

**NOTICE OF MEETING  
SHOREACRES CITY COUNCIL  
MARCH 8, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, MARCH 8, 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 Police, Public Works, and Administration Reports
  
- 4.0 APPROVAL OF MINUTES
  - 4.1 Approval of Minutes of January 26, 2004
  - 4.2 Approval of Minutes of January 30, 2004
  - 4.3 Approval of Minutes of February 23, 2004
  
- 5.0 NEW BUSINESS
  - 5.1 Discuss/Take Action on Appointment of Gregory Bess to the Parks and Recreation Advisory Board. (Edmonson)
  
  - 5.2 Consider/Approve Expenditure of up to \$550.00 to William Banks for Damages Caused by A Sewer Back Up at His Residence. (Edmonson)
  
  - 5.3 Discuss/Take Action on Trash Service on Bayou Street from Forest to the Dead End. (Edmonson)
  
  - 5.4 Consider/Approve the Expenditure of \$6,418.65 for the Overlay of Easy Bayou St. from Forest to the Dead End. (Edmonson/Gonzalez)
  
  - 5.5 Consider/Approve Expenditure of up to \$600.00 for repair or replacement of the Chlorine Injector at the Bayou Forest Water Tower. (Edmonson/Gonzalez)

- 5.6 Consider/Approve Expenditure of \$10,370.00 for Repair to the Pigeon Walk on the Elevated Water Tower and Block Letters "SHOREACRES" in a Viewable Location. (Edmonson/Gonzalez)
- 5.7 Consider/Approve Ordinance Number 2004-07, Designating The Bayshore Sun as the Official Newspaper of the City of Shoreacres. (Edmonson/Tait)
- 5.8 Consider/Approve Ordinance Number 2004-08, A Contract with Joe Edwards for Site Plan Reviews. (Edmonson)
  
- 6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, March 5, 2004 before 12:00 noon.

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Shari Tait, City Secretary