

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, FEBRUARY 7, 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 