

**NOTICE OF MEETING  
SHOREACRES CITY COUNCIL  
JUNE 14, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, JUNE 14, 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 Police Department Reports.
  
- 4.0 APPROVAL OF MINUTES
  - 4.1 Approval of Minutes of May 10, 2004
  
- 5.0 NEW BUSINESS
  - 5.1 Consider/Approve Ordinance Number 2004-17, an Amendment to Ordinance Number 1996-08, Section IX, Recycling Revenue. (Edmonson)
  
  - 5.2 Consider/Approve Ordinance Number 2004-18, Amending Ordinance Number 2004-03 by Adding the Requirement of an Appraisal to be Conducted at the Property Owner's Expense to Support the Value of any Industrial Home Brought Into the City. (Edmonson)
  
  - 5.3 Consider/Approve Ordinance Number 2004-19, Amending Ordinance Number 2003-08 by Adding the Penalty for Falsifying Time Cards. (Edmonson)
  
  - 5.4 Consider/Approve Ordinance Number 2004-20, An Ordinance Encouraging Employee's Personal Growth and Repealing Ordinance Number 2002-26. (Edmonson)
  
  - 5.5 Consider/Approve Resolution Number 2004-05, Amending Authorized Representatives to TexPool. (Edmonson)
  
- 6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, June 11, 2004 before 12:00 noon.

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Shari Tait, City Secretary