



## 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 July 15, 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 <sup>Harrison</sup>

#### 6.2 Monthly Police Department Report. <sup>Harrison</sup>

#### 6.3 Monthly Public Works Department Report. <sup>Harrison</sup>

### 7.0 BUSINESS

#### 7.1 Minutes from the June 10, 2024 meeting. <sup>Goodman</sup>

#### 7.2 Ordinance 2024-07-01 Budget Amendment Debris Removal <sup>Jennings</sup>

#### 7.3 Second regular meeting <sup>Jennings</sup>

### 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 **July 12, 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 July 12, 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 July 16, 2024.

BY: \_\_\_\_\_

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

Meeting ID: 886 0161 6105

Passcode: 774658

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

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

	Oct '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>4010 · Property Tax Revenue</b>	1,171,717.07	972,681.45	199,035.62	120.5%
<b>Non-Property Tax</b>				
<b>Franchise Taxes</b>				
<b>4021 · Electric</b>	38,071.02	28,499.92	9,571.10	133.6%
<b>4022 · Gas</b>	10,274.29	9,000.00	1,274.29	114.2%
<b>4023 · Telephone</b>	773.06	1,350.00	(576.94)	57.3%
<b>4024 · CATV</b>	14,069.21	9,000.00	5,069.21	156.3%
<b>Total Franchise Taxes</b>	63,187.58	47,849.92	15,337.66	132.1%
<b>4030 · Sales Tax</b>				
<b>4035 · Sales Tax Road Maint</b>	42,785.25	37,499.99	5,285.26	114.1%
<b>4030 · Sales Tax - Other</b>	124,355.88	135,000.00	(10,644.12)	92.1%
<b>Total 4030 · Sales Tax</b>	167,141.13	172,499.99	(5,358.86)	96.9%
<b>4040 · Mixed Beverage Tax</b>	2,835.64	3,299.99	(464.35)	85.9%
<b>Total Non-Property Tax</b>	233,164.35	223,649.90	9,514.45	104.3%
<b>Capital &amp; Property</b>				
<b>4052 · TexPool Interest Income</b>	39,898.68	3,600.00	36,298.68	1,108.3%
<b>4051 · Checking Account Interest</b>	4,150.14	6,944.99	(2,794.85)	59.8%
<b>4060 · Leases &amp; Rentals Income</b>	15,199.50	13,500.00	1,699.50	112.6%
<b>Total Capital &amp; Property</b>	59,248.32	24,044.99	35,203.33	246.4%
<b>Service Contracts &amp; Permits</b>				
<b>4110 · Building Permits</b>	22,510.00	18,000.00	4,510.00	125.1%
<b>Total Service Contracts &amp; Permits</b>	22,510.00	18,000.00	4,510.00	125.1%
<b>Municipal Court Revenue</b>				
<b>4200 · Municipal Court Revenue</b>				
<b>4232 · Court Technology</b>	2,331.78	1,125.00	1,206.78	207.3%
<b>4351 · Warrant Fees</b>	7,328.20	900.00	6,428.20	814.2%
<b>4210 · Fines &amp; Fees</b>	142,780.94	112,500.00	30,280.94	126.9%
<b>4321 · Court Security</b>	2,658.65	1,125.00	1,533.65	236.3%
<b>Total 4200 · Municipal Court Revenue</b>	155,099.57	115,650.00	39,449.57	134.1%
<b>Total Municipal Court Revenue</b>	155,099.57	115,650.00	39,449.57	134.1%

