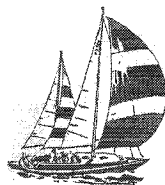


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on
Monday, August 17, 2009 at 6:00 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	Dolly Arons
Alderman	Gerry Victor
Alderman	Richard Adams
Alderwoman	Dana Woodruff
Alderman	Robert Plant

City Administrator / City Secretary David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 6:15 p.m.

2.0 WORKSHOP

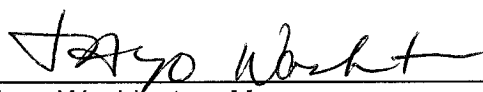
2.1 Discussion of the General Fund and Utility Fund operating budgets for fiscal year 2009/2010.

Council discussed budget revenue projections and expenditures.

3.0 ADJOURNMENT

There being no further business, Mayor Washington declared the meeting adjourned at 8:13 p.m.

MINUTES ACCEPTED AND APPROVED THIS 20th DAY OF SEPTEMBER 2009.



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary