

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, DECEMBER 6, 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. LIGHTING OF THE CHRISTMAS TREE- THE COUNCIL WILL TAKE A FEW MOMENTS TO LIGHT THE TOWN CHRISTMAS TREE**
- 4. 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 on the minutes of November 1, 2010 Regular Council meeting and the November 15, 2010 Council Work Session.
 2. Consider and take action relative to the October 2010 Financial Reports
- 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. EXECUTIVE SESSION-** Pursuant to provisions of Chapter 551 of the Texas Government Code, Vernon's Texas Codes Annotated the City Council will adjourn into executive session to discuss the following matters:
 - 1. PERSONNEL ISSUES- 551.074-** receive confidential legal advice from the City Attorney on municipal and federal regulations for city employees, including the payment of payroll taxes.
- 7. RECONVENE INTO REGULAR SESSION**
- 8. PERSONNEL ISSUES-** Discuss and take appropriate action relative to the items discussed in the executive session.
- 9. TERA di LARGO REPLAT-** Consideration and take appropriate action on a replat of Lot 23, of Tera di Largo to correct drainage and CORP boundary lines on lot.
- 10. 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.

11. **ARBOR SHORES DRAINAGE PROJECT**- Presentation of bids by Thomas Hoover Engineering for this drainage project. Consider and take appropriate action relative to the bids.
12. **ENGINEERING SERVICES** – Consider and take action relative to selecting an engineering firm to provide services for the Town of Shady Shores.
13. **CORPS CONTRACT**- Consider and take action relative to a contract with the US Army Corps of Engineers relative to Management and Development of “Low Density” Recreation Within Wildlife Management Areas.
14. **ORDINANCE 228-12-2010**- Revising the regulation of fireworks within the Town of Shady Shores and repealing prior provisions.
15. **ORDINANCE 229-12-2010**- Repealing prior ordinance provisions appointing the city secretary to serve as municipal clerk.
16. **HAZARDOUS WASTE PROJECT**-Consider and take action relative to participating in a Hazardous Waste project, specifically whether or not to participate in a program offered by Upper Trinity, or to coordinate with another city in the area for participation.
17. **WASTE REMOVAL**- Deliberation and appropriate action on a Request for Proposals for solid waste and recycling services for the Town.
18. **CHRISTMAS OPEN HOUSE**- Consider and take action relative to approving funds for the 2010 Christmas Open House to be held on December 18th.
19. **REPORTS AND COMMENTS FROM COUNCILMEMBERS**
 - a. Mayor Olive Stephens-Report of Projects and Timelines for City Employees
 - b. Mayor Pro tem Betty Brown- Investment Committee Report
 - c. Councilmember Cindy Spencer – Special Events, Website
 - d. Councilmember Polly Carter- Corps Committee, roads
 - e. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
 - f. report)
 - g. Discuss and take action relative to future agenda items

20. 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 _____, 2010 AT _____ P.M.

_____ Olive Stephens, Mayor