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

	Oct '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Utility Fund Revenue</b>				
4710 · Water Service	250,714.57	250,905.60	(191.03)	99.9%
4715 · Water & Sewer Tap Fees	1,300.00	4,500.00	(3,200.00)	28.9%
4721 · Late Fee	23,087.36	5,400.00	17,687.36	427.5%
4810 · Sewer Service	150,483.25	124,146.00	26,337.25	121.2%
4910 · Refuse Collection	158,216.40	146,999.98	11,216.42	107.6%
4920 · UF Sales Tax Revenue	12,609.06	9,157.50	3,451.56	137.7%
<b>Total Utility Fund Revenue</b>	<b>596,410.64</b>	<b>541,109.08</b>	<b>55,301.56</b>	<b>110.2%</b>
<b>Grants Revenue</b>				
4091 · Police Training Grant	1,075.88	450.00	625.88	239.1%
<b>Total Grants Revenue</b>	<b>1,075.88</b>	<b>450.00</b>	<b>625.88</b>	<b>239.1%</b>
<b>Miscellaneous Income</b>				
4095 · San Jac Maritime Col Patrol	33,118.83	33,030.00	88.83	100.3%
4070 · Child Safety Fees	1,290.95	1,800.00	(509.05)	71.7%
4090 · Other Income	14,550.72	14,850.00	(299.28)	98.0%
<b>Total Miscellaneous Income</b>	<b>48,960.50</b>	<b>49,680.00</b>	<b>(719.50)</b>	<b>98.6%</b>
<b>Total Income</b>	<b>2,288,186.33</b>	<b>1,945,265.42</b>	<b>342,920.91</b>	<b>117.6%</b>
<b>Gross Profit</b>	<b>2,288,186.33</b>	<b>1,945,265.42</b>	<b>342,920.91</b>	<b>117.6%</b>
<b>Expense</b>				
<b>Personnel</b>				
<b>Salaries</b>				
6110 · Wages	442,146.27	449,222.65	(7,076.38)	98.4%
6120 · Overtime	2,817.99	6,570.59	(3,752.60)	42.9%
6125 · Overtime - Police	13,972.94	21,972.77	(7,999.83)	63.6%
6130 · Bonus - City Manager	0.00	9,000.00	(9,000.00)	0.0%
6140 · Longevity	4,480.00	3,210.02	1,269.98	139.6%
6143 · Sick Pay Wages	0.00	11,547.33	(11,547.33)	0.0%
6145 · Certification Pay	67.50	2,430.00	(2,362.50)	2.8%
<b>Total Salaries</b>	<b>463,484.70</b>	<b>503,953.36</b>	<b>(40,468.66)</b>	<b>92.0%</b>
<b>Payroll Taxes</b>				
6150 · Social Security & Medicare	37,634.67	36,887.59	747.08	102.0%
6185 · Unemployment Tax	1,687.20	12,110.98	(10,423.78)	13.9%
<b>Total Payroll Taxes</b>	<b>39,321.87</b>	<b>48,998.57</b>	<b>(9,676.70)</b>	<b>80.3%</b>

