

# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on  
**Tuesday, September 10, 2013 at 6:00 p.m.**  
in the Council Chambers of City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, with the following present constituting a quorum:

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

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Matt Webber at 6:02 p.m.

### 2.0 WORKSHOP

#### 2.1 Presentation and discussion of the proposed General Fund and Utility Fund operating budgets for fiscal year 2013/2014.

The mayor's proposed General Fund and Utility Fund operating budget for fiscal year 2013/2014 was presented to council. City administrator David Stall detailed the changes made since the last budget workshop.

Council discussion.

#### 2.2 Discussion and action to schedule a Public Hearing for the General Fund and Utility Fund operating budgets for fiscal year 2013/2014.

Alderwoman Schnell moved to schedule a Budget Hearing on Monday, September 30, 2013. Second by Jones. Motion passed unanimously.

#### 2.3 Consideration, discussion, and action to propose a property tax rate; setting the desired tax rate; and, setting the date on which adoption of the tax rate will be on the agenda as an action item.

Council discussion.

Alderman Jones moved to hold the tax rate at \$0.844381 per \$100 valuation. Second by Schnell. Motion passed unanimously.

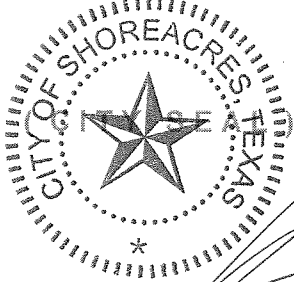
#### 2.4 Consideration and action to schedule two property tax rate Public Hearings if the tax rate proposed exceeds the effective tax rate.


No action taken.

**3.0 ADJOURNMENT**

Meeting adjourned at 7:08 p.m.

PASSED AND APPROVED THIS 23RD DAY OF SEPTEMBER 2013.



  
Matt Webber, Mayor

ATTEST:

David K. Stall, CFM  
City Secretary

