

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