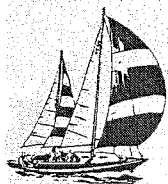


# City of Shoreacres



## 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

**Monday, June 8, 2015 at 7:00 p.m.**

in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, 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 APPROVAL OF MINUTES**

4.1 Regular Council Meeting: May 26, 2015.

**5.0 COUNCIL REPORTS & REQUESTS**

5.1 Mayor Moses – Report on meetings attended.

**6.0 PUBLIC HEARINGS & PUBLIC COMMENTS**

6.1 Public Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. 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.

**7.0 ADMINISTRATIVE REPORTS**

7.1 City Administrator David Stall – General Activity Report.

7.2 Monthly Police Department Report. <sup>Chief Harrison</sup>

7.3 Monthly Public Works Department Report. <sup>David Stall</sup>

**8.0 BUSINESS**

- 8.1 Consideration and approval of invoices. <sup>Stall</sup>
- 8.2 Discussion and approval of Ordinance No. 2015-181 amending the City Code, Chapter 6, Division 3 – Dogs, Cats, Ferrets. <sup>Jennings</sup>
- 8.3 Discussion and approval of Resolution No. 2015-146 appointing members of the Parks and Recreation Advisory Board. <sup>Moses</sup>

**9.0 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 4, 2015 at or before 8:00 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 4TH DAY OF JUNE 2015.



SHOREACRES, TEXAS

BY: \_\_\_\_\_  
David K. Stall, CFM, City Administrator / City Secretary

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 accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact 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 \_\_\_\_\_ AM/PM on \_\_\_\_\_, 2015.

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

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on **Monday, May 26, 2015 at 7:00 p.m.** in the City Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas with the following present constituting a quorum:

Mayor	Rick Moses
Mayor pro tem	Richard Adams
Alderman	Bo Bunker
Alderman	Neil Moyer
Alderwoman	Nancy J. Schnell
Alderman	Mike Wheeler

City Administrator / City Secretary      David K. Stall, CFM, TEM

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses at 7:00 p.m.

### 2.0 PLEDGE OF ALLEGIANCE

### 3.0 SPECIAL PRESENTATION

3.1 Mayor Moses requested for a moment of silence to remember our veterans and their service to our country.

### 4.0 APPROVAL OF MINUTES

4.1 Regular Council Meeting May 11, 2015 – Richard Adams moved to approve the May 11, 2015 Regular Council Meeting minutes; Seconded by Mike Wheeler. Motion carried unanimously.

4.2 Special Council Meeting May 18, 2015 – Neil Moyer moved to approve the May 18, 2015 Special Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously.

4.3 Special Council Meeting May 21, 2015 – Mike Wheeler moved to approve the May 21, 2015 Special Council Meeting minutes; Seconded by Bo Bunker. Motion carried unanimously.

### 5.0 COUNCIL REPORTS & REQUESTS

5.1 Mayor Moses – Report on meetings attended.

Mayor Moses met with Bayou Forest HOA board members for additional input regarding the sound wall and will present their comments to TxDOT at his next meeting.

## 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS

### 6.1 Citizen Comments:

Kay Pickett, 322 Seagrove – Commented that she objected to council members texting while the meeting is in session. She then thanked Mr. Bunker and Mr. Moyer for their professional service while serving on council.

Cody Bunker, 222 Seagrove – Commented that negative comments and false accusations that are posted on social media about city employees and city officials needs to stop immediately. Council member are elected by the citizens to represent our city, it is a position of honor; therefore, all members are expected to conduct themselves in a professional manner, with integrity and honesty.

Patrick Stanton, 128 Shadylawn – Suggested council to revise *Section 6-206 – Keeping of wild and/or livestock prohibited*, so that all violations relating to this section would be enforceable. He also asked council to review and revise *Resolution 2010-27 - Audit Committee*.