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

	Oct '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Other Personnel</b>				
6160 · TMRS Retirement	22,040.13	23,982.22	(1,942.09)	91.9%
6170 · Health & Life Insurance	112,866.01	113,687.89	(821.88)	99.3%
6180 · Worker's Compensation	15,962.87	11,897.20	4,065.67	134.2%
6190 · Pre-employment	0.00	765.00	(765.00)	0.0%
<b>Total Other Personnel</b>	<b>150,869.01</b>	<b>150,332.31</b>	<b>536.70</b>	<b>100.4%</b>
<b>Total Personnel</b>	<b>653,675.58</b>	<b>703,284.24</b>	<b>(49,608.66)</b>	<b>92.9%</b>
<b>Maintenance &amp; Supplies</b>				
6210 · Building maintenance	13,473.77	17,100.00	(3,626.23)	78.8%
6211 · Building Remodeling	0.00	0.00	0.00	0.0%
6215 · Maintenance - Equipment	5,566.70	13,199.99	(7,633.29)	42.2%
6220 · Vehicle maintenance	4,126.38	9,000.00	(4,873.62)	45.8%
6225 · Other maintenance	21,188.59	20,099.98	1,088.61	105.4%
6230 · Office supplies	7,573.02	7,290.00	283.02	103.9%
6232 · Postage	6,346.62	4,500.00	1,846.62	141.0%
6234 · Printed/ billing supplies	0.00	11,250.00	(11,250.00)	0.0%
6236 · Software	15,827.54	15,300.00	527.54	103.4%
6238 · Meters	0.00	4,500.00	(4,500.00)	0.0%
6240 · Small equipment & tools	6,371.31	23,850.00	(17,478.69)	26.7%
6245 · General supplies	1,123.02	3,150.00	(2,026.98)	35.7%
6250 · Vehicle fuel	8,222.46	15,149.98	(6,927.52)	54.3%
6255 · Weed Control	25,000.00	27,000.00	(2,000.00)	92.6%
6260 · Signs	1,596.05	900.00	696.05	177.3%
6265 · Uniforms	2,816.37	2,700.00	116.37	104.3%
6270 · Mileage/Vehicle Allowance	8,100.00	8,100.00	0.00	100.0%
6280 · Road repair/ maintenance	250,659.81			
6281 · Street maintenance (sales tax)	0.00	23,999.99	(23,999.99)	0.0%
6285 · Storm drainage/ maintenance	4,168.24	9,000.00	(4,831.76)	46.3%
<b>Total Maintenance &amp; Supplies</b>	<b>382,159.88</b>	<b>216,089.94</b>	<b>166,069.94</b>	<b>176.9%</b>
<b>Services</b>				
6971 · Record Retention	1,542.00	1,980.00	(438.00)	77.9%
6920 · UF Sales Tax	10,030.73	9,157.50	873.23	109.5%
6375 · Prisoner services	15,044.64	17,249.99	(2,205.35)	87.2%
6285S · Clean-Up, Green-Up	24,761.25	27,000.00	(2,238.75)	91.7%
6292 · Court security	0.00	900.00	(900.00)	0.0%
6294 · Court technology	0.00	1,800.00	(1,800.00)	0.0%
6296 · Municipal court jury fees	375.38	450.00	(74.62)	83.4%
6310 · Telephone & internet	7,882.55	9,450.00	(1,567.45)	83.4%
6315 · Cellular phones	1,008.24	2,070.00	(1,061.76)	48.7%
6317 · Wireless Broadband Service	722.36	1,800.00	(1,077.64)	40.1%
6319 · Radio Airtime	6,396.00	5,625.00	771.00	113.7%
6320 · Utilities - electric	18,776.79	33,300.00	(14,523.21)	56.4%
6321 · Electricity - Street Lights	7,561.45	8,820.00	(1,258.55)	85.7%

