

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
SEPTEMBER 27, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, SEPTEMBER 27, 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 TWO (2) WORKING DAYS 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 Parks and Recreation Board report.

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

- 5.0 NEW BUSINESS
 - 5.1 Consider/Approve Final Plat of Bayou Oaks Section II. (Edmonson)

 - 5.2 Consider/Approve the Expenditure of up to \$2,376, for the Sealing of Cracks on Miramar St. from Baywood to Fairfield. (Edmonson/Gonzalez)

 - 5.3 Discuss/Consider Expenditure of up to \$5,000 for the Replacement of the Manhole and Lines to the Manhole at Westview and Shoreacres Blvd. (Edmonson/Gonzalez)

 - 5.4 Discuss/Take Action on Financial Report through August 2004. (Edmonson/Tait)

 - 5.5 Consider/Approve Ordinance Number 2004-34, a General Certificate of Local Government Unit from Southeast Texas Housing Finance Corporation's Multifamily Housing Revenue Bonds for a Multifamily Property in the City of La Porte. (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 24, 2004 before 12:00 noon.

Shari Tait, City Secretary

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