Kelly Peters, 520 Shore Acres Blvd. – Thanked Mr. Bunker and Mr. Moyer for their service. She also thanked Mr. Stall for an outstanding job in helping our city recovered from IKE, we can see tremendous improvements throughout and Mr. Stall should be commended. She stated that we expect our council members to be honorable and worthy of the seat that they are elected to - the witch hunt for Mr. Stall's removal by certain council member/citizens are not to be tolerated.

Margaret Moore, 401 Oakdale – Commented on drainage and weed problems in ditches; asked for assistance with removal of poison sumac & poison oak vines growing at Circle Park and Heron Park; She would like to commend her neighbor, Mr. Mark Stance, for maintaining the vacant lot on Westview, the lot does not belong to Mr. Stance but he continues to mowed and weed to keep it beautiful, he should be compensated for his efforts. She also stated that on the vacant lot there are three tallow trees that should be removed so that the beautiful oak tree could flourish.

Dolly Arons, 1118 N. Country Club – Reported with great regret that one our citizens, Mr. Richard Bricker had passed away. Mr. Bricker previously donated a few of his beautiful photographs to the city and it would be nice to add name tags to these photographs to commemorate Mr. Bricker.

Bo Bunker, 222 Seagrove – Commented that texting by council members should not be allow while the meeting is in session. Asked for Council to vote it down or postpone that agenda item.

Kim Sanford, 211 Shore Acres – Agreed with Mr. Bunker that texting by council members should not be allow while the meeting is in session. Ordinances should be enforced on council as they are on citizens.

## 7.0 ADMINISTRATIVE REPORTS

7.1 City Administrator Report: Mr. Stall reported that the Clear Lake Emergency Medical Corp (CLEMC) has received the 2015 Mission Lifeline EMS Silver Performance Achievement Award from the American Heart Association. We are saddened to have lost two of our long-time residents, Mr. Richard Bricker on Shore Acres Blvd. and Ms. Maureen Mitchell on Shadylawn. We were able to

locate a Bayou Forest water line that should be able to provide water to the currently inactive fire hydrant on the corner of South Country Club and West Country Club; we are actively working on getting this fire hydrant back in service as quickly as we can. The 2014 Water Quality report was put in the mail today. A demolition permit was issued to 902 N. Country Club and a pre-demo inspection was scheduled.

7.2 Monthly Financial report

General Fund Checking	\$ 355,735.87
Utility Fund Checking	\$ 44,887.67
Service Deposit Checking	\$ 53,929.06
TxCDBG Checking	\$ 1,148.58
TexPool	\$ 745,860.87
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 837,298.94
General sales tax collected YTD	\$ 43,329.76
Road maintenance sales tax collected YTD	\$ 10,832.44

**8.0 BUSINESS**

8.1 Presentation and acceptance of the FY-2013/2014 annual financial audit report by Patillo, Brown & Hill.

Mr. John Manning, Auditing Partner, Patillo, Brown & Hill presented the financial audit report for FY-2013/2014 and responded to questions from councilmembers Bo Bunker, Neil Moyer and Nancy Schnell. The city received an unmodified audit report with no management findings.

8.2 Consideration and approval of invoices.

Richard Adams moved to pay our bills; Seconded by Bo Bunker. Motion carried unanimously.

8.3 Discussion of the city's actions in response to an open record request made by Kim Sanford on April 23, 2015.

Mr. Chris Gregg explained the Open Record Request process and steps that the city took in response to Ms. Sanford's open record request. Michael Wheeler asked questions of Nancy Schnell related to the subject of the open records request and asked her to resign. Bo Bunker made a statement and asked Nancy Schnell to resign and run again in the future. Mayor Moses made a statement and expressed his opinion that it would be in the best interest of the city for Nancy Schnell to resign. No action was taken by council.

8.4 Service recognition: Councilmen Bo Bunker and Neil Moyer.

Mayor Moses recognized Mr. Bunker and Mr. Moyer for their service and presented each with a certificate of appreciation.

8.5 Administer Oath of Office to newly elected city officials.

Mr. Stall administered the Oath of Office to Mr. David Jennings, Mr. Jerome McKown and Ms. Nancy Schnell.