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

	Oct '23 - Jun 24	Budget	\$ Over Budget	% of Budget
6322 · Utilities - Gas	809.96	1,710.00	(900.04)	47.4%
6324 · Surface water purchase	80,733.34	81,000.00	(266.66)	99.7%
6330 · Dues & subscriptions	5,840.79	3,712.50	2,128.29	157.3%
6335 · Bank service charges	2,009.88	749.98	1,259.90	268.0%
6340 · Legal Notices / Newspapers	513.06	450.00	63.06	114.0%
6342 · Election expense	1,605.00	7,200.00	(5,595.00)	22.3%
6343 · Merchant service fees	1,200.74	4,424.99	(3,224.25)	27.1%
6344 · Municipal code	3,325.35	2,700.00	625.35	123.2%
6348 · Regulatory/ permitting	1,880.05	1,800.00	80.05	104.4%
6350 · Emergency preparedness planning	3,008.00	2,999.98	8.02	100.3%
6352 · Animal control services	0.00	450.00	(450.00)	0.0%
6354 · Child safety programs	0.00	1,800.00	(1,800.00)	0.0%
6355 · Bank service charges - Water	317.03	180.00	137.03	176.1%
6356 · Special projects/ events	575.13	1,350.00	(774.87)	42.6%
6360 · Judge retainer	6,399.61	2,700.00	3,699.61	237.0%
6361 · Prosecutor retainer	4,800.00	2,700.00	2,100.00	177.8%
6362 · Tax appraisal district fees	7,789.00	6,750.00	1,039.00	115.4%
6363 · Property tax collection	0.00	3,150.00	(3,150.00)	0.0%
6364 · Auditing/ accounting	16,800.00	23,999.99	(7,199.99)	70.0%
6365 · Legal fees	6,504.47	13,500.00	(6,995.53)	48.2%
6366 · Engineering fees	3,800.00	1,800.00	2,000.00	211.1%
6367 · Building inspector	14,420.50	18,000.00	(3,579.50)	80.1%
6368 · Janitorial Services	3,980.00	5,400.00	(1,420.00)	73.7%
6369-20 · Warrant Reporting	454.29	450.00	4.29	101.0%
6369-50 · Outside Services	378,391.44	151,799.99	226,591.45	249.3%
6369-70 · Laboratory analysis	3,064.25			
6370 · Mayor/ Council expenses	0.00	450.00	(450.00)	0.0%
6372 · Training/ travel	4,309.00	4,050.00	259.00	106.4%
6374 · Firearm qualifications	393.12	900.00	(506.88)	43.7%
6380 · Property insurance	10,084.26	14,850.00	(4,765.74)	67.9%
6384 · Liability insurance	18,012.69	22,956.72	(4,944.03)	78.5%
6386 · Bond insurance	0.00	393.75	(393.75)	0.0%
6390-10 · Fire protection	110,549.76	123,750.00	(13,200.24)	89.3%
6390-20 · State traffic violation fees	40,078.32	27,000.00	13,078.32	148.4%
6391 · Emergency Medical Services	19,833.33	36,000.00	(16,166.67)	55.1%
6392 · Dispatch contract	35,575.44	40,500.00	(4,924.56)	87.8%
6394 · Collection contract	119,038.59	119,999.98	(961.39)	99.2%
6396 · Maintenance agreement	1,438.00	2,250.00	(812.00)	63.9%
6398 · Contract - Treatment	0.00	6,300.00	(6,300.00)	0.0%
6399 · Contingency	0.00	900.00	(900.00)	0.0%
<b>Total Services</b>	<b>1,001,635.79</b>	<b>860,680.37</b>	<b>140,955.42</b>	<b>116.4%</b>

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

	Oct '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Capital Outlays</b>				
<b>6820 · Buildings/ facilities</b>				
6821 · Pavilion	19,900.00			
6820 · Buildings/ facilities - Other	62,387.92	74,999.98	(12,612.06)	83.2%
<b>Total 6820 · Buildings/ facilities</b>	82,287.92	74,999.98	7,287.94	109.7%
<b>6850 · Streets &amp; drainage</b>	404,552.55	368,199.44	36,353.11	109.9%
<b>6880 · Vehicles</b>	51,461.00	56,250.00	(4,789.00)	91.5%
<b>Total Capital Outlays</b>	538,301.47	499,449.42	38,852.05	107.8%
<b>6560 · Payroll Expenses</b>	6,979.51			
<b>Total Expense</b>	2,582,752.23	2,279,503.97	303,248.26	113.3%
<b>Net Ordinary Income</b>	(294,565.90)	(334,238.55)	39,672.65	88.1%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
4950 · Credit Card Fees	4,242.61			
<b>Transfers in</b>				
7992 · Transfers from Utility Fund	0.00	111,376.89	(111,376.89)	0.0%
<b>Total Transfers in</b>	0.00	111,376.89	(111,376.89)	0.0%
<b>Total Other Income</b>	4,242.61	111,376.89	(107,134.28)	3.8%
<b>Other Expense</b>				
2-9901 · Interest Expense - TWDB	0.00	0.00	0.00	0.0%
<b>Total Other Expense</b>	0.00	0.00	0.00	0.0%
<b>Net Other Income</b>	4,242.61	111,376.89	(107,134.28)	3.8%
<b>Net Income</b>	<b>(290,323.29)</b>	<b>(222,861.66)</b>	<b>(67,461.63)</b>	<b>130.3%</b>

