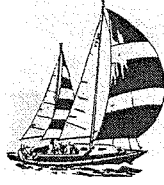


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on  
**Wednesday, June 20, 2012 at 5:00 p.m.**  
in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Dolly Arons
Mayor pro tem	Richard Adams
Aldерwoman	Dana Woodruff
Aldерwoman	Connie Ramirez
Alderman	Steve Jones
Alderman	Matt Webber
City Administrator / City Secretary	David Stall
City Attorney	Dick Gregg, Jr.

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Dolly Arons at 5:00 p.m.

### 2.0 BUSINESS

Executive Session at 5:00 p.m.

*Closed meeting to discuss personnel matters as authorized by Texas Government Code Section 551.074.*

2.1 Consultation with City Attorney re: threatened litigation by Randall French.

Return to Open Session at 5:28 p.m.

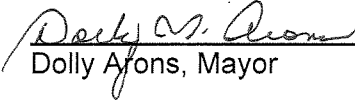
### 3.0 ADJOURNMENT

There being no further business, Mayor Arons declared the meeting adjourned at 5:28 p.m.

PASSED AND APPROVED THIS 25TH DAY OF JUNE 2012.

ATTEST:

David K. Stall, City Administrator / City Secretary

  
Dolly Arons, Mayor