8.6 Discussion and action to elect a Mayor pro-tem for a one-year term.

Mayor Moses nominated Richard Adams to the position of Mayor pro-tem for a term of one-year. No other nominations were made. Mike Wheeler moved to elect Richard Adams as Mayor pro-tem; Seconded by Richard Adams. Motion carried unanimously.

8.7 Consideration and approval of Resolution No. 2015-144 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank.

Nancy Schnell moved to approve Resolution No. 2015-144; Seconded by David Jennings. Motion carried unanimously.

8.8 Consideration and approval of Resolution No. 2015-145 amending representatives authorized to sign on, and transact business with TexPool.

Mike Wheeler moved to approve Resolution No. 2015-145; Seconded by David Jennings. Motion carried unanimously.

8.9 Discussion and action to adopt Ordinance No. 2015-180 amending City Code Sec. 2-82 Norms of operation.

Nancy Schnell moved to adopt Ordinance No. 2015-180; David Jennings seconded. David Jennings moved to amend Ordinance No. 2015-180 by substituting “members of council shall not text message with each other or with member of the general public during a council meeting” for the original language; Second by Michael Wheeler. Motion to amend carried unanimously. The main motion was called and carried with Nancy Schnell, David Jennings, and Jerome McKown voting Aye; and, Richard Adams and Michael Wheeler voting Nay. After brief discussion the Mayor called for a reconsideration vote and Nancy Schnell, David Jennings, Jerome McKown, and Michael Wheeler voted Aye; and, Richard Adams voted Nay. Motion carried.

**9.0 ADJOURNMENT**

With no further business pending on the agenda, the meeting was adjourned by Mayor Moses at 8:39 p.m.

PASSED AND APPROVED ON THIS 8<sup>th</sup> DAY OF JUNE, 2015.

(CITY SEAL)

\_\_\_\_\_  
Rick Moses, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, TEM  
City Administrator / City Secretary

# Shoreacres Police Department

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



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## MEMORANDUM

DATE: June 1, 2015  
TO: City Council  
FROM: Troy D. Harrison  
RE: May, 2015 Activity report

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Below are the listed calls for service during the month of May, 2015:

### Nature Calls

ACCIDENT MAJOR	2
ALARM BURGLAR	3
ALARM PANIC	1
ANIMAL CONTROL PROBLEM	6
ASSIST BY LAW	45
ASSIST CITIZEN	8
DEATH INVESTIGATION	1
DISABLED VEHICLE	6
DISORDERLY CONDUCT	1
DISTURBANCE	10
FOLLOW UP	5
INTOXICATED DRIVER PERSON	2
LOST MISSING RECOVERED ABDUCTD	1
LOUD MUSIC NOISE	3
MINOR ACCIDENT	5
PARKING VIOLATION	3
PRISONER PROCESS	1
PROPERTY LOST RECOVERED	1
RECKLESS DRIVER CONDUCT	2
ROBBERY	1
SUSPICIOUS CIRC PERSON VEHICLE	16
THEFT	2
THREAT TERRORISTIC	1
TRAFFIC HAZ PROB DIRECT RELAT	1
TRAFFIC STOP	168
UNAUTHORIZED USE OF M/V	2
WARRANT SERVICE	1
WEAPONS OFFENSES	1
WELFARE CONCERN	6

**Total Calls 305 Total Citations 170**

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# MEMORANDUM

*City of Shoreacres*

601 Shore Acres Blvd., Shoreacres, TX 77571-7262 / 281.471.2244 / 281.471.8955 Fax



DATE: June 2nd , 2015

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (May) 2015

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FILE REFERENCE: Monthly Memo May 2015.docx

Public Works purchased 4,368,000 Gallons of water in May.

Public Works Utility crew repaired 3 water leaks 3-Mainline 0-Service connections

Utility crew will continue painting fire hydrants to code weather permitting.

Parks crew has continued slope mowing & weed trimming.

As you have heard on the night of May 25<sup>th</sup> Public Works was burglarized, we have lost some very valuable and essential equipment. Having this equipment replaced as soon as possible is vital to our daily operations.

