

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
SEPTEMBER 13, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, SEPTEMBER 13, 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 Police, Administration and Public Works Reports.

- 4.0 APPROVAL OF MINUTES
 - 4.1 Approval of Minutes of July 12, 2004
 - 4.2 Approval of Minutes of August 9, 2004
 - 4.3 Approval of Minutes of August 16, 2004 Workshop
 - 4.4 Approval of Minutes of August 23, 2004

- 5.0 NEW BUSINESS
 - 5.1 Consider/Approve Ordinance Number 2004-30, Adopting the Operating and Capital Budgets for the 2004/2005 Fiscal Year. (Edmonson)

 - 5.2 Consider/Approve Ordinance Number 2004-31, Establishing an Effective Tax Rate of \$0.69071/\$100.00 for the 2004/2005 Fiscal Year. (Edmonson)

 - 5.3 Consider/Approve Ordinance Number 2004-32, Increasing the Rate for Solid Waste Collection and Disposal. (Edmonson)

 - 5.4 Consider/Approve Ordinance Number 2004-33, Providing Rates and Charges for Water and Sewer Usage. (Edmonson)

 - 5.5 Consider/Approve DOT Program for the Shoreacres Police Department. (Edmonson/French)

- 5.6 Discuss/Take Action on Certifying that Structures were Constructed or Repaired in Accordance With the Building Specifications and Standards of the Standard Building Code (1973 Edition) or an Equivalent Recognized Code. (Edmonson)
- 5.7 Consider/Approve Resolution Number 2004-06, Appointing a Representative and an Alternate Representative to Houston-Galveston Area Council. (Edmonson)
- 6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, September 10, 2004 before 12:00 noon.

Shari Tait, City Secretary

This notice was removed from the bulletin board on _____ 2004 at _____.