

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
MARCH 22, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, MARCH 22, 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

- 4.0 APPROVAL OF MINUTES
 - 4.1 Approval of Minutes of February 9, 2004
 - 4.2 Approval of Minutes of March 8, 2004

- 5.0 NEW BUSINESS
 - 5.1 Consider/Approve Ordinance Number 2004-09, Approving a Contract with Moffatt & Nichol Engineers and the Expenditure of \$20,000 for the Bayfront Erosion Study. (Edmonson)
 - 5.2 Consider/Approve Expenditure of up to \$6,500 for the Purchase or Repair of a Vehicle for the Police Department. (Edmonson/French)
 - 5.3 Consider/Approve Revised 2004 Capital Budget (Edmonson)
 - 5.4 Discuss/Take Action on Selecting a Contractor and approve Expenditure of Such Project for Excavation of Areas of the City's Drainage System, to Set Proper Elevation, and Excavate and Re-install Culverts as needed (Edmonson/ Gonzalez)
 - 5.5 Discuss/Take Action on Quarterly Report from the Director of Public Works on Budgeted Accomplishments and Strategies. (Edmonson/Gonzalez)
 - 5.6 Consider/Approve Ordinance Number 2004-11, Order of Cancellation of the General Officer's Election to be Held May 15, 2004. (Edmonson/Tait)

5.7 Consider/Approve Ordinance Number 2004-11, Appointing the Election Judge, Alternate Judge, Election Clerks, Early Voting Clerks and Marshal for the May 15, 2004 City Officers Election. (Edmonson/Tait)

6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, March 19, 2004 before 12:00 noon.

Shari Tait, City Secretary