

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on  
**Friday, June 27, 2008 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	Jayo Washington
Mayor pro tem	Joe Gomer
Alderman	Gerry Victor
Alderman	Richard Adams
Alderman	Robert Plant

Absent:  
Alderwoman Dolly Arons

### 1.0 CALL TO ORDER / ROLL CALL:

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

### 2.0 BUSINESS

- 5.1 Consideration and approval of wireless site lease and lease conversion with Unison Site Management; authorizing the Mayor and/or other city representatives to execute documents related thereto.

Alderman Adams moved to discuss.

Council discussed the agreement.

Alderman Victor moved to approve the lease and authorize the Mayor and other city representative to execute documents related thereto. Alderman Plant seconded.

The vote was as follows:

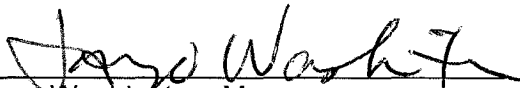
AYES: Gomer, Victor, Adams, Plant.

NAYS: None.


**3.0 ADJOURNMENT**

There being no further business, Mayor Washington declared the meeting adjourned at 7:18 p.m.

PASSED AND APPROVED THIS 14TH DAY OF JULY 2008.

  
Jayo Washington, Mayor

ATTEST:

  
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David K. Stall, City Administrator / City Secretary