# City of Shoreacres



## **MEETING MINUTES**

The City Council of the City of Shoreacres, Texas met in Special Session on Monday, September 7, 2010 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 pro tem

Richard Adams

Alderman

Gerry Victor

Alderwoman

Dana Woodruff

Alderwoman

Connie Ramirez

City Administrator / City Secretary

David Stall

Absent

Mayor

Dolly Arons

Alderwoman

Nancy Schnell

## 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor pro tem Richard Adams at 7:01 p.m.

#### 2.0 PLEDGE OF ALLEGIANCE

# 3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS

3.1 Public Hearing: Proposed 2010 property tax rate.

Anita Willis, 1009 Forest

Howard Dahl, 511 Baywood

Darlene Bays, 616 Baywood

Phil Yovino, 214 Fairfield

#### 4.0 BUSINESS

4.1 Consideration and approval of invoices.

Alderman Woodruff moved to approve the payment of invoices as presented. Alderman Victor seconded.

The vote was as follows:

AYES: Adams, Victor, Woodruff, Ramirez.

NAYS: None.

4.2 <u>Discussion of the 2010 effective tax rate</u>.

No action.

4.3 Consideration and action to schedule an additional Public Hearing to receive comments on increasing the property tax rate above the effective tax rate.

No action.

# 5.0 ADJOURNMENT

There being no further business, Mayor pro tem Adams declared the meeting adjourned at 7:46 p.m.

PASSED AND APPROVED THIS 13TH DAY OF SEPTEMBER 2010.

ATTEST:

David K. Stall, City Administrator / City Secretary