

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on
Monday, August 1, 2005 at 7:00 p.m.
in the City Council Chambers of City Hall, 601 Shoreacres Blvd.,
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Nancy R. Edmonson
Mayor pro-tem	Jayo Washington
Alderman	Joe Gomer
Alderman	Vickie Ellis
Alderman	Sandi Lochner
City Administrator / City Secretary	David K. Stall

And the following absent:
Alderman Tom Revak

Guests present: Eloy Gonzales, Public Works Director

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Edmonson at 7:02pm.

2.0 NEW BUSINESS

2.1 Discussion of the FY-2005/2006 General and Utility Fund Budgets.

City Administrator David Stall presented preliminary and draft budget documents for discussion. General Fund revenues were reviewed. Expenditure line items for the Parks Department, Public Works Department, Water Department, and Sewer Department were discussed with Public Works Director Eloy Gonzales. Council provided input on programs, expenditures and proposed equipment purchases.

7.0 ADJOURNMENT

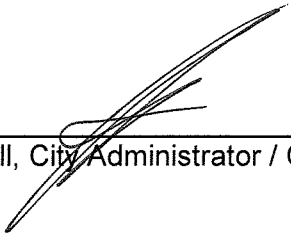
There being no further business, Mayor Edmonson declared the meeting adjourned at 9:13pm.

PASSED AND APPROVED THIS 8 DAY OF August 2005.

A handwritten signature in black ink, appearing to read 'Jayo Washington', written over a horizontal line.

Nancy R. Edmonson, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary