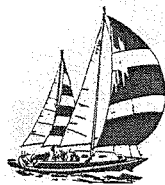


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on
Monday, June 25, 2012 at 6:30 p.m.
in the City Council Chambers of City Hall, 601 Shore Acres Blvd.,
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Dolly Arons
Mayor pro tem	Richard Adams
Alderswoman	Dana Woodruff
Alderswoman	Connie Ramirez
Alderman	Steve Jones
Alderman	Matt Webber
City Administrator / City Secretary	David Stall

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Dolly Arons at 6:30 p.m.

2.0 WORKSHOP

- 2.1 Consideration and approval of Resolution No. 2012-90 authorizing the mayor to execute an agreement extending certain severance benefits to Chief French upon his retirement.

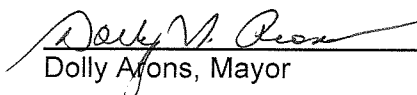
There was a motion to approve Resolution No. 2012-90 authorizing the mayor to execute an agreement extending certain severance benefits to Chief French. (Dana Woodruff/Second: Connie Ramirez). Motion carried unanimously.

3.0 ADJOURNMENT

There being no further business, Mayor Arons declared the meeting adjourned at 6:31 p.m.

PASSED AND APPROVED THIS 9TH DAY OF JULY 2012.




Dolly Arons, Mayor

ATTEST:


David K. Stall, City Administrator / City Secretary