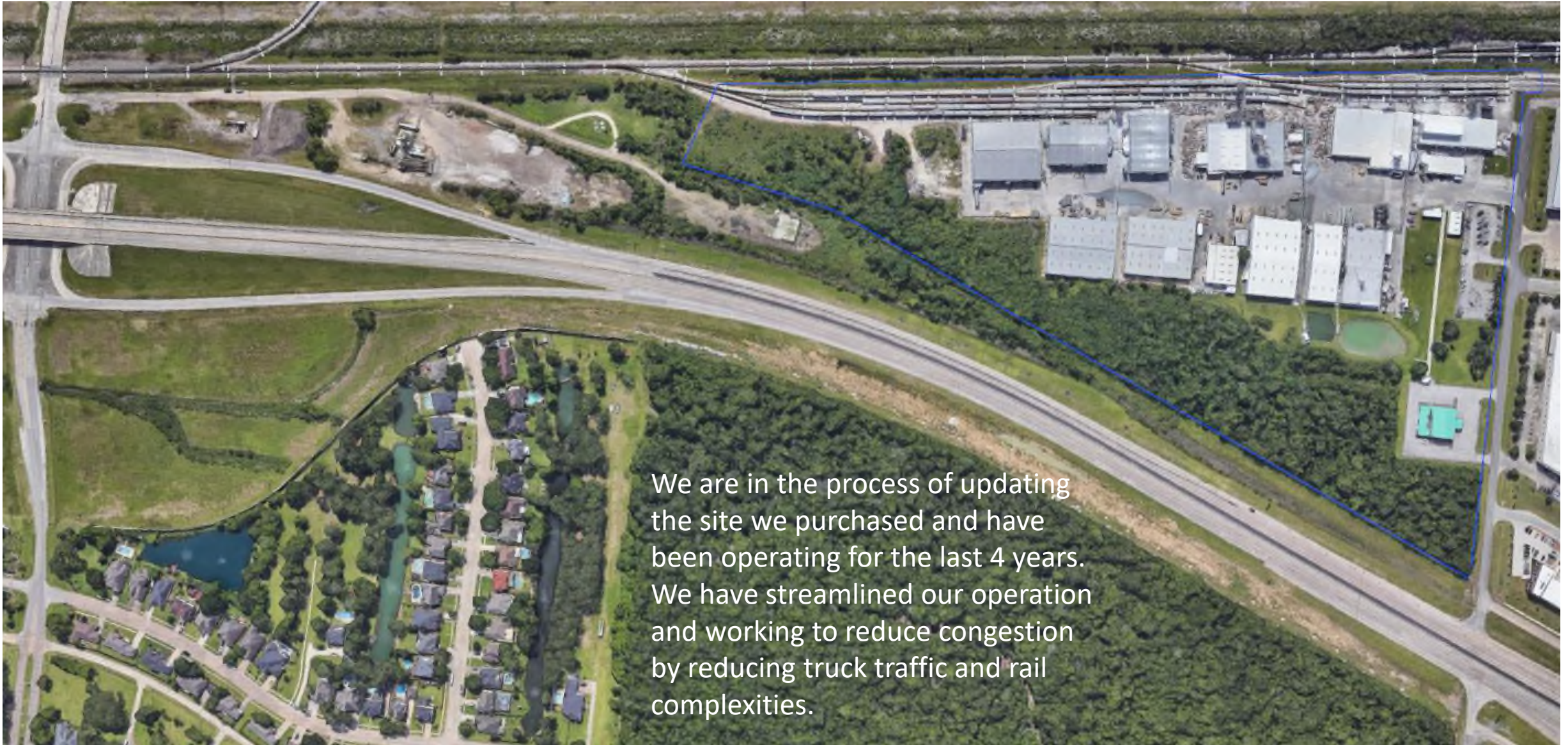
With a passion for excellence, a relentless drive for innovation and an entrepreneurial spirit that's unmatched in the industry, Ingenia Polymers is one of the most trusted thermoplastics providers in the world today, and the preferred supplier to some of the most recognized household brands.

We are a family-owned company, with 6 production plants globally, 2 of which are in the Houston area: we acquired the McCabe rd. plant in March of 2020.



**CERTIFICATE
OF REGISTRATION
ISO 9001:2015**

Our Industrial District site, started in 1980, borders Shoreacres, La Porte and Pasadena. It is known as the former Bayshore Industrial plant.



We are in the process of updating the site we purchased and have been operating for the last 4 years. We have streamlined our operation and working to reduce congestion by reducing truck traffic and rail complexities.

Our Request to the City of Shoreacres

- We are designing upgrades to our rail yard to simplify railcar switching, increase safety and ease traffic congestion.
- A very important improvement we are looking to make is to install additional track in our yard to allow for switching inside our yard instead of Union Pacific switching railcars using the Seabrook industrial Lead.
- To accomplish this, we need an approximately 0.5 to 2-acre strip extending south from our yard parallel to the Seabrook Industrial lead within Shoreacres land.
- We are willing to lease or make other arrangements with the City of Shoreacres to allow the installation of what is called a “Tail Track”.

To
BAYPORT

SEABROOK IND. LEAD

503' CLEAR TAIL

N HWY 146

DISCLAIMER

This design concept is for preliminary discussion purposes only. It does not constitute approval nor a guarantee to provide any level of service to this location. This concept is based on available aerial imagery and does not consider matters which could impact feasibility, including without limitations utilities, environmental conditions, permitting, and property issues. Ultimate formal project design must meet Union Pacific's technical specifications for construction of industrial tracks.

UPRR Right-of-Way lines are approximate and are depicted from aerial imagery.

