

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
OCTOBER 11, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, OCTOBER 11, 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 Administration, Public Works and Police Reports.

- 4.0 APPROVAL OF MINUTES
 - 4.1 Approval of Minutes of July 26, 2004
 - 4.2 Approval of Minutes of August 31, Workshop
 - 4.3 Approval of Minutes of September 13, 2004, Public Hearing

- 5.0 OLD BUSINESS
 - 5.1 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 NEW BUSINESS
 - 6.1 Consider/Approve Expenditure of \$19,980 for the Purchase of a New Patrol Vehicle for the Police Department. (Edmonson/French)
 - 6.2 Discuss/Take Action on Job Description, Starting Salary, and Hours for the DOT Police Officer Position With a Start Date of January 2, 2005. (Edmonson/French)
 - 6.3 Consider/Approve Ordinance Number 2004-35, An Agreement with the Lakeview Police Department for Dispatching Services. (Edmonson/French)

6.4 Consider/Approve Resolution Number 2004-07, Honoring Charlie Ogletree in “Tornado Sailing” in the 2004 Summer Olympic Games in Athens, Greece. (Edmonson)

7.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, October 8, 2004 before 12:00 noon.

Shari Tait, City Secretary

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