There are no other special projects to report on at this time.

**PUBLIC WORKS  
Monthly Productivity Report**

**Month : May 2015**

	<b>Total Calls</b>		<b>Total Collected in Cu. Yrds.</b>
<b>***Water/Wastewater***</b>	<b>3</b>	<b>***Solid Waste***</b>	
Water Repairs	3	Recycling :	40
Meter Changeouts	0	* Paper	8
Backfills (Yard Cleanups)	3	* Plastic	10
Fire Hydrant Repairs	0	* Cardboard	18
Water Taps	0	* Aluminum Cans	2
Water Plant Repairs	0	* Glass	2
Sewer Taps	0	Debris Removal	0
Sewer Point Repairs	0		
Lift Station Repairs	0		
Manhole Repairs	0		
After Hour Repairs	0		

**Repairs**

<b>***Streets and Drainage***</b>		<b>***ROW Maintenance***</b>	
Potholes :	0	Miles Mowed	10
* Concrete Repairs	0	Miles of Ditch Inspected	10
* Asphalt Repairs	1	Culverts Inspected	2
Drainage Cave-in Repairs	0	Hours Mowed	30
<b>***Traffic***</b>		<b>***Parks***</b>	
Stop Sign Repairs	3	Cubic Yards of Trash Removed	1
Safety Sign Repairs	0	Park Equipment Repair	1
Public Notification Signs Repaired	0 0	Lighting Repairs	1

<b>Monthly Flushing Report</b> <span style="float: right;">May-15</span>	Chlorine Residual		Date	Gallons
3548 Bayou Forest	3.1		5/26/2015	4800
Shore Acres Blvd @ W. Country Club	3.3		5/26/2015	4800
N. Country Club @ Centre	3.4		5/26/2015	4800
S. Country Club @ Centre	2.8		5/26/2015	4800
E. Country Club @ Forest	2.9		5/26/2015	4800
Shore Acres Blvd @ Old Hwy 146	3.7		5/27/2015	4800
Fairfield @ Byway	3.4		5/27/2015	4800
Baywood @ Byway	3.6		5/27/2015	4800
Shore Acres Blvd @ Sunrise	3		5/28/2015	4800
Westview between Shady Lawn & Oakdale	2.4		5/28/2015	4800
Park @ Baywood	3.1		5/28/2015	4800
635 Baywood	3.8		5/28/2015	4800
Fairfield @ Sunrise	2.1		5/27/2015	4800
Fairfield @ Miramar	2.7		5/27/2015	4800
Miramar @ Forest	3.1		5/28/2015	4800
Oakdale @ Brookside	3.5		5/28/2015	4800
Miramar @ Oakdale	3.6		5/26/2015	4800
Miramar @ Baywood	3.1		5/26/2015	4800
	3.2		5/26/2015	4800
<b>Total Gallons Flushed</b>				<b>86,400</b>



**ORDINANCE No. 2015-181  
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SHOREACRES, CHAPTER 6, DIVISION 3 – DOGS, CATS, FERRETS; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \* \*

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

That, the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct; and,

That section 6-91 of the Shoreacres City Code is hereby amended to read as follows:

**Sec. 6-91. - Vaccination required for dogs, cats and ferrets.**

No person shall own, keep, or harbor within the city any dog, cat, or ferret four [three] months of age or older unless such animal has a current rabies vaccination, as determined by the T.D.H. The animal must be revaccinated before the expiration of the first and each subsequent current vaccination period.

That section 6-92 of the Shoreacres City Code is hereby amended to read as follows:

**Sec. 6-92. - Registration of dogs and cats required.**

(a) Registration required. No owner within the city limits shall have in his/her possession a dog or cat four [three] months of age or older unless said dog or cat is currently registered with the city. No dog or cat shall be registered unless it has current vaccination.

(b) Renewal. A registration shall be renewed no later than the date of expiration of the current vaccination period for which it was issued.