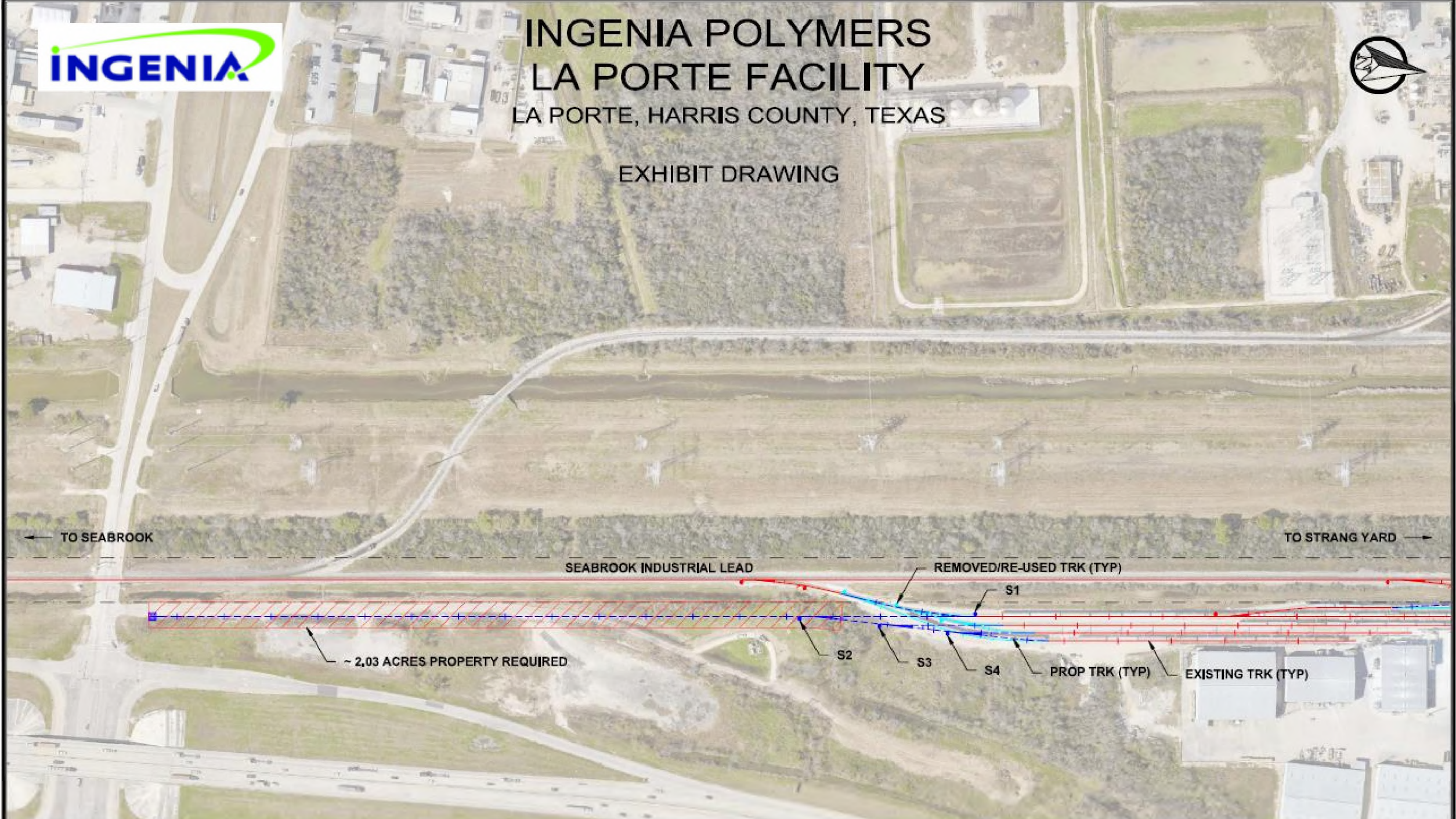


INGENIA POLYMERS LA PORTE FACILITY

LA PORTE, HARRIS COUNTY, TEXAS



EXHIBIT DRAWING



← TO SEABROOK

TO STRANG YARD →

SEABROOK INDUSTRIAL LEAD

REMOVED/RE-USED TRK (TYP)

~ 2,03 ACRES PROPERTY REQUIRED

S2

S3

S4

S1

PROP TRK (TYP)

EXISTING TRK (TYP)

Questions?

Thank You!



CASH POSITION May 2024

2024 Restricted Funds:

Restricted Debt	\$32,461.32
Utility Deposit Fund	\$94,526.90
Road Repair Taxes Collected (TexPool)	\$79,730.44
Total	\$206,718.66

Unencumbered Funds:

General Fund Checking	\$162,756.35
Utility Checking	\$71,962.12
Unencumbered Funds (Tex Pool)	\$1,029,998.07
Total	\$1,264,716.40

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

	Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Property Tax Revenue	1,162,208.71	1,296,908.58	(134,699.87)	89.6%
Non-Property Tax				
Franchise Taxes				
4021 · Electric	38,071.02	38,000.00	71.02	100.2%
4022 · Gas	10,274.29	12,000.00	(1,725.71)	85.6%
4023 · Telephone	773.06	1,800.00	(1,026.94)	42.9%
4024 · CATV	14,069.21	12,000.00	2,069.21	117.2%
Total Franchise Taxes	63,187.58	63,800.00	(612.42)	99.0%
4030 · Sales Tax				
4035 · Sales Tax Road Maint	36,332.61	50,000.00	(13,667.39)	72.7%
4030 · Sales Tax - Other	108,997.95	180,000.00	(71,002.05)	60.6%
Total 4030 · Sales Tax	145,330.56	230,000.00	(84,669.44)	63.2%
4040 · Mixed Beverage Tax	2,443.14	4,400.00	(1,956.86)	55.5%
Total Non-Property Tax	210,961.28	298,200.00	(87,238.72)	70.7%
Capital & Property				
4052 · TexPool Interest Income	39,898.68	4,800.00	35,098.68	831.2%
4051 · Checking Account Interest	4,150.14	9,260.00	(5,109.86)	44.8%
4060 · Leases & Rentals Income	13,546.37	18,000.00	(4,453.63)	75.3%
Total Capital & Property	57,595.19	32,060.00	25,535.19	179.6%
Service Contracts & Permits				
4110 · Building Permits	20,860.00	24,000.00	(3,140.00)	86.9%
Total Service Contracts & Permits	20,860.00	24,000.00	(3,140.00)	86.9%
Municipal Court Revenue				
4200 · Municipal Court Revenue				
4232 · Court Technology	2,130.35	1,500.00	630.35	142.0%
4351 · Warrant Fees	6,668.20	1,200.00	5,468.20	555.7%
4210 · Fines & Fees	131,092.18	150,000.00	(18,907.82)	87.4%
4321 · Court Security	2,438.31	1,500.00	938.31	162.6%
Total 4200 · Municipal Court Revenue	142,329.04	154,200.00	(11,870.96)	92.3%
Total Municipal Court Revenue	142,329.04	154,200.00	(11,870.96)	92.3%
Utility Fund Revenue				
4710 · Water Service	224,768.94	334,540.80	(109,771.86)	67.2%
4715 · Water & Sewer Tap Fees	1,300.00	6,000.00	(4,700.00)	21.7%
4721 · Late Fee	20,023.36	7,200.00	12,823.36	278.1%
4810 · Sewer Service	135,330.14	165,528.00	(30,197.86)	81.8%
4910 · Refuse Collection	142,365.26	196,000.00	(53,634.74)	72.6%
4920 · UF Sales Tax Revenue	11,300.76	12,210.00	(909.24)	92.6%
Total Utility Fund Revenue	535,088.46	721,478.80	(186,390.34)	74.2%
Grants Revenue				
4091 · Police Training Grant	1,075.88	600.00	475.88	179.3%
Total Grants Revenue	1,075.88	600.00	475.88	179.3%
Miscellaneous Income				
4095 · San Jac Maritime Col Patrol	33,118.83	44,040.00	(10,921.17)	75.2%
4070 · Child Safety Fees	1,290.95	2,400.00	(1,109.05)	53.8%
4090 · Other Income	14,026.44	19,800.00	(5,773.56)	70.8%
Total Miscellaneous Income	48,436.22	66,240.00	(17,803.78)	73.1%
Total Income	2,178,554.78	2,593,687.38	(415,132.60)	84.0%
Gross Profit	2,178,554.78	2,593,687.38	(415,132.60)	84.0%