# Shoreacres Police Department

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



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## MEMORANDUM

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

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

<b>Nature of Calls</b>	
911 HANG UP	1
ABUSE NEGLECT CHILD ELDERLY	1
ALARM BURGLAR	1
ANIMAL CONTROL PROBLEM	2
ASSAULT	1
ASSIST BY LAW	14
ASSIST CITIZEN	4
CIVIL PROBLEM STANDBY	2
CRIMINAL MISCHIEF	1
DISABLED VEHICLE	5
DISTURBANCE	2
FOLLOW UP	1
FRAUD	1
HARASSMENT	1
LOST MISSING RECOVERED ABDUCTD	1
LOUD MUSIC NOISE	1
MENTAL HEALTH CONCERN	1
MINOR ACCIDENT	3
RECKLESS DRIVER CONDUCT	2
SEXUAL ASSAULT	1
SUSPICIOUS CIRC PERSON VEHICLE	4
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	2
TRAFFIC STOP	62
VIOLATION CITY ORDINANCE	20
WELFARE CONCERN	1
<b>Total Calls:</b>	<b>136</b>
<b>Total Citations:</b>	<b>89</b>
<b>Total House Watches:</b>	<b>54</b>
<b>San Jacinto College Patrols:</b>	<b>178</b>
<b>HYC Patrols</b>	<b>178</b>



<b>Response Detail</b>	<b>Company:</b> All	<b>Date Range:</b> 6/1/2024 - 6/30/2024
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Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/03/2024	331423							MEDIC 41	0	1	0.0	AMI SIARSKI
CallSign:												
Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene				
11:48.28	11:48.50	11:48.59	12:03.13	12:16.55	12:16.55	12:16.55	12:16.55	00:14:14				
<b>Caller Type:</b> SHOREACRES 911		<b>Pick Up Time:</b>		<b>Appointment Time:</b>		<b>QTime:</b>		00:00:22				
<b>Caller Name:</b>						<b>CR EnRoute:</b>		00:00:31				
												<b>Total Response</b>
												00:14:45

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/05/2024	331562	JERRY	MCADEN					MEDIC 41	0	1	0.0	VIOLA SELVAGE
CallSign:												
Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene				
16:27.43	16:28.20	16:29.20	16:40.46	17:24.22	17:24.22	17:24.22	17:24.22	00:11:26				
<b>Caller Type:</b> SHOREACRES 911		<b>Pick Up Time:</b>		<b>Appointment Time:</b>		<b>QTime:</b>		00:00:37				
<b>Caller Name:</b> ALYSSA-HOME HEALTH N						<b>CR EnRoute:</b>		00:01:37				
												<b>Total Response</b>
												00:13:03

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/10/2024	331794					HCA CLEAR LAKE REGIO		MEDIC 14	0	1	10.4	ALLEN PORRAS
CallSign:												
Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene				
22:48.48	22:49.36	22:55.04	23:02.13	23:08.15	23:08.16	23:29.03	23:36.34	00:07:09				
<b>Caller Type:</b> SHOREACRES 911		<b>Pick Up Time:</b>		<b>Appointment Time:</b>		<b>QTime:</b>		00:00:48				
<b>Caller Name:</b> STEVE - LA PORTE						<b>CR EnRoute:</b>		00:06:16				
												<b>Total Response</b>
												00:13:25

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/12/2024	331921							MEDIC 11	0	1	0.0	AMI SIARSKI
CallSign:												
Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene				
18:53.35	18:54.42	18:54.57	19:08.20	19:11.32	19:11.33	19:11.36	19:11.48	00:13:23				
<b>Caller Type:</b> SHOREACRES 911		<b>Pick Up Time:</b>		<b>Appointment Time:</b>		<b>QTime:</b>		00:01:07				
<b>Caller Name:</b>						<b>CR EnRoute:</b>		00:01:22				
												<b>Total Response</b>
												00:14:45

<b>Response Detail</b>	Company: All	Date Range: 6/1/2024 - 6/30/2024
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Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/18/2024	332163							MEDIC 14	0	1	0.0	PRISCILLA LAMPEL

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene	
8:59.27	9:02.08	9:02.19	9:07.34	9:44.38	9:44.38	9:44.38	9:44.38	00:05:15	
<b>Caller Type:</b> SHOREACRES 911							<b>QTime:</b>	00:02:41	<b>Total Response</b>
<b>Caller Name:</b> williams david							<b>CR EnRoute:</b>	00:02:52	00:08:07

