

**REVISED- NOTICE OF MEETING
SHOREACRES CITY COUNCIL
AUGUST 23, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, AUGUST 23, 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 Public Works Report and Parks and Recreation Board.

- 4.0 NEW BUSINESS
 - 4.1 Consider/Approve Ordinance Number 2004-28, An Agreement with Clear Lake Emergency Medical Corps to Provide Emergency Medical Care and Transportation for the Sick and Injured within the City of Shoreacres. (Edmonson)
 - 4.2 Consider/Approve Ordinance Number 2004-29, A Sanitary Waste Transport Agreement with Bayshore Industrial. (Edmonson/Gonzalez)
 - 4.3 Discuss/Approve Expenditure up to \$7,000 for Drainage and Jetting work in 500 and 600 blocks of Oakdale.

- 5.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, August 20, 2004 before 12:00 noon.

Shari Tait, City Secretary