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

Expense	Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
Personnel				
Salaries				
6110 · Wages	419,438.27	598,963.62	(179,525.35)	70.0%
6120 · Overtime	2,817.99	8,760.82	(5,942.83)	32.2%
6125 · Overtime - Police	13,024.78	29,297.03	(16,272.25)	44.5%
6130 · Bonus - City Manager	0.00	12,000.00	(12,000.00)	0.0%
6140 · Longevity	4,480.00	4,280.00	200.00	104.7%
6143 · Sick Pay Wages	0.00	15,396.48	(15,396.48)	0.0%
6145 · Certification Pay	67.50	3,240.00	(3,172.50)	2.1%
Total Salaries	439,828.54	671,937.95	(232,109.41)	65.5%
Payroll Taxes				
6150 · Social Security & Medicare	35,762.65	49,183.49	(13,420.84)	72.7%
6185 · Unemployment Tax	1,687.20	16,148.03	(14,460.83)	10.4%
Total Payroll Taxes	37,449.85	65,331.52	(27,881.67)	57.3%
Other Personnel				
6160 · TMRS Retirement	20,834.16	31,976.34	(11,142.18)	65.2%
6170 · Health & Life Insurance	100,344.55	151,583.84	(51,239.29)	66.2%
6180 · Worker's Compensation	15,962.87	15,862.97	99.90	100.6%
6190 · Pre-employment	0.00	1,020.00	(1,020.00)	0.0%
Total Other Personnel	137,141.58	200,443.15	(63,301.57)	68.4%
Total Personnel	614,419.97	937,712.62	(323,292.65)	65.5%
Maintenance & Supplies				
6210 · Building maintenance	13,473.77	22,800.00	(9,326.23)	59.1%
6211 · Building Remodeling	0.00	0.00	0.00	0.0%
6215 · Maintenance - Equipment	5,461.29	17,600.00	(12,138.71)	31.0%
6220 · Vehicle maintenance	3,990.18	12,000.00	(8,009.82)	33.3%
6225 · Other maintenance	21,188.59	26,800.00	(5,611.41)	79.1%
6230 · Office supplies	7,534.02	9,720.00	(2,185.98)	77.5%
6232 · Postage	4,681.83	6,000.00	(1,318.17)	78.0%
6234 · Printed/ billing supplies	0.00	15,000.00	(15,000.00)	0.0%
6236 · Software	15,827.54	20,400.00	(4,572.46)	77.6%
6238 · Meters	0.00	6,000.00	(6,000.00)	0.0%
6240 · Small equipment & tools	6,353.33	31,800.00	(25,446.67)	20.0%
6245 · General supplies	1,070.62	4,200.00	(3,129.38)	25.5%
6250 · Vehicle fuel	8,222.46	20,200.00	(11,977.54)	40.7%
6255 · Weed Control	21,600.00	36,000.00	(14,400.00)	60.0%
6260 · Signs	1,596.05	1,200.00	396.05	133.0%
6265 · Uniforms	2,816.37	3,600.00	(783.63)	78.2%
6270 · Mileage/Vehicle Allowance	8,100.00	10,800.00	(2,700.00)	75.0%
6280 · Road repair/ maintenance	250,659.81			
6281 · Street maintenance (sales tax)	0.00	32,000.00	(32,000.00)	0.0%
6285 · Storm drainage/ maintenance	4,168.24	12,000.00	(7,831.76)	34.7%
Total Maintenance & Supplies	376,744.10	288,120.00	88,624.10	130.8%
Services				
6971 · Record Retention	1,542.00	2,640.00	(1,098.00)	58.4%
6920 · UF Sales Tax	10,030.73	12,210.00	(2,179.27)	82.2%
6375 · Prisoner services	15,044.64	23,000.00	(7,955.36)	65.4%
6285S · Clean-Up, Green-Up	24,761.25	36,000.00	(11,238.75)	68.8%
6292 · Court security	0.00	1,200.00	(1,200.00)	0.0%
6294 · Court technology	0.00	2,400.00	(2,400.00)	0.0%
6296 · Municipal court jury fees	375.38	600.00	(224.62)	62.6%
6310 · Telephone & internet	7,882.55	12,600.00	(4,717.45)	62.6%
6315 · Cellular phones	1,008.24	2,760.00	(1,751.76)	36.5%
6317 · Wireless Broadband Service	642.10	2,400.00	(1,757.90)	26.8%
6319 · Radio Airtime	6,396.00	7,500.00	(1,104.00)	85.3%
6320 · Utilities - electric	18,776.79	44,400.00	(25,623.21)	42.3%
6321 · Electricity - Street Lights	7,561.45	11,760.00	(4,198.55)	64.3%
6322 · Utilities - Gas	809.96	2,280.00	(1,470.04)	35.5%

