

City of Shoreacres City Council Regular Meeting

REGULAR Session Agenda Docket for City of Shoreacres (Chambers County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| CITY                        | 1,540 residents   | 2025-08-19   |

|                                            |                                                 |
|--------------------------------------------|-------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                 |
| Meeting Session Title                      | City of Shoreacres City Council Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2025-08-19                    |
| Total Indexed Docket Items                 | 8 agenda items                                  |

|                                                          |                        |                    |
|----------------------------------------------------------|------------------------|--------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |                    |
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE      |
| 1: Call to order, invocation, and pledge of allegiance   | PROCEDURAL             | PASSED (5-0)       |
| 2: Citizen comments and public presentations             | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICAT |
| 3: Consent agenda: approval of minutes of previous regul | CONSENT                | PASSED (5-0)       |
| 4: Review and award municipal contracts, purchasing agre | CONTRACT               | PASSED (5-0)       |
| 5: Resolution Releasing Unused Public Utility Easements  | CAPITAL_PROJECT        | PASSED (5-0)       |
| 6: Order Approving Private Property Land-Use Variance &  | ORDINANCE              | PASSED (5-0)       |
| 7: Resolution Adopting Open-Checkbook Financial Transpar | RESOLUTION             | PASSED (5-0)       |
| 8: Adjournment                                           | PROCEDURAL             | PROCEDURAL         |

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                      |  |
| Item 1: Call to order, invocation, and pledge of allegiance [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 1 on 2025-08-19                                                 |  |
| Item 2: Citizen comments and public presentations -- City Council public docket item 2 on 2025-08-19                                                                                        |  |
| Item 3: Consent agenda: approval of minutes of previous regular and special City Council sessions [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 3 on 2025-08-19           |  |
| Item 4: Review and award municipal contracts, purchasing agreements, and vendor proposals [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 4 on 2025-08-19                   |  |
| Item 5: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 5 on 2025-08-19 |  |

## City of Shoreacres -- City of Shoreacres City Council Regular Meeting (Continued)

Item 6: Order Approving Private Property Land-Use Variance & Waiving Municipal Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 6 on 2025-08-19

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (5 Yes, 0 No)] -- City Council public docket item 7 on 2025-08-19

Item 8: Adjournment -- City Council public docket item 8 on 2025-08-19

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for City of Shoreacres (Chambers County, Texas) convened on 2025-08-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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