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/20/2024	332266					CHOATE :HM CLEAR LAKE		MEDIC 14	0	1	7.4	CHRISTINA KENNEDY

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene	
8:08.35	8:09.12	8:09.12	8:22.18	8:22.18	8:43.52	9:01.20	9:38.12	00:13:06	
<b>Caller Type:</b> SHOREACRES 911							<b>QTime:</b>	00:00:37	<b>Total Response</b>
<b>Caller Name:</b>							<b>CR EnRoute:</b>	00:00:37	00:13:43

Date	Run	First Name	Last Name	Pick Up Location	PR	Destination	DR	Unit	Priority	TX	Mileage	Logged By
06/25/2024	332508							MEDIC 25	0	1	0.0	PRISCILLA LAMPEL

Call Received	Dispatched	EnRoute	OnScene	Contact	Transport	Arrived	Clear	EnRoute to On Scene	
11:27.23	11:29.08	11:29.13	11:33.31	11:33.31	11:33.31	11:33.31	11:33.31	00:04:18	
<b>Caller Type:</b> SHOREACRES 911							<b>QTime:</b>	00:01:45	<b>Total Response</b>
<b>Caller Name:</b>							<b>CR EnRoute:</b>	00:01:50	00:06:08

**Total Runs::** 7    **Average TX:** 1.00    **Total Tx:** 7

**Average Q Time:** 00:01:08

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**Average Response Time:** 00:11:59

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# *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, June 10, 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 Ingenia Polymers regarding possible purchase of land.  
Mayor Jennings asked City Manager, Troy Harrison, to introduce our guest from Ingenia Polymers. Mayor Jennings advised this is simply a presentation and no business would be handled on this tonight.

Mr. Harrison introduced John of Ingenia Polymers and explained they are interested in purchasing some property owned by the City of Shoreacres to add rail lines. Mr. John began his presentation as attached. There being a few questions with answers provided by Ingenia Polymers.

### **4.0 COUNCIL REPORTS & REQUESTS**

4.1 An opportunity for members of council to share community news.

Mayor Jennings asked if any of the Council members had any news they wanted to share, Mr. McKown advised Houston Yacht Club has added new courts (i.e. Pickle Ball) that have made a nice addition to the Club. Mr. Greeson asked about the dead tree on Shore Acres Circle and suggested that since they have not acted on the previous calls a letter be drafted and sent letting them know this was a liability. Mayor Jennings advised this would fall under Mr. Harrison's reports. Mr. Bell asked about the Bench wrapped in the blue tarp with caution tape near the pier. Mr. Harrison advised they are trying to arrange a dedication of the bench in Chuck Haist honor but are trying to coordinate this with his wife and with the

weather, things have been difficult. Mayor Jennings added that Mr. Gerany is also working with Mrs. Haist to help make this happen.

## **5.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

### **5.1 Public Comments**

Mary Beth Maher, Seabrook, Texas, Friends of Heron Park advised she wanted to thank the city for their support of the park and gave a brief report on improvements that have been made. She added she would like to see a sign placed on the boulevard with an arrow pointing in the direction of the park. Mayor Jennings advised this would be looked at.

Barry Plante, 3522 Miramar, Shoreacres Recreation Association. Mr. Plante advised he wanted to give an update on the pier adding it is about 90 percent complete, membership has increased also allowing out of city members at an increased rate as well as a current member to be an advocate for them, a camera will be placed on the residence of Gary Manuel to watch the pier; next up will be the parking lot repair due to the erosion, SRA is waiting on \$25k from Bayport as they have applied for grants, there is still constant work in running off nonmembers. Mr. Plante advised another trashcan could be used and 2 new benches have been made from scrap lumber.

Jim Schull, 519 Oakdale, Thank the city for its assistance in the reporting of the Pollution that was spread throughout the city recently a black oily substance found on cars, in swimming pools, etc. Harris County Pollution Control was called, and they responded, and a large bucket of the black oily substance was turned over to them. He advised he has not been contacted back yet but has filed the complaint online.