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

	Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
6324 · Surface water purchase	80,733.34	108,000.00	(27,266.66)	74.8%
6330 · Dues & subscriptions	5,589.42	4,950.00	639.42	112.9%
6335 · Bank service charges	2,009.88	1,000.00	1,009.88	201.0%
6340 · Legal Notices / Newspapers	456.06	600.00	(143.94)	76.0%
6342 · Election expense	1,605.00	9,600.00	(7,995.00)	16.7%
6343 · Merchant service fees	1,200.74	5,900.00	(4,699.26)	20.4%
6344 · Municipal code	3,325.35	3,600.00	(274.65)	92.4%
6348 · Regulatory/ permitting	1,880.05	2,400.00	(519.95)	78.3%
6350 · Emergency preparedness planning	3,008.00	4,000.00	(992.00)	75.2%
6352 · Animal control services	0.00	600.00	(600.00)	0.0%
6354 · Child safety programs	0.00	2,400.00	(2,400.00)	0.0%
6355 · Bank service charges - Water	317.03	240.00	77.03	132.1%
6356 · Special projects/ events	575.13	1,800.00	(1,224.87)	32.0%
6360 · Judge retainer	5,574.61	3,600.00	1,974.61	154.9%
6361 · Prosecutor retainer	4,462.50	3,600.00	862.50	124.0%
6362 · Tax appraisal district fees	7,789.00	9,000.00	(1,211.00)	86.5%
6363 · Property tax collection	0.00	4,200.00	(4,200.00)	0.0%
6364 · Auditing/ accounting	14,800.00	32,000.00	(17,200.00)	46.3%
6365 · Legal fees	6,504.47	18,000.00	(11,495.53)	36.1%
6366 · Engineering fees	3,550.00	2,400.00	1,150.00	147.9%
6367 · Building inspector	14,020.50	24,000.00	(9,979.50)	58.4%
6368 · Janitorial Services	3,700.00	7,200.00	(3,500.00)	51.4%
6369-20 · Warrant Reporting	454.29	600.00	(145.71)	75.7%
6369-50 · Outside Services	358,374.23	202,400.00	155,974.23	177.1%
6369-70 · Laboratory analysis	3,344.25			
6370 · Mayor/ Council expenses	0.00	600.00	(600.00)	0.0%
6372 · Training/ travel	4,309.00	5,400.00	(1,091.00)	79.8%
6374 · Firearm qualifications	393.12	1,200.00	(806.88)	32.8%
6380 · Property insurance	10,084.26	19,800.00	(9,715.74)	50.9%
6384 · Liability insurance	18,012.69	30,609.00	(12,596.31)	58.8%
6386 · Bond insurance	0.00	525.00	(525.00)	0.0%
6390-10 · Fire protection	110,549.76	165,000.00	(54,450.24)	67.0%
6390-20 · State traffic violation fees	39,059.63	36,000.00	3,059.63	108.5%
6391 · Emergency Medical Services	19,833.33	48,000.00	(28,166.67)	41.3%
6392 · Dispatch contract	35,575.44	54,000.00	(18,424.56)	65.9%
6394 · Collection contract	119,038.59	160,000.00	(40,961.41)	74.4%
6396 · Maintenance agreement	1,438.00	3,000.00	(1,562.00)	47.9%
6398 · Contract - Treatment	0.00	8,400.00	(8,400.00)	0.0%
6399 · Contingency	0.00	1,200.00	(1,200.00)	0.0%
Total Services	976,398.76	1,147,574.00	(171,175.24)	85.1%
Capital Outlays				
6820 · Buildings/ facilities				
6821 · Pavilion	19,900.00			
6820 · Buildings/ facilities - Other	62,387.92	100,000.00	(37,612.08)	62.4%
Total 6820 · Buildings/ facilities	82,287.92	100,000.00	(17,712.08)	82.3%
6850 · Streets & drainage	404,552.55	490,932.56	(86,380.01)	82.4%
6880 · Vehicles	51,461.00	75,000.00	(23,539.00)	68.6%
Total Capital Outlays	538,301.47	665,932.56	(127,631.09)	80.8%
6560 · Payroll Expenses	6,164.66			
Total Expense	2,512,028.96	3,039,339.18	(527,310.22)	82.7%
Net Ordinary Income	(333,474.18)	(445,651.80)	112,177.62	74.8%
Other Income/Expense				
Other Income				
4950 · Credit Card Fees	3,926.93			

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

	Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
Transfers in				
7992 · Transfers from Utility Fund	0.00	148,505.54	(148,505.54)	0.0%
Total Transfers in	0.00	148,505.54	(148,505.54)	0.0%
Total Other Income	3,926.93	148,505.54	(144,578.61)	2.6%
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	3,926.93	148,505.54	(144,578.61)	2.6%
Net Income	(329,547.25)	(297,146.26)	(32,400.99)	110.9%



May 29, 2024

The Honorable David Jennings
Shoreacres Mayor
601 Shoreacres Boulevard
Shoreacres, Texas 77571

Dear Mayor Jennings:

The purpose of this letter is to provide you with the results of the National Flood Insurance Program (NFIP) Community Rating System (CRS) field verification findings based on your 5-year cycle verification. The field verification report is enclosed for your records.

Congratulations! The Department of Homeland Security, Federal Emergency Management Agency (FEMA), has determined that the City of Shoreacres will increase to a Class 7 in the NFIP CRS. The floodplain management activities implemented by your community qualify it for a 15 percent discount on flood insurance premiums for most NFIP policies issued or renewed on or after October 1, 2024. This savings is a tangible result of the flood mitigation activities your community implements to protect lives and reduce property damage.

The CRS rating for your community will automatically be renewed annually as long as there are no NFIP noncompliance actions, so a notification letter will not be sent every year. This annual renewal will take place as long as your community continues to implement the CRS activities you certify in your annual recertification documentation. If no additional modifications or new CRS activities are added, the next verification visit for your community will be in accordance with its established 5-year cycle. In the interim, FEMA will periodically send the *NFIP/CRS Update* newsletter and other notices to your CRS Coordinator to keep your community informed.

I commend you on your community actions and your determination to lead your community to be more disaster resistant. This commitment enhances public safety, property protection, and protects the natural functions of floodplains, and reduces flood insurance premiums.

If you have any questions or need additional information, please contact the FEMA Region VI Office, CRS Coordinator Gilbert Giron at (940) 383-7253.

Sincerely,

A handwritten signature in black ink that reads "William H. Lesser". The signature is written in a cursive, slightly slanted style.

William H. Lesser, CRS Coordinator
Federal Insurance and Mitigation Administration

Enclosure

cc: Mr. Troy Harrison, CRS Coordinator



COMMUNITY
RATING
SYSTEM

VERIFICATION
REPORT

City of Shoreacres, TX

NFIP Number: 485510

Date of Verification Visit: November 3, 2023

Verified Class 7

Cycle

This Verification Report is provided to explain the recommendations of Insurance Services Office, Inc. (ISO) to DHS/FEMA concerning credits under the Community Rating System (CRS) for the above named community.

