

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JANUARY 3, 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 minutes of the 12-06-2010 Council Meeting
 2. Consider and take action relative to the November Financial Reports
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. **TERA DI LAGO REPLAT-** Consideration and take appropriate action on a replat of Block A Lot 23, of Tera Di Lago, Hidden Cove Estates, to correct drainage and CORP boundary lines on lot.
6. **ORDINANCE 229-01-11-** Repealing prior provisions of Ordinance #15 appointing the city secretary to serve as municipal clerk.
7. **ONLINE PAYMENTS-** Consideration and take appropriate action on pursuing an agreement with Govolution for acceptance of court and other municipal payments through the website.
8. **REPORTS AND COMMENTS FROM COUNCILMEMBERS**
 - a. Mayor Olive Stephens-updates on the following projects, Corps contract review, Arbor Shores drainage project, 2009-2010 audit
 - b. Councilmember Cindy Spencer – Special Events, Website
 - c. Councilmember Polly Carter- Corps Committee, Roads
 - d. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
 - e. report)
 - f. Discuss and take action relative to future agenda items

9. 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