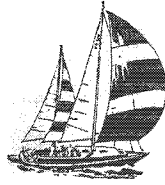


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on
Monday, January 19, 2010 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

City Administrator / City Secretary David Stall

Absent Alderman Robert Plant

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Jayo Washington at 6:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 BUSINESS

- 3.1 Consideration and action to approve Ordinance 2010-63 adopting Budget Amendment I to the General Fund Budget of the City for Fiscal Year 2009/2010 to provide for supplemental appropriation and/or transfer of certain funds for emergency expenditure. (Stall)

Alderman Adams moved to approve the Ordinance amending the FY-2009/2010 General Fund Budget by appropriating an additional \$100,000 from unbudgeted General Fund reserve for Line Item 10-210; and, an additional \$62,000 from unbudgeted General Fund reserve for Line Item 10-364. Alderman Victor seconded the motion.

The vote was as follows:

AYES: Arons, Adams, Victor.

NAYS: None.

- 3.2 Consideration and possible action to accept a bid from Complete Electrical Services to perform post storm repairs and remodeling of city hall; and, Ordinance 2010-60 authorizing the Mayor to sign agreement. (Stall)

Alderman Arons moved to approve accept the bid from Complete Electrical Services, with changes, in the amount of \$81,479.21. Alderman Victor seconded the motion.

The vote was as follows:

AYES: Arons, Adams, Victor.

NAYS: None.

- 3.3 Consideration and possible action to accept a proposal from Patillo, Brown, & Hill to perform a financial audit for General Fund (fiscal year 2008-2009) and Utility Fund (fiscal year 2008-2009) including compliance with the Single Audit Act requirements for state and federal funds received in fiscal year 2008-2009; and, Ordinance 2010-61 authorizing the Mayor to sign agreement. (Stall)

Alderman Adams moved to accept a proposal from Patillo, Brown, & Hill to perform a financial audit services in the amount of \$62,000. Alderman Arons seconded the motion.

The vote was as follows:

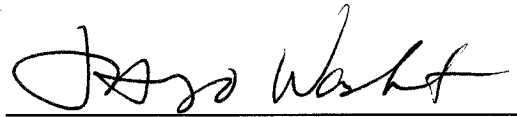
AYES: Arons, Adams, Victor.

NAYS: None.

4.0 ADJOURNMENT

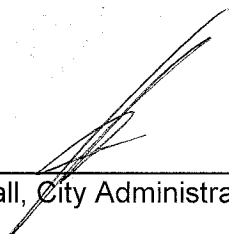
There being no further business, Mayor Washington declared the meeting adjourned at 6:44 p.m.

MINUTES ACCEPTED AND APPROVED THIS 22ND DAY OF FEBRUARY 2010.



Jayo Washington, Mayor

ATTEST:



David K. Stall, City Administrator / City Secretary