A total of 1871 credit points are verified which results in a recommendation that the community improve from a CRS Class 8 to a CRS Class 7. The community has met all class prerequisites. The following is a summary of our findings with the total CRS credit points for each activity listed in parenthesis:

Activity 310 – Construction Certificate Management: Credit is provided for having written construction certificate management procedures for all new and substantially improved/substantially damaged buildings. (38 points)

Activity 330 – Outreach Projects: Credit is provided for informational outreach projects, general outreach projects, and targeted outreach projects. These projects are disseminated annually. (104 points)

Activity 340 – Hazard Disclosure: Credit is provided for state and community regulations requiring disclosure of flood hazards. (20 points)

Activity 350 – Flood Protection Information: Documents relating to floodplain management are available in the reference section of the Harris County Public Library. Credit is also provided for floodplain information displayed on the community's website. (64 points)

Activity 430 – Higher Regulatory Standards: Credit is provided for enforcing regulations that require freeboard for new construction and substantial improvement, foundation protection, enclosure limits, and coastal A Zone structures to meet V Zone building criteria. Credit is also provided for the enforcement of building codes. (1042 points)

Activity 440 – Flood Data Maintenance: Credit is provided for maintaining and using additional map data in the day to day management of the floodplain. Credit is also provided for establishing and maintaining a system of benchmarks and maintaining copies of all previous FIRMs and Flood Insurance Study Reports. (146 points)

Section 502 – Repetitive Loss Category: Based on the updates made to the NFIP Report of Repetitive Losses as of January 25, 2023, the City of Shoreacres, TX has 87 repetitive loss properties and is a Category C community for CRS purposes. The community is required to submit either a Repetitive Loss Area Analysis or Floodplain Management Plan. (No credit points are applicable to this section)

Activity 510 – Floodplain Management Planning: Credit is provided for the Harris County Hazard Mitigation Plan adopted on June 8, 2020. A progress report must be submitted on an annual basis. (277 points)

Activity 520 – Acquisition and Relocation: Credit is provided for acquiring and relocating 1 building from the community's regulatory floodplain. (3 points)

Activity 540 – Drainage System Maintenance: Credit is provided for the regular inspection and maintenance of a portion of the community's natural drainage system, identified problem sites, and records are maintained. The community enforces a regulation prohibiting dumping in the drainage system and annually publicizes the regulation. (177 points)

Activity 710 – County Growth Adjustment: All credit in the 400 series is multiplied by the growth rate of the county to account for growth pressures. The growth rate for Harris County, TX is 1.12.

Attached is the Community Calculations Worksheet that lists the verified credit points for the Community Rating System.

CEO Name / Address:

The Honorable David Jennings
Mayor of Shoreacres
601 Shore Acres Boulevard
La Porte, Texas 77571-7262

CRS Coordinator Name / Address:

Troy Harrison
City Manager
601 Shore Acres Boulevard
La Porte, Texas 77571-7262
(281) 471-2244

Date Report Prepared: February 23, 2024

720 COMMUNITY CREDIT CALCULATIONS (Cycle):

CALCULATION SECTION :

Verified Activity Calculations:	Credit
c310 <u>38</u>	<u>38</u>
c320 _____	_____
c330 <u>104</u>	<u>104</u>
c340 <u>20</u>	<u>20</u>
c350 <u>64</u>	<u>64</u>
c360 _____	_____
c370 _____	_____
c410 _____ x CGA _____ =	_____
c420 _____ x CGA _____ =	_____
c430 <u>930</u> x CGA <u>1.12</u> =	<u>1042</u>
c440 <u>130</u> x CGA <u>1.12</u> =	<u>146</u>
c450 _____ x CGA _____ =	_____
c510 <u>277</u>	<u>277</u>
c520 <u>3</u>	<u>3</u>
c530 _____	_____
c540 <u>177</u>	<u>177</u>
c610 _____	_____
c620 _____	_____
c630 _____	_____

Community Classification Calculation:

cT = total of above	cT = <u>1871</u>
Community Classification (from Table 110-1):	Class = <u>7</u>

CEO Name/Address:

The Honorable David Jennings
 Mayor of Shoreacres
 601 Shore Acres Boulevard
 La Porte, Texas 77571-7262

CRS Coordinator Name/Address:

Troy Harrison
 City Manager
 601 Shore Acres Boulevard
 La Porte, Texas 77571-7262
 (281) 471-2244

Date Report Prepared: February 23, 2024

Shoreacres Police Department

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



MEMORANDUM

DATE: June 3, 2024
TO: City Council
FROM: Troy D. Harrison
RE: May 2024 Activity report

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

Nature Calls

911 HANG UP	1
ABANDONED VEHICLE	1
ACCIDENT MAJOR	1
ALARM BURGLAR	2
ANIMAL CONTROL PROBLEM	2
ASSIST BY LAW	20
ASSIST CITIZEN	2
CIVIL PROBLEM STANDBY	6
DISABLED VEHICLE	3
FLAGDOWN	2
FOLLOW UP	6
LOUD MUSIC NOISE	2
MINOR ACCIDENT	3
SEXUAL ASSAULT	1
SUSPICIOUS CIRC PERSON VEHICLE	8
THEFT	1
TRAFFIC HAZ PROB DIRECT RELAT	4
TRAFFIC STOP	71
TRESPASS	2
VIOLATION CITY ORDINANCE	11
WELFARE CONCERN	5
Total Calls:	154
Total Citations:	88
Total House Watches:	108
San Jacinto College Patrols:	184
HYC Patrols	184

Response Detail

Company: All

Date Range: 5/1/2024 - 5/31/2024

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/08/2024	330242							MEDIC 11	0	1	0.0	CHRISTINA KENNEDY

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
12:24.22	12:26.21	12:29.45	12:52.45	13:17.50	13:17.50	13:17.50	13:17.50	00:01:59
Caller Type: SHOREACRES 911 Caller Name: SUSAN-DAUGHTER PU Time: APP Time:								CR to ER: 00:05:23
Driver: KEGAN ADRIAN; CallSign: Response Time: 00:28:23								ER to OS: 00:23:00
Attendants: ARI ANDALMAN;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/08/2024	330273					HCA CLEAR LAKE		MEDIC 23	0	1	9.9	ALLEN PORRAS

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
22:35.39	22:37.46	22:37.46	22:45.10	22:56.14	22:56.14	23:18.48	23:38.46	00:02:07
Caller Type: SHOREACRES 911 Caller Name: MEGAN - PU Time: APP Time:								CR to ER: 00:02:07
Driver: JARED PROULX; CallSign: Response Time: 00:09:31								ER to OS: 00:07:24
Attendants: TIMOTHY AVALLONE;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/09/2024	330349							MEDIC 14	0	1	0.0	ALLEN PORRAS

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
22:03.19	22:16.16	22:16.16	22:42.16	22:42.16	22:42.16	22:42.16	0:00.00	00:12:57
Caller Type: SHOREACRES 911 Caller Name: CLAY - LA PORTE PU Time: APP Time:								CR to ER: 00:12:57
Driver: CONNOR MICHAEL; CallSign: Response Time: 00:38:57								ER to OS: 00:26:00
Attendants: KEGAN ADRIAN;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/14/2024	330567			SHOREACRES	832 212	HCA SOUTHEAST		MEDIC 14	0	1	13.3	ALLEN PORRAS

