

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
FEBRUARY 9, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, FEBRUARY 9, 2004 AT 7:00 P.M. IN THE SHOREACRES CITY HALL COUNCIL CHAMBERS, 601 SHOREACRES BLVD, SHOREACRES, TEXAS, REGARDING THE AGENDA ITEMS LISTED BELOW. THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING WITH THE CITY SECRETARY'S OFFICE, (281)471-2244

- 1.0 ROLL CALL : Members Present and Absent
- 2.0 CITIZEN'S PRESENTATION
 - 2.1 Citizen's Comments
- 3.0 ANNOUNCEMENTS AND REPORTS
 - 3.1 Council Reports/General Discussion
 - 3.2 Review/Discuss Public Works, and Administration Reports
- 4.0 APPROVAL OF MINUTES
 - 4.1 Approval of Minutes of January 12, 2004
- 5.0 NEW BUSINESS
 - 5.1 Consider/Approve Ordinance Number 2004-03, Contract with Purdue, Brandon, Collins & Mott for the Collection of Delinquent Taxes. (Edmonson)
 - 5.2 Consider/Approve Ordinance Number 2004-04, Contract Providing for the Regulation of Accessory Buildings within the City. (Edmonson)
 - 5.3 Consider/Approve Resolution Number 2004-01, Adopting an Investment Policy for the Administration of Public Funds. (Edmonson)
- 6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, January 23, 2004 before 12:00 noon.

Shari Tait, City Secretary

