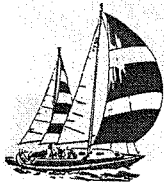


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Workshop Session on **Wednesday, August 8, 2012 at 6:00 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	Steven 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 6:23 p.m.

2.0 WORKSHOP

2.1 Discussion of the General Fund and Utility Fund operating budgets for fiscal year 2011/2012; and, fiscal year 2012/2013.

City Administrator David Stall presented preliminary budget materials.

3.0 ADJOURNMENT

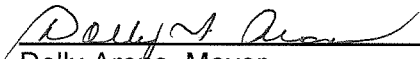
There being no further business Mayor Arons declared the meeting adjourned at 8:30 p.m.

PASSED AND APPROVED THIS 13TH DAY OF AUGUST 2012.



ATTEST:

David K. Stall, CFM
City Administrator / City Secretary



Dolly Arons, Mayor