

**NOTICE OF MEETING  
SHOREACRES CITY COUNCIL  
MAY 10, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, MAY 10, 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 April 12, 2004
  - 4.2 Approval of Minutes of April 26, 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 Nominating a Citizen of the Year. (Edmonson)
  
  - 5.3 Discuss/Take Action on Nominating an Employee of the Year. (Edmonson)
  
- 6.0 NEW BUSINESS
  - 6.1 Consider/Approve Ordinance Number 2004-14, an Ordinance on Tree Protection. (Edmonson)
  
  - 6.2 Consider/Approve Ordinance Number 2004-15, an Agreement between the Shoreacres Police Department and the Port of Houston Authority for Security Services at the Barbours Cut Terminal. (Edmonson/French)
  
- 7.0 Discuss/Take Action on purchase of a four (4) inch pump for Lift Station at Sunrise and Shoreacres Blvd. (Edmonson/Gonzalez).
  
- 8.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, May 7, 2004 before 12:00 noon.

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Shari Tait, City Secretary