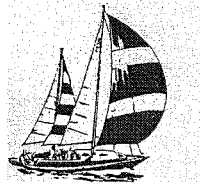


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Monday, May 18, 2015 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	Rick Moses
Mayor pro tem	Richard Adams
Alderwoman	Nancy J. Schnell
Alderman	Neil Moyer
Alderman	Mike Wheeler

City Administrator / City Secretary David K. Stall

Alderman Bo Bunker – Absent

1.0 CALL TO ORDER / ROLL CALL:

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

2.0 BUSINESS

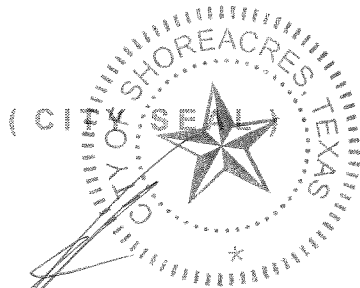
- 2.1 Consideration and approval of Resolution No. 2015-143 canvassing the votes of the Municipal Officer's Election held on Saturday, May 9, 2015.^{Moses}

Nancy Schnell moved to approve Resolution No. 2015-143; Seconded by Richard Adams. Passed unanimously.

3.0 ADJOURNMENT

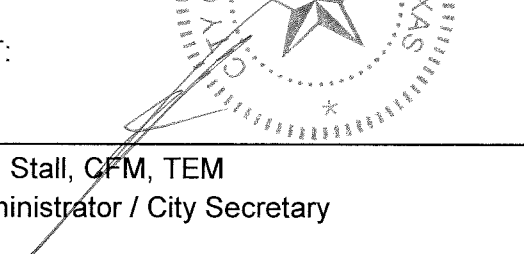
The meeting was adjourned at 6:01 p.m.

PASSED AND APPROVED ON THIS 26TH DAY OF MAY, 2015.




Rick Moses, Mayor

ATTEST:


David K. Stall, CFM, TEM
City Administrator / City Secretary