(c) Vaccination required. A registration certificate and tag can be obtained with proof of vaccination at the Shoreacres City Hall [Police Department].

(d) Tags. Upon acceptance of the registration application and payment of the license fee, the regulatory authority shall issue a durable tag, stamped with an identifying number. The owner of such animal must attach the tag to a collar or harness and said collar or harness must be worn by the animal at all times. The

tag or receipt for payment of said tag shall be presented to the regulatory authority upon demand. Failure to present the license tag or receipt shall constitute a violation of this chapter.

(e) Fee. A fee of \$4.00 shall be assessed for each registration tag issued. The regulatory authority shall maintain a record of the identifying numbers of all tags issued [and this record shall be available to the public]. If the tag has been lost, a duplicate can be obtained from city hall [the police department] for a fee of \$2.00.

(f) Exemptions. The registration requirements of this section shall not apply to:

- (1) An animal under the age of four [three] months of age.
- (2) Animals that are owned by or in custody of persons who are nonresidents of the city traveling through the city temporarily or sojourning therein for a period not to exceed 30 days.
- (3) Dogs or cats brought into the city exclusively for the purpose of entering them in any dog or cat show or exhibition.

That section 6-93 of the Shoreacres City Code is hereby amended to read as follows:

**Sec. 6-93. - Collar and tag required.**

(a) The owner of every dog, cat or ferret shall see that the dog, cat or ferret wears at all times a collar or harness to which the registration tag will be attached.

(b) If the registration tag is lost or destroyed, the owner shall apply in writing or in person at city hall [the police department] for a replacement tag by presentation of proof of current vaccination and/or presentation of certificate of registration that is to be replaced accompanied by a fee of \$2.00.

That section 6-94 of the Shoreacres City Code is hereby amended to read as follows:

**Sec. 6-94. - Number of dogs, cats, and birds limited.**

(a) Dogs and cats. It shall be unlawful for any person to keep, harbor, possess, maintain or allow to be kept, harbored, possessed or maintained more than four dogs or four cats or any combination of said animals with the total number not exceeding four over four [three] months old, upon or within any premises owned, occupied or under control of any person within the city except where specifically exempt in this chapter.

(b) Birds. It shall be unlawful for any person to keep, harbor, possess, maintain or allow to be kept, harbored, possessed or maintained more than 12 domestic or pet birds, over the age of three months, including, but not limited to, parakeets, finches, racing pigeons, parrots, canaries, and doves, upon or within any premises owned, occupied or under control of any person within the city except where specifically exempt in this chapter.

(c) Exemptions. The provisions of this section limiting the number of animals shall not apply to the following:

- (1) Kennels.
- (2) Animal shelters.
- (3) Circuses.

\* \* \* \*

That 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,

That 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 this the 8th day of June 2015.

( CITY SEAL )

\_\_\_\_\_  
Rick Moses, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, TEM  
City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M. Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed \_\_\_\_\_  
David Stall, City Secretary - Date

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**RESOLUTION No. 2015-146  
CITY OF SHOREACRES**

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

\* \* \* \*

WHEREAS, Section 42-32 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Parks and Recreation Advisory Board 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 42-32 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting;

WHEREAS, Mayor Rick Moses hereby nominates Dianne Victor, Ann Apel, Howard Dahl, and Kimberly Sanford to be a members of the Parks and Recreation Advisory Board;

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

THAT, the City Council hereby ratifies and appoints the following individuals as members of the Parks and Recreation Advisory Board:

Position 1. Dianne Victor serving a two-year term ending January 31, 2017.

Position 2. Ann Apel serving a two-year term ending January 31, 2017.

Position 3. Howard Dahl serving a two-year term ending January 31, 2017.

Position 4. Kimberly Sanford serving a two-year term ending January 31, 2016.

THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least the previous six-month before appointment or under the age of 18 years of age at the time of 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 8th day of June, 2015.

CITY OF SHOREACRES

( CITY SEAL )

By: \_\_\_\_\_  
Rick Moses, Mayor

ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, TEM  
City Secretary