

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, May 2<sup>nd</sup>, 2011  
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. **CONSENT AGENDA-** each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
  1. Consider and take action relative to the following minutes:
    - a. Town Council Meeting 4/4/2011
  2. Consider and take action relative to the March 2011 Financial Reports
4. **COUNCILMEMBER REPORTS-**consider and take action relative to the following Councilmember reports:
  1. Arbor Shores Drainage Project (Stephens)
  2. Candidate Forum/Election Update (Stephens)
  3. Cielo Parking Issues Update (Stephens)
  4. Investment Committee (Brown)
  5. Police Reports – (Grimes)
  6. Road Committee -(Grimes)
  7. Special Events- (Spencer)
  8. Corps Committee (Carter)
5. **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.
6. **TRAFFIC SIGN REPLACEMENT PLAN-** Consider and take action relative to approving a sign replacement plan. Dannie Cummings from C&P Engineering will be present to answer questions about the Traffic Sign Replacement Plan.
7. **STREET LIGHT REQUEST-**Consideration and take action relative to recommendations for approval of street lights as proposed by the Road Committee.
8. **WASTE MANAGEMENT CONTRACT-** Consideration and take action relative Approving the updated contract from Waste Management for Waste Removal and Recycling Services

- 9. BUILDING INSPECTOR/INSPECTIONS-** Consider resumes and interview candidates for the Building Inspector position.
- 10. TOWN SECRETARY-**Consideration and appropriate action on employment provisions for town secretary.

**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 \_\_\_\_\_, 2011 AT \_\_\_\_\_ P.M.

\_\_\_\_\_ Olive Stephens, Mayor