

**NOTICE OF MEETING  
SHOREACRES CITY COUNCIL  
OCTOBER 25, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, OCTOBER 25, 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 APPROVAL OF MINUTES
  - 4.1 Approval of Minutes of September 13, 2004
  
- 5.0 POSTPONED ITEMS
  - 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 REGULAR ITEMS
  - 6.1 Consider/Approve Expenditure of \$1,515 for the Purchase of a Refurbished Laptop Computer for the New Patrol Vehicle and the Expenditure of \$67 a month for the Air Card for the Laptop. (Edmonson/French)
  - 6.2 Consider/Approve Expenditure of \$7,147 for the Purchase of a HOMA 6x6 Sewage Lift Pump for the Lift Station on Fairfield (at Hwy. 146). (Edmonson/Gonzalez)
  - 6.3 Consider/Approve Resolution Number 2004-08, Requesting Inclusion in the Emergency Planning and Vulnerability Assessments for Container Ports, Specifically Those Operated by the Port of Houston Authority. (Edmonson)

6.4 Discuss/Take Action on Financial Report through September 30, 2004. (Edmonson/Tait)

6.5 Consider/Approve Expenditure of Up To \$25,000 for the Purchase of a Backhoe.  
(Edmonson/Gonzalez)

7.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, October 22, 2004 before 12:00 noon.

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Shari Tait, City Secretary

This notice was removed from the bulletin board on \_\_\_\_\_ 2004 at  
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