

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on
Thursday, August 22, 2013 at 6:00 p.m.
in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd.,
Shoreacres, Texas, with the following present constituting a quorum:

Mayor	Matt Webber
Mayor pro tem	Rick Moses
Alderswoman	Nancy Schnell
Alderman	Bo Bunker
Alderman	Mike Wheeler
City Administrator / City Secretary	David Stall
Alderman	Steve Jones – Absent

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Matt Webber at 6:00 p.m.

2.0 WORKSHOP

- 2.1 Consideration and approval of Resolution No. 2013-119 authorizing the Mayor to hire a full-time temporary employee to serve as the acting Chief of Police in the absence of the Chief of Police.

Council discussion.

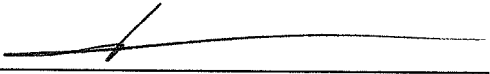
Motion to approve Resolution No. 2013-119 by Bo Bunker, second by Rick Moses. Motion passed unanimously.

3.0 ADJOURNMENT

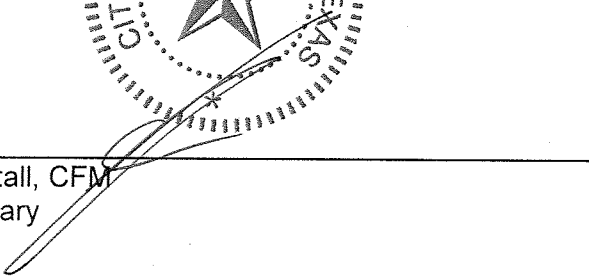
Meeting adjourned at 6:23 p.m.

PASSED AND APPROVED THIS 26TH DAY OF AUGUST 2013.




Matt Webber, Mayor

ATTEST:


David K. Stall, CFM
City Secretary