

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
FEBRUARY 23, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, FEBRUARY 23, 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 Presentation by Clear Lake Emergency Medical Corps. (CLEMC) regarding Ambulance Services.
 - 2.2 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 30, 2004

- 5.0 OLD BUSINESS
 - 5.1 Consider/Approve Ordinance Number 2004-06, Contract Providing for the Regulation of Accessory Buildings within the City. (Edmonson)

- 6.0 NEW BUSINESS
 - 6.1 Consider/Approve Ordinance Number 2004-07, Ordering City Officers' Election to be Held May 15, 2004. (Edmonson)
 - 6.2 Discuss/Take Action on Full-Time Employee Medical Benefits Plan. (Edmonson/Tait)
 - 6.3 Consider/Approve Resolution Number 2004-02, Recognizing the Regional Importance of the Texas Air National Guard 147th Fighter Wing. (Gomer)
 - 6.4 Discuss/Take Action of Financial Report as of December 31, 2003. (Edmonson/Tait)

7.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, February 20, 2004 before 12:00 noon.

Shari Tait, City Secretary