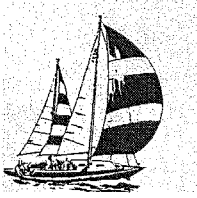


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on
Monday, June 8, 2015 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	Rick Moses
Mayor pro tem	Richard Adams
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	David Jennings

Absent Alderman Mike Wheeler

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

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 Discussion of city liability resulting from actions of a member of city council.

The public meeting was recessed at 6:02 p.m.

Council met in executive session with Assistant City Attorney Christopher Gregg as authorized by Texas Government Code section 551.071.

The public meeting was reconvened at 6:29 p.m.

3.0 ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

PASSED AND APPROVED ON THIS 22ND DAY OF JUNE, 2015.




Rick Moses, Mayor

ATTEST:

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