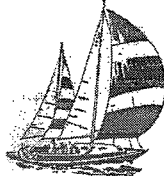


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in a Special Session on **Monday, October 17, 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:

Alderman Gerry Victor, Alderman Connie Ramirez, Mayor pro tem Richard Adams, Mayor Dolly Arons

### 1.0 CALL TO ORDER / ROLL CALL

The meeting was called to order by Mayor Dolly Arons at 7:01 p.m.

### 2.0 PLEDGE OF ALLEGIANCE

### 3.0 BUSINESS

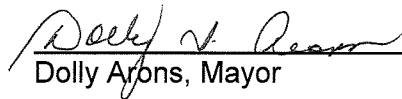
#### 3.1 Discussion and action authorizing the City Administrator to purchase a backhoe.

Councilmembers are aware of all the mechanical difficulties that have occurred with the backhoe prior to Hurricane Ike. After the hurricane, additional problems occurred with the fuel tank and the electrical system. Three bids were received for the purchase of a used backhoe and presented to council. The best proposal was the bid submitted by CLM for a backhoe with 146 hours of use. It also has an extended warranty. There was a motion to authorize the City Administrator to purchase the used backhoe from CLM. (Connie Ramirez/Second: Richard Adams). The motion carried unanimously.


### 4.0 ADJOURNMENT – The meeting was adjourned at 7:11 pm.

PASSED AND APPROVED THIS 24<sup>TH</sup> DAY OF OCTOBER, 2011.



  
Dolly Arons, Mayor

ATTEST:

  
David K. Stall, City Secretary