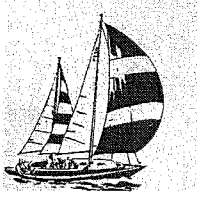


City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Monday, October 8, 2015 at 7:00 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
Alderswoman	Nancy J. Schnell
Alderman	Jerome McKown
Alderman	Mike Wheeler
Alderman	David Jennings – departed at 7:07 p.m.

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 7:00 p.m.

2.0 BUSINESS

2.1 Consideration and action to adopt Ordinance No. 2015-186 establishing the 2015 property tax rate for the City of Shoreacres.

The ordinance was introduced by Mayor Moses and the staff recommendation explained by City Administrator David Stall.

During council discussion Alderman David Jennings left the meeting (7:07 p.m.).

Alderswoman Nancy Schnell moved to adopt Ordinance No. 2015-186 with a tax rate of \$0.826745. The motion died for lack of a second.

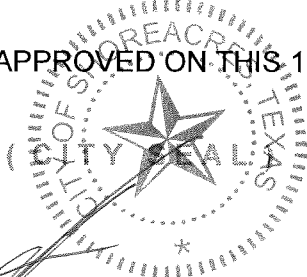
Alderman Michael Wheeler moved to adopt Ordinance No. 2015-186 with a tax rate of \$0.826000. Seconded by Mayor pro tem Adams. The motion passed with Adams, McKown, and Wheeler voting Aye; Schnell voting Nay.

3.0 ADJOURNMENT

With no other business pending, the meeting was adjourned by Mayor Moses at 7:34 p.m.

PASSED AND APPROVED ON THIS 12TH DAY OF OCTOBER, 2015.

ATTEST:




Rick Moses, Mayor

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