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
21:04.51	21:07.42	21:13.35	21:23.09	21:46.52	21:46.53	22:12.51	22:44.15	00:02:51
Caller Type: SHOREACRES 911 Caller Name: NATASHA PU Time: APP Time:								CR to ER: 00:08:44
Driver: BENJAMIN IBARRA ; CallSign: Response Time: 00:18:18								ER to OS: 00:09:34
Attendants: CONNOR MICHAEL;								

Response Detail

Company: All

Date Range: 5/1/2024 - 5/31/2024

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/15/2024	330633			SHOREACRES RES		HM CLEAR LAKE	ER	MEDIC 54	0	1	13.0	AMI SIARSKI

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
17:25.59	17:30.42	17:30.46	17:57.46	17:57.46	18:15.59	18:38.59	19:26.06	00:04:43
Caller Type: SHOREACRES 911 Caller Name: DONALD-PTS SON PU Time: APP Time:								CR to ER: 00:04:47
Driver: JARED PROULX; CallSign:								ER to OS: 00:27:00
Attendants: TIMOTHY AVALLONE;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/17/2024	330685					HCA CLEAR LAKE		MEDIC 03	0	1	11.1	CHRISTINA KENNEDY

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
8:30.42	8:32.47	8:32.47	8:49.46	8:49.46	9:29.02	10:03.00	10:57.34	00:02:05
Caller Type: SHOREACRES 911 Caller Name: PU Time: APP Time:								CR to ER: 00:02:05
Driver: ARI ANDALMAN; CallSign:								ER to OS: 00:16:59
Attendants: DEREK KRAWCZYK;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/18/2024	330732					HM CLEAR LAKE	ER	MEDIC 23	0	1	8.4	VIOLA SELVAGE

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
7:45.44	7:49.53	7:49.53	7:58.41	7:58.41	8:13.06	8:26.09	8:45.46	00:04:09
Caller Type: SHOREACRES 911 Caller Name: PU Time: APP Time:								CR to ER: 00:04:09
Driver: JUSTIN FORSELL; CallSign:								ER to OS: 00:08:48
Attendants: KELLY BECKHAM;								

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/19/2024	330764					HM CLEAR LAKE		MEDIC 23	0	1	8.0	VIOLA SELVAGE

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:
18:50.14	19:01.50	19:04.19	19:14.18	19:28.42	19:28.42	19:41.08	20:11.18	00:11:36
Caller Type: SHOREACRES 911 Caller Name: PU Time: APP Time:								CR to ER: 00:14:05
Driver: DEREK KRAWCZYK; CallSign:								ER to OS: 00:09:59
Attendants: STEPHANIE MAXWELL;								

Response Detail

Company: All

Date Range: 5/1/2024 - 5/31/2024

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
05/31/2024	331359							MEDIC 32	0	1	0.0	VIOLA SELVAGE

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	QTime:	CR to ER:	ER to OS:
15:43.26	15:51.32	15:55.17	15:56.06	15:56.06	15:56.06	15:56.06	15:56.06	00:08:06	00:11:51	00:00:49

Caller Type: SHOREACRES 911 Caller Name: KATY-LA PORTE PU Time: APP Time:

Driver: DEVANTE MORALES; CallSign: Response Time: 00:12:40

Attendants: TIARRA RODRIGUES;

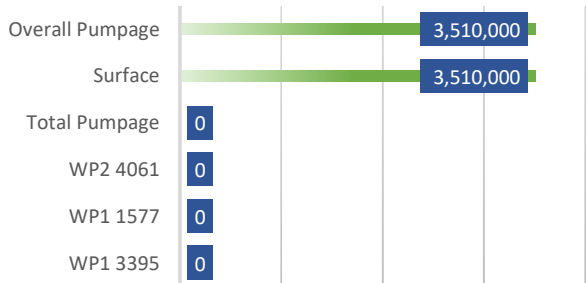
Total Runs:: 9 Average TX: 1.00 Total Tx: 9

Average Q Time: 00:05:37

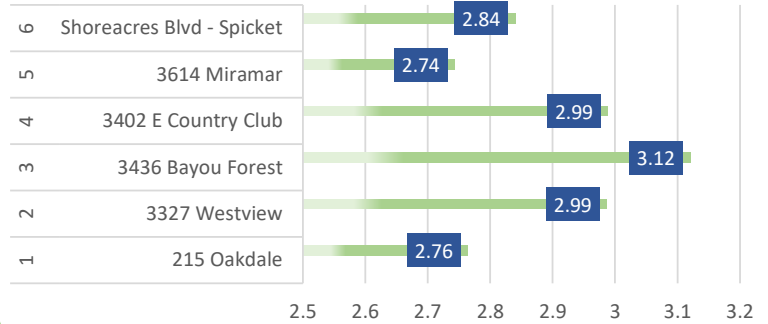
Average Response Time: 00:21:44

PRODUCTION UPDATES FOR City of Shoreacres - May 2024

WATER PUMPAGE

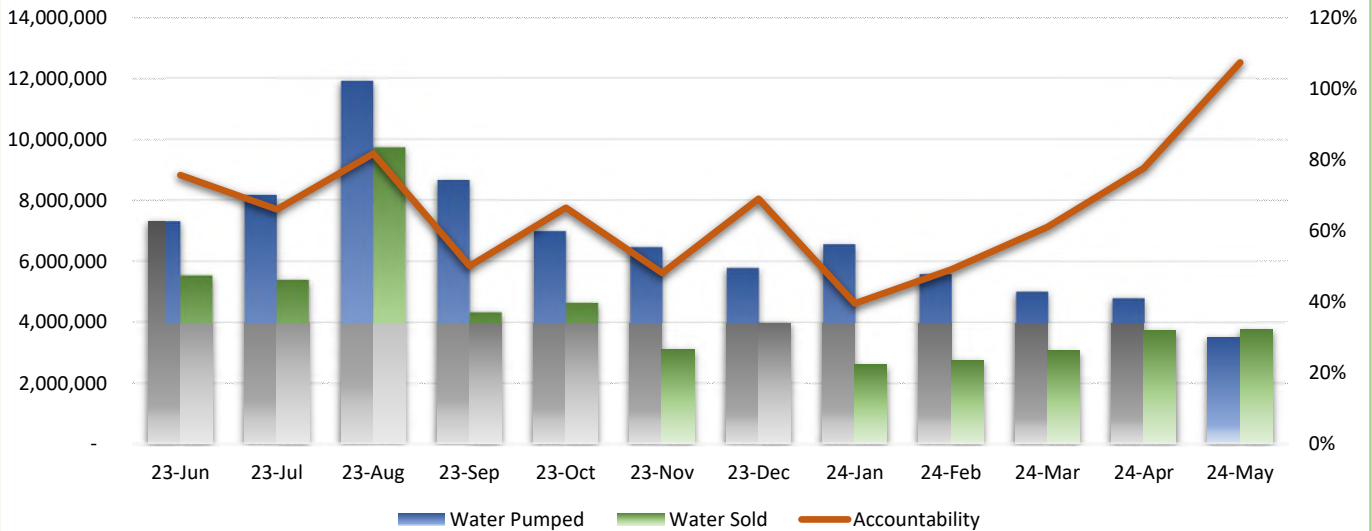


Sample Site Cl₂ Average



La Porte meter not reading properly 5/25/24 - 5/28/24 reflecting inaccurate accountability.

