

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
APRIL 26, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, APRIL 26, 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 March 22, 2004

- 5.0 OLD BUSINESS
 - 5.1 Discuss/Take Action on Parking and Storage of Boats and Recreational Equipment within the City. (Edmonson)
 - 5.2 Discuss/Take Action on Trash Service on Bayou Street from Forest to the Dead End. (Edmonson)

- 6.0 NEW BUSINESS
 - 6.1 Consider/Approve the Final Plat Submitted by Danny Fleming for the Bayou Oaks Section II Subdivision. (Edmonson)
 - 6.2 Consider/Approve Expenditure of Up To \$15,000 for Excavation of Areas of the City's Drainage System, to Set Proper Elevation, and Excavate and Re-install Culverts as needed (Edmonson/ Gonzalez)
 - 6.3 Consider/Approve Resolution Number 2004-04, Apposing and School Finance or Tax System Reforms. (Edmonson)
 - 6.4 Discuss/Take Action on Nominating a Citizen of the Year. (Edmonson)

- 6.5 Discuss/Take Action on Nominating an Employee of the Year. (Edmonson)
- 6.6 Discuss/Take Action on Tree Protection Options. (Edmonson)
- 6.7 Consider/Approve Ordinance Number 2004-13, Establishing Requirements and Requiring a Permit for Construction; Prescribing Fees and Providing a Penalty. (Edmonson)

- 7.0 ADJOURNMENT

CERTIFICATE

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

Shari Tait, City Secretary