

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
MAY 24, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, MAY 24, 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 ADMINISTER CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE.
 - 2.1 Administer Certificate of Election and Statement of Elected Officer to Nancy Edmonson, Elected on May 15, 2004 as Mayor for a Two (2) Year Term and Jayo Washington and Tom Revak, Elected May 15, 2004 as Aldermen for a Two (2) Year Term.

 - 2.2 Administer Oath of Office to Nancy Edmonson, Jayo Washington and Tom Revak.

- 3.0 RECOGNIZE CITIZEN AND EMPLOYEE OF THE YEAR FOR 2003.
 - 3.1 Recognize Stan Krauhs as Citizen of the Year for 2003.
 - 3.2 Recognize Officer David Newman as Employee of the Year for 2003.

- 4.0 RECESS FOR RECEPTION HONORING NANCY EDMONSON, ELECTED AS MAYOR, JAYO WASHINGTON AND TOM REVAK, ELECTED AS ALDERMEN, STAN KRAUHS AS CITIZEN OF THE YEAR AND DAVID NEWMAN AS EMPLOYEE OF THE YEAR.

- 5.0 CITIZEN'S PRESENTATION
 - 5.1 Citizen's Comments

- 6.0 ANNOUNCEMENTS AND REPORTS
 - 6.1 Council Reports/General Discussion
 - 6.2 Review/Discuss Police Department Reports

- 7.0 APPROVAL OF MINUTES
 - 7.1 Approval of Minutes of April 26, 2004

- 8.0 NEW BUSINESS
- 8.1 Discuss/Take Action on Resignation of Tom Revak to the Planning and Zoning/Board of Adjustment Commissions. (Edmonson)
- 8.2 Discuss/Take Action on Appointment of Stan Krauhs to the Planning and Zoning/Board of Adjustment Commissions. (Edmonson)
- 8.3 Discuss/Take Action on Appointment of Mayor Pro Tem. (Edmonson)
- 8.4 Consider/Approve Expenditure of Up To \$1000 for the Purchase and Installation of Letters Mounted to the Red Brick Wall. (Edmonson)
- 8.5 Discuss/Take Action on Financial Report as of March 31, 2004. (Edmonson/Tait)
- 8.6 Consider/Approve Ordinance Number 2004-16, an Ordinance Adopting a New Single Family Mortgage Revenue Bond Program. (Edmonson)
- 8.7 Consider/Approve Expenditure of Up To \$1,200 to Contract Grading and Leveling Circle Park. (Edmonson/Gonzalez)
- 8.8 Consider/Approve Expenditure of \$50,000 for the Purchase of Lots 11, 12, and 13 of Block 46 at West Bayou Dr. and South Country Club Dr. for Future Park Improvements. (Edmonson)
- 9.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, May 21, 2004 before 12:00 noon.

Shari Tait, City Secretary