WATER TRENDING AND ACCOUNTABILITY (2023 - 2024)



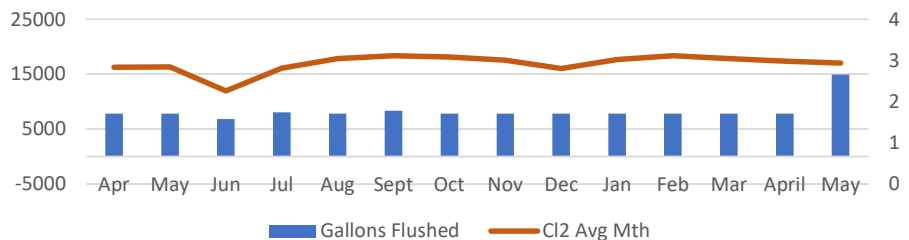
Permit WP2023-116085 5.5 MG Allotment



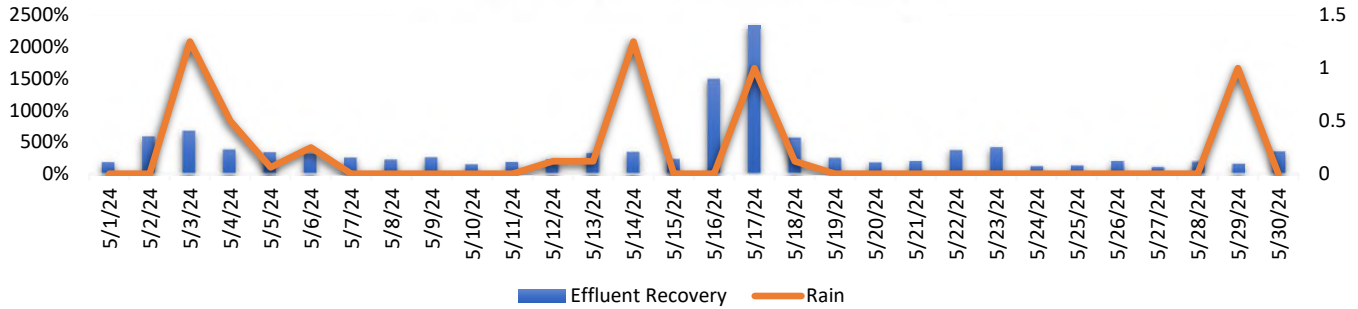
■ Allotment ■ Gallons Used

HGSD Permit 1/1/24 - 12/31/24

Flushing and Cl₂ Average



Wastewater Accountability



LIFT STATIONS STATUS

Lift Stations	Status	Hours Ran			
		Maximum	Minimum	Average	Total Hrs
LS #1 - Choate Rd.	Online	21.90	0	2.65	159
LS #2 - E Bayou Dr/Shore Acres	Online	25.8	1.2	4.08	244.9
LS #3 - Westview/Shore Acres	Online	22.7	0	3.05	183.1
Total Hours Ran					587

WORK ORDERS

Call Type	Quantity	Call Type	Quantity
Water		Wastewater	
Main Line Repair	1	Lift Station	1
Water Leaks	1	Sewer Leaks	4
Service Line Repairs	1	Other	5
Meter Repair	0		
Plant Repairs	0		
Total Work Orders			13

COMPLIANCE UPDATES

Lead & Copper New Rule - Confirmed connections with addresses on map.

Next steps: Identify Service line and Customer Owned lines, types of materials with install dates.

Identify if vacant lots have connection points.

Texas Water Development Board - Water Conservation Plan

Meter Calibrations were approved and are submitted to inspector.

Non-TCR Sampling - 5/9/24 Samples collected

Bacteriological Test Report Passing No E. coli or Coliform found

PROJECTS IN PROGRESS

Task	% DONE	DUE DATE	NOTES
Sewer collapse	100%	Complete	3400 Block of Sunrise
Sewer collapse	5%	Started 6/3/24	1003 Shoreacres Blvd
Water Plant 1	99%	5/17/2024	Waiting on telephone company for auto dialer.

RESPECTFULLY SUBMITTED,

David Sutton | President
Innovative Operations, LLC

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, David Jennings, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Mayor, City of Shoreacres of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Elaine Goodman, City Secretary

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Paul Greeson, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Alderman, City of Shoreacres of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Elaine Goodman, City Secretary

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Wes Bell, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Alderman, City of Shoreacres of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Elaine Goodman, City Secretary

Printed or Typed Name

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, May 13, 2024

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

1.1 Mayor Jennings, Mayor Pro-Tem McKown, Alderwoman Ramos, Alderman Greeson, Alderman Hoskins, 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 None.

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, Mr. Greeson mentioned the mosquito issues and complaints, asking who and how can people call to request spraying, and can this be added to the water bill. Mayor Jennings advised we can add to the water bill and added residents can call, not sure how much this will help. Maybe Mr. Harrison, the City Manager, can also make a call. We do know that they trap mosquitoes and test them for various viruses and if these are identified, they will come out and spray.

5.0 PUBLIC HEARINGS & PUBLIC COMMENTS

5.1 Public Comments

Kay Pickett, 322 Seagrove, Shoreacres, Texas. I want to Thank Troy Harrison for getting the Circle Park, Playground fixed with the shavings that go under the playground equipment, so the children are not hurt playing. I know this is expensive but was much needed to protect the children.

George Ashworth, 1327 Windleaf, Shoreacres, Texas. Mr. Ashworth advised he had three topics to discuss that have been mentioned and discussed on the Facebook Shoreacres No Drama page. 1) Mosquitos as discussed earlier again asking that something be placed on the back of the water bill. 2) Shell Beach complaints about the NO Fishing signs and how this came to be and 3) Windsor Ambulance Service and the fact that there is NO full-time paramedic stationed on the ambulances that come to the city. Is there a way to get the statistics on response time on the calls made to the city.

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. Mayor Jennings advised that there is a cash drop, but we need to hang in there.

