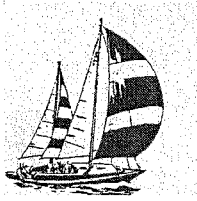


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Monday, May 16, 2016 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
Alderman	David Jennings
Alderwoman	Nancy J. Schnell
Alderman	Jerome McKown
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 Rick Moses at 6:00 p.m.

Roll call and determination of a quorum by City Secretary David Stall.

### 2.0 BUSINESS

- 2.1 Consideration and approval of Resolution No. 2016-172 canvassing the votes of the Municipal Officer's Election held on Saturday, May 7, 2016.<sup>Moses</sup>

Michael Wheeler moved to approve. Seconded by Nancy Schnell. Motion carried unanimously.

#### AGENDA ADDENDUM I

- 2.2 Administer Oath of Office to newly elected city officials.<sup>Stall</sup>

Statement of Elected Officer sworn to by Kimberly Sanford, Ricky Bowles, and Ron Hoskins.

Oath of Office administered by City Secretary David Stall and sworn to by Kimberly Sanford. Certificate of election to the office of Mayor presented.

Oath of Office administered by City Secretary David Stall and sworn to by Ricky Bowles. Certificate of election to the office of Alderman presented.

Oath of Office administered by City Secretary David Stall and sworn to by Ron Hoskins. Certificate of election to the office of Alderman presented.

[ *Newly elected mayor and aldermen were seated.* ]

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[ *Determination of a quorum by City Secretary David Stall.* ]

2.3 Service recognition: Mayor Rick Moses, Aldermen Richard Adams and Michael Wheeler. <sup>Sanford</sup>

2.4 Discussion and action to elect a Mayor pro-tem for a one-year term. <sup>Sanford</sup>

Jerome McKown nominated David Jennings.

Ron Hoskins nominated Nancy Schnell.

Nominations closed.

Jerome McKown, Ricky Bowles, and David Jennings voted David Jennings.

Ron Hoskins and Nancy Schnell voted Nancy Schnell.

David Jennings was elected Mayor pro-tem (Resolution 2016-175).

AGENDA ADDENDUM II

2.5 Consideration and approval of Resolution No. 2016-173 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. <sup>Sanford</sup>

Nancy Schnell moved to approve. Seconded by Ron Hoskins. Motion carried unanimously.


2.6 Consideration and approval of Resolution No. 2016-174 amending representatives authorized to sign on, and transact business with TexPool. <sup>Sanford</sup>

Ron Hoskins moved to approve. Seconded by Nancy Schnell. Motion carried unanimously.

**3.0 ADJOURNMENT**

With no further business pending on the agenda the meeting was adjourned by Mayor Sanford at 6:15 p.m.



  
\_\_\_\_\_  
Kimberly Sanford, Mayor

5/20/16  
\_\_\_\_\_  
Date

ATTEST:

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