

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

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, JULY 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/Take Action on Parks and Recreation Board Reports.
  
- 4.0 APPROVAL OF MINUTES
  - 4.1 Approval of Minutes of June 14, 2004
  - 4.2 Approval of Minutes of July 12, 2004 Public Hearing
  
- 5.0 NEW BUSINESS
  - 5.1 Discuss/Take Action on the Draft Bay front Erosion Study Report Prepared by Moffatt & Nichol Engineers. (Edmonson)
  
  - 5.2 Consider/Approve Expenditure of \$1,331 for the Purchase of Two (2) Tables for Circle Park. (Edmonson)
  
  - 5.3 Consider/Approve Ordinance Number 2004-23, Providing for the Appointment, Term and Qualifications of the Judge of the Municipal Court. (Edmonson/Tait)
  
  - 5.4 Consider/Approve Ordinance Number 2004-24, An Ordinance Superseding Ordinance Number 2003-09 and Amending Ordinance Number 2001-25, Adopting the International Residential Code and Rescinding Certain Portions of Appendix "G". (Edmonson/Tait)
  
  - 5.5 Discuss/Take Action on Ordinance Number 2003-06, Regulating Garage Sales. (Edmonson/Tait)

- 5.6 Discuss/Take Action on Increasing the Allowable Amount to be Spent by the Mayor or Department Supervisors Without Obtaining Previous Council Approval. (Edmonson/Tait)
- 5.7 Consider/Approve Expenditure of Up To \$5000 for the Purchase of Ball Field Lights for Circle Park. (Edmonson/Gonzalez)
- 6.0 ADJOURNMENT

CERTIFICATE

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

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Shari Tait, City Secretary