Mr. Harrison briefly discussed the Court report as attached, commending Mrs. Stokes for her work. Mayor Jennings advised the Court is not a source of revenue, and this number will end up breaking even at the end of the year. We just do not want to go in the hole with the court. Mr. Greeson asked if the dockets have been caught up, Mr. Harrison advised they are getting there, stating that the place is so small and having to have some outside with the limit to the room only being 30.

6.2 Monthly Police Department Report. Harrison

Mr. Harrison briefly discussed the Police Department Report as attached mentioning that there were 12 reports written and 6 of them were Code Enforcement. Mr. Harrison also advised a citation was written to an individual at Shell Beach who removed the cable and drove past. This is not acceptable, and citations will be written.

6.3 Public Works Report. Harrison

Mr. Harrison introduced David Sutton, of IUO, who covers our Public Works to give the report as attached. Mr. Sutton advised that the Main Water Plant is back online as it has been down the past couple of years. Now that this Plant is back online, we will be bringing down Plant #2 to make some needed repairs. There

have been very few water leaks and no substantial sewer issues. Mr. Sutton explained the difference between surface water and ground water.

7.0 BUSINESS

7.1 Approve Minutes from the April 08, 2024, meeting. Goodman

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

7.2 Discussion and action on Planning and Zoning recommendations regarding plots on Baywood Street. The Planning and Zoning committee met with Mr. Kendall, chair of this committee, explaining that a zoning change from Zone F Private Marine Club Parking to District C, Single Family Dwelling and the City Code Ordinances should strike 7) Private marine club parking district F (Blocks 22-27, Block 15, Shoreacres) and 8) be the new 7 reading as Single family dwelling district G (Block 34 Lots 10-18 and Block 1 Lot 1)

Alderman Hoskins made a motion to change the ordinance with a second from Alderwoman Ramos to read 7) Single family dwelling district G (Block 34 Lots 10-18 and Block 1 Lot 1) discussion was held, and it was determined that a motion to alter the previously stated verbiage to now read 4) single-family dwelling District C (as of May 13, 2024 includes Lots 22-25, Block 15, Shoreacres and 7 reads 7) Private marine club parking district F (Blocks 26-27, Block 15, Shoreacres) and 8) remains the same. No other questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.3 Discussion and possible action on sewer repair on Sunrise and Oakdale. General discussion was had on this topic and Alderwoman Ramos made a motion with a second from Mayor Pro-Tem McKown to move forward with the repair by Pipe Burst between points as opposed to the Point Repair which could possibly NOT hold and have to repair again. No other questions and/or discussion, the vote was taken, and the motion passed unanimously.

7.4 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 Hoskins. The meeting adjourned at 6:46 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 May 10, 2024, 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 May 13, 2024.

BY: _____

ZOOM MEETING INFORMATION

Meeting ID: 898 6812 4529

Passcode: 210303

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



ORDINANCE NO. 2024-06-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING “BUDGET AMENDMENT 2024-04” TO THE “OPERATING BUDGET” OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR THE ALLOCATION OF BUDGETED CAPITAL EXPENDITURES TO FUND THE REPAIR OF A SEWER COLLAPSE BETWEEN OAKDALE AND SUNRISE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, by Ordinance No. 2023-10-04, the City Council of the City of Shoreacres, Texas, adopted its “Operating Budget and Capital Budget” for Fiscal Year 2023-2024 and,

WHEREAS, the City Council desires to amend said Operating Budget to reapportion the expenditure of revenues during the Fiscal Year 2023-2024;

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The "Operating Budget" of the City of Shoreacres, Texas, for the Fiscal Year 2023-2024," is hereby amended as shown on “Budget Amendment 2024-04 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2023-2024” attached hereto. Said “Budget Amendment 2024-04” shall be attached to and made a part of such Operating Budget and Capital Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit “A” and made a part hereof for all purposes.

Section 3. 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 4. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

Section 5. 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 10th day of June 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			

EXHIBIT "A"

Budget Amendment 2024-04 to the
Budget of the City of Shoreacres, Texas,
for the fiscal year 2023-2024

BUDGET AMENDMENT 2024-04
GENERAL FUND CAPITAL BUDGET

Public Works – Expenditures	Adopted Budget after Previous Amendments	Additional Spending Approval	Amended Budget
6850 · Streets & drainage	\$ 314,619.81	\$176,312.75	\$ 490,932.56



RESOLUTION NO. 2024-06-01

CITY OF SHOREACRES

A RESOLUTION APPOINTING MEMBERS OF THE PLANNING AND ZONING COMMISSION;
MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING
COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Section 50-33 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Planning and Zoning Commission upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 50-33 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting; and,

WHEREAS, Mayor David Jennings nominates the following citizens for the Planning and Zoning Commission; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:
THAT, City Council hereby ratifies the nomination and appoints the following individuals as members of the Planning and Zoning Commission:

Position 1	Noel Munoz	7/31/2026
Position 2	Johnny Hill	7/31/2025
Position 3	Kendall Pickett	7/31/2025
Position 4	Leo Gonzales	7/31/2026
Position 5	Cody Bunker	7/31/2026

THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least six-month before appointment.

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 resolution 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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 10th day of June 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			



RESOLUTION NO. 2024-06-02

CITY OF SHOREACRES

A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF ADJUSTMENTS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Section 50-36 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Board of Adjustments upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 50-36 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting; and,

WHEREAS, Mayor David Jennings nominates the following citizens for the Board of Adjustments;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES: THAT, City Council hereby ratifies the nomination and appoints the following individuals as members of the Board of Adjustments:

Position 1	Sid Wells	7/31/2025
Position 2	Jimmy Goodman	7/31/2025
Position 3	Vickie Ellis	7/31/2025
Position 4	Robert Robertson	7/31/2026
Position 5	George Ashworth	7/31/2026

THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least six-month before appointment.

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 resolution 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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 10th day of June 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			



RESOLUTION NO. 2024-06-03

CITY OF SHOREACRES

A RESOLUTION APPOINTING A PRESIDING JUDGE AND ALTERNATE JUDGE OF THE MUNICIPAL COURT OF THE CITY OF SHOREACRES FOR A TERM OF TWO YEARS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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

THAT the City Council hereby appoints Robert Richter, a citizen of the United States and this state, who is licensed to practice law in this state to be the Presiding Judge of the municipal court of the City of Shoreacres; and,

THAT the City Council hereby appoints Shari Glover, a citizen of the United States and this state, who is licensed to practice law in this state to be the Alternate Judge of the municipal court of the City of Shoreacres; and,

THAT such appointments shall be for a term of two years ending with the term of the office of Mayor.

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 resolution 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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 10th day of June 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			