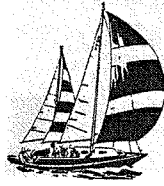


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on
Monday, September 19, 2011 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	Dolly Arons
Mayor pro tem	Richard Adams
Alderman	Gerry Victor
Alderwoman	Dana Woodruff
Alderwoman	Nancy Schnell
Alderwoman	Connie Ramirez
City Administrator / City Secretary	David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Dolly Arons at 7:05 p.m.

3.0 BUSINESS

3.1 Discussion of the 2011 effective tax rate.

The effective tax rate of \$0.820125/\$100 was presented to council.

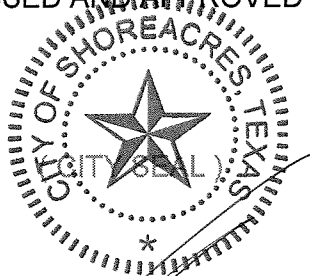
3.2 Discussion of the General Fund, Utility Fund, and TxCDBG operating budgets for fiscal year 2011/2012.

The General Fund, Utility Fund, and TxCDBG operating budgets for fiscal year 2011/2012 was presented and discussed.

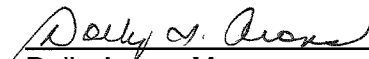
4.0 ADJOURNMENT

There being no further business, Mayor Arons declared the meeting adjourned at 8:44 p.m.

PASSED AND APPROVED THIS 26TH DAY OF SEPTEMBER 2011.



ATTEST:



Dolly Arons, Mayor

David K. Stall, City Administrator / City Secretary