

**NOTICE OF MEETING  
SHOREACRES CITY COUNCIL  
NOVEMBER 8, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, NOVEMBER 8, 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 September 27, 2004

4.2 Approval of Minutes of October 11, 2004

4.3 Approval of Minutes of October 25, 2004

**5.0 POSTPONED ITEMS**

5.1 Consider/Approve Expenditure of \$3,525 for the Purchase of a Gorman Rupp Super T Sewage Lift Pump for the Lift Station on Fairfield (at Hwy. 146). (Edmonson/Gonzalez)

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

5.3 Consider/Approve Ordinance Number 2004-35, An Agreement with the Lakeview Police Department for Dispatching Services. (Edmonson/French)

**6.0 REGULAR ITEMS**

6.1 Consider/Approve Resolution Number 2004-09, Appointing a Representative to the Board of Directors of the Southeast Texas Housing Finance Corporation. (Edmonson)

- 6.2 Consider/Approve Resolution Number 2004-10, Appointing a Representative and an Alternate Representative to Clear Creek Watershed Citizens advisory Committee. (Edmonson)

**7.0 ADJOURNMENT**

**CERTIFICATE**

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, November 5, 2004 before 12:00 noon.

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Shari Tait, City Secretary

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