

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

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, JULY 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
 - 3.2 Review/Discuss Administration, Public Works, and Police Department Reports.

- 4.0 APPROVAL OF MINUTES
 - 4.1 Approval of Minutes of May 24, 2004
 - 4.2 Approval of Minutes of June 28, 2004

- 5.0 NEW BUSINESS
 - 5.1 Discuss/Take Action on Financial Audit for Fiscal Year 2002/2003 Prepared by Eugene Hovey, CPA. (Edmonson/Tait)
 - 5.2 Consider/Approve Expenditure of Up To \$3,000 for the Purchase of Tables and/or Benches for Circle Park. (Edmonson)
 - 5.3 Consider/Approve Ordinance No. 2004-21, Reviewing the Juvenile Curfew Ordinance, Establishing Definitions, Providing for Enforcement and Superceding Ordinance No. 2001-08. (Edmonson)
 - 5.4 Consider/Approve Expenditure of Up To \$17,000 for Excavation of Areas of the City's Drainage System, to Set Proper Elevation, and Excavate and Re-install Culverts as needed (Edmonson/ Gonzalez)
 - 5.5 Consider/Approve Ordinance Number 2004-22, Certifying Mayor Nancy Edmonson as the Acting Officer of the City of Shoreacres. (Edmonson)

- 5.6 Consider/Approve Ordinance Number 2004-23, An Agreement with Clear Lake Emergency Medical Corps to Provide Emergency Medical Care and Transportation. (Edmonson)
- 5.7 Consider/Approve Ordinance Number 2004-24, Superceding Ordinance 2004-13 and Establishing Requirements and a Permit for Construction. (Edmonson)
- 6.0 ADJOURNMENT

CERTIFICATE

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

Shari Tait, City Secretary