Mary Becker, 202 Fairfield, asked when the memorial presentation for Chuck Haist is set, to please post on the sign out front of city hall.

Barry Plante added that there were many posts on the SRA page showing an outpouring of love for Chuck. It would be nice if these could be printed and passed along to Chuck's wife.

<p>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.</p>
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## 6.0 ADMINISTRATIVE REPORTS

### 6.1 **City Manager's Report** Harrison

Mr. Harrison read the attached financial report with there being no questions. Mr. Harrison commented on the letter received from the Federal Insurance & Mitigation Administration on the CRS Audit the city went through and the impact this audit has on the city and its citizens. With the completion of this past audit, the city moved up to a class 7 which gives the citizens a 15% discount on their Flood Insurance policy. Mayor Jennings and Alderman Hoskins both commented on the benefit a homeowner receives.

### 6.2 **Monthly Police Department Report.** Harrison

Mr. Harrison advised the report attached is almost the same as last month and is consistent with a summertime report. There are more house watches with the summer traveling, and he explained how this number is reflected.

### 6.3 **Public Works Report.** Harrison

Mr. Harrison advised this is a little different report than normal as David Sutton was out on vacation and this report came from one of his assistants. His staff and Ms. Anderson will work to make sure the reports are accurate.

## 7.0 BUSINESS

### 7.1 **Swear in elected officials.** Goodman

City Secretary Elaine Goodman swore in elected officials, Mayor, David Jennings, Alderman Wes Bell, and Alderman, Paul Greeson

### 7.2 **Minutes from May 13, 2024, meeting** Goodman

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

### 7.3 **Ordinance 2024-06-01 Budget Amendment Emergency Sewer Repair** Jennings

Alderwoman Ramos made a motion to approve the budget amendment for the Emergency Sewer Repair last month with a 2<sup>nd</sup> from Alderman Hoskins. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

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

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed to the Planning and Zoning Commission with a 2<sup>nd</sup> from Alderwoman Ramos. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

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

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed to the Board of Adjustments with a 2<sup>nd</sup> from Alderwoman Ramos. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously

7.6 Resolution 2024-06-03 Appointing a Municipal Court Judge Jennings

Mayor Pro-Tem McKowan made a motion to approve the appointments as proposed appointing Municipal Court Judge Robert Richter with a 2<sup>nd</sup> from Alderman Hoskins. There being no questions and/or discussion, the vote was taken, and the motion passed unanimously. Mr. Harrison commented that the Judge does not only show up each month for Court, anytime we have a prisoner where we need a magistrate, these judges step in and assist us when needed.

7.7 Second regular meeting Jennings

None Needed

8.0 **ADJOURNMENT** Jennings

Mayor Jennings asked for a motion to adjourn. Mayor Pro-Tem McKowan made the motion to adjourn with a second from Alderman Hoskins. The meeting adjourned at 6:52 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 June 7, 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 June 11, 2024.

BY: \_\_\_\_\_

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

Meeting ID: 835 4278 6695

Passcode: 546164

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



ORDINANCE NO. 2024-07-01

CITY OF SHOREACRES

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, ADOPTING "BUDGET AMENDMENT 2024-05" TO THE "OPERATING BUDGET" OF THE CITY OF SHOREACRES, TEXAS, FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR THE ALLOCATION OF EMERGENCY DEBRIS REMOVAL DUE TO HURRICANE BERYL; 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 2024-05 to the Budget of the City of Shoreacres, Texas, for the fiscal year 2023-2024" attached hereto. Said "Budget Amendment 2024-05" 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 15th day of July 2024.



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David Jennings, Mayor

ATTEST:

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Elaine Goodman, City Secretary

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

EXHIBIT "A"

Budget Amendment 2024-05 to the  
Budget of the City of Shoreacres, Texas,  
for the fiscal year 2023-2024

Public Works – Expenditures	Adopted Budget	Additional Spending Approval	Amended Budget
6350 · Emergency Cleanup	\$ 0.00	\$ 100,000.00	\$ 100,000.00