

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
NOVEMBER 22, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, NOVEMBER 22, 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 Board Report.

4.0 APPROVAL OF MINUTES

4.1 Approval of minutes of Council Meeting 11-08-04.

5.0 POSTPONED ITEMS

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

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

6.0 REGULAR ITEMS

6.1 Consider/Approve the Expenditure of up to \$23,000 for the Purchase of a Ford Expedition or a Crown Victoria for the DOT Program. (Edmonson/French)

6.2 Consider/Approve the Expenditure of up to \$3,900 for the Purchase of a New Lap Top Computer or up to \$1,800 for the Purchase of a Used Lap Top Computer for the DOT Patrol Vehicle. (Edmonson/French)

6.3 Consider/Approve the Expenditure up to \$2,000.00 for Lift Station @ Sunrise for Digital Controls, Transducer and Surge Protector.

6.4 Discuss/Take Action Authorizing and Designating Certain Staff Members to the Signature Business Card with Southtrust Bank, for the purpose of signing checks.

6.5 Consider/Approve Ordinance Number 2004-36 Superceding Ordinance Number 96-09 Providing for the Control of Noise.

6.6 Consider/Approve Appointing Robin Eldridge as Acting City Secretary.

6.7 Consider/Approve Expenditures up to \$5,000.00 for Emergency Audit Services

6.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, November 19, 2004 before 12:00 noon.

Nancy R. Edmonson, Mayor

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