



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