

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, NOVEMBER 1, 2010
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

AGENDA

1. Call to Order
2. Pledge Allegiance to the United States Flag and the Texas Flag.
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)
3. Approval of Minutes
 - a. OCTOBER 4, 2010, REGULAR MEETING
 - b. OCTOBER 11, 2010, SPECIAL CALLED MEETING
4. **CITIZENS COMMENTS**
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town of Shady Shores may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.
5. **TERRA DI LAGO REPLAT**- Presentation by Mike Saunders, relative to the replatting of Lot 23, Terra di Lago. Discuss and take appropriate action relative to Mr. Saunders' recommendations and the replatting of Lot 23, Terra di Lago.
6. **SERVICE AGREEMENT WITH TECHNOLOGY CONSULTANTS**- Discuss and take appropriate action relative to a service provider agreement with Technology Consultants Inc. for the acceptance of credit, debit card or ACH payments for those persons wishing to pay their court fines online.
7. **ARBOR SHORES DRAINAGE PROJECT**- Presentation by Thomas Hoover relative to the Arbor Shores drainage project. Discuss and take appropriate action on moving forward with the drainage improvements for Arbor Shores Estates to include taking all necessary legal actions relative to the project.
8. **ENGINEERING SERVICES** - Presentations from engineering firms relative to services they provide. Discuss and take appropriate action relative to future engineering work for the Town of Shady Shores.
9. **Reports from Council and Committee Chairpersons**
 - a. Mayor Olive Stephens-Budget, Finance, WM Waste
 - b. Mayor Pro tem Betty Brown—Water Well report, Roads
 - c. Councilmember Cindy Spencer- Special Projects , Report on 50 year celebration and events
 - d. Councilmember Polly Carter- Corps Committee, roads
 - e. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
 - f. Councilmember Cindy Aughinbaugh-Special projects -presentation relative to making the Town of Shady Shores ordinances available online
10. Discussion and take appropriate action to consider future agenda items.

11. Adjourn

As authorized by section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

I, Olive Stephens, Mayor the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ DAY OF OCTOBER, 2010 AT _____ P.M.

_____ Olive Stephens, Mayor