

# NOTICE OF REGULAR COUNCIL MEETING

TOWN OF SHADY SHORES  
6:00 P.M., MONDAY, OCTOBER 4, 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. **EXECUTIVE SESSION**  
Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting.
  - A. Govt. Code 551.074 – Personnel – to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee – City Secretary, Bookkeeper, Court Clerk, Investment/Budget Officer.
  - B. Interviews with candidates for city staff positions.
  - C. Confidential legal advice from the city attorney on municipal regulations on employment, and other legal matters on the agenda.

## RECONVENE REGULAR MEETING

4. Discuss and take appropriate action on any of the Executive Session subjects listed above.
5. Approval of Minutes
  - a. August 9, 2010 REGULAR MEETING
  - b. September 13, 2010 REGULAR MEETING
6. **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.
7. Discuss and take appropriate action on the request by Hidden Valley Airpark Association, Inc. for installation and funding of a street light at or near the entrance gate of Hidden Valley Airpark at the intersection of Shady Shores Road and Hidden Valley Airpark Lane. Appropriate action could include the expenditure by the town of approximately \$800.00 for the placement of a new pole and light at the intersection.
8. Discuss and take appropriate action of funding of Citizen of the Year and Fifty Year Celebration and Open House.
9. Discuss and take appropriate action regarding a Resolution appointing members to the Investment Committee.

10. Discuss and take appropriate action on amendments to the Town Investment Policy.
11. Discuss and take appropriate action regarding the revision of Resolution No. 686, Reserve Accounts for Capital Projects; Road and Bridges, and Emergencies, to include depositing \$200,000.00 from the tax account to TexStar Roads and Bridges account.
12. Discuss and take appropriate action regarding amending the Budget for fiscal year 2009-2010.
13. Discuss and take appropriate action on approval of contract for Animal Control Services with All American Dogs for fiscal year 2010-2011.
14. Discuss and take appropriate action regarding electric service for streetlights, town hall, and town service building for the Town of Shady Shores.
15. Discuss and take appropriate action regarding the Agreement Between The Upper Trinity Regional Water District And The Town Of Shady Shores, Texas for the participation in the Household Hazardous Waste Collection Program.
16. Discuss and take appropriate action regarding selection of Hankins, Eastup, Deaton, Tonn & Seay as the town auditors for fiscal year 2009-2010.
17. **Reports from Council and Committee Chairpersons**
  - a. Mayor Olive Stephens – Budget, Finance, Storm Water Management Plan, Arbor Shores, WM Waste
  - b. Mayor Pro tem Betty Brown – Water Well Report, Roads
  - c. Councilmember Cindy Spencer – Special Projects
  - d. Councilmember Polly Carter – Corps Committee, Roads
  - e. Councilmember Charles Grimes – Corps Committee, Police Department
  - f. Councilmember Cindy Aughinbaugh
18. 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 the 30TH DAY OF SEPTEMBER, 2010 AT \_\_\_\_\_ P.M.

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Olive Stephens, Mayor