

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
APRIL 12, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, APRIL 12, 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 November 24, 2003
 - 4.2 Approval of Minutes of March 8, 2004

- 5.0 NEW BUSINESS
 - 5.1 Consider/Approve the Preliminary Plat Submitted by Danny Fleming for the Bayou Oaks Section II Subdivision. (Edmonson)

 - 5.2 Consider/Approve Resolution Number 2004-03, Appointing a Representative to the Clear Creek Watershed Technical Advisory Committee. (Edmonson)

 - 5.3 Discuss/Approve Expenditure for Excavation of Areas of the City's Drainage System, to Set Proper Elevation, and Excavate and Re-install Culverts as needed (Edmonson/ Gonzalez)

 - 5.4 Consider/Approve Ordinance Number 2004-11, Establishing Requirements and Requiring a Permit for Construction; Prescribing Fees and Providing a Penalty. (Edmonson)

 - 5.5 Discuss/Take Action on Trash Service on Bayou Street from Forest to the Dead End. (Edmonson)

- 5.6 Consider/Approve Expenditure of \$107,774.05 for an Agreement Between the City of Shoreacres and Harris County for Joint Funding Reconstruction of Five Streets.
(Edmonson)
- 5.7 Discuss/Take Action of Financial Report as of February 29, 2004.
(Edmonson/Tait)
- 5.8 Discuss/Take Action on Parking and Storage of Boats and Recreational Equipment within the City. (Edmonson)
- 5.9 Consider/Approve Ordinance Number 2004-12, an Agreement with BEACON/Eagle-RF Wireless Broadband Service for Internet E-mail Addresses and Connectivity.
(Edmonson)
- 6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, April 9, 2004 before 12:00 noon.

Shari Tait, City Secretary