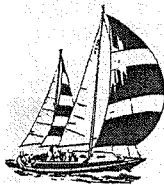


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Thursday, January 23, 2014 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	Matt Webber
Mayor pro tem	Rick Moses
Alderman	Steven Jones
Alderwoman	Nancy J. Schnell
Alderman	Bo Bunker
Alderman	Mike Wheeler

City Administrator / City Secretary David K. Stall

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 BUSINESS

2.1 Introduction of candidates for Chief of Police.

Mayor Webber thanked the candidates for applying and recognized their commitment throughout the process:

Roger Free
Troy Harrison
Curtiss Pope

2.2 Deliberation of the appointment and employment of a Chief of Police.

Mayor Webber and council retired to the Tom Coleman Room to hold an executive session to receive and consider information that is confidential and protected from public discussion. *This item was conducted in executive session as authorized by the Texas Government Code section 551.074.*

The public meeting was recessed at 6:14 p.m.

The public meeting was reconvened at 6:39 p.m.

2.3 Consideration and action to select a candidate for appointment to the position of Shoreacres Chief of Police.

Rick Moses moved to select Troy Harrison as Shoreacres Chief of Police; Seconded by Steven Jones. Motion carried unanimously.

9.0 ADJOURNMENT.

The meeting was adjourned at 6:53 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF FEBRUARY, 2014.



A handwritten signature in black ink, appearing to read "Matt Webber", is written over a horizontal line.

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Administrator / City Secretary