# City of Shoreacres



#### **MEETING MINUTES**

The City Council of the City of Shoreacres, Texas met in Special Session on Monday, May 20, 2013 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

Alderman

Steve Jones

Alderwoman

Dana Woodruff

City Administrator / City Secretary

David Stall

Absent - Alderwoman

Connie Ramirez

Absent - Alderman

Matt Webber

## 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Dolly Arons at 6:00 p.m.

## 2.0 BUSINESS

2.1 <u>Consideration and approval of Resolution No. 2013-109 canvassing the votes of the Municipal Officer's Election held on Saturday, May 11, 2013.</u>

There was a motion to approve Resolution No. 2013-109 canvassing the votes of the Municipal Officer's Election. (Dana Woodruff / Second: Richard Adams). Motion carried unanimously.

#### 3.0 ADJOURNMENT

There being no further business, Mayor Arons declared the meeting adjourned at 6:01 p.m.

PASSED AND APPROVED THIS 28TH DAY OF MAY 2013.

Dolly Ar∳ns, Mayor

ATTEST:

David K. Stall, City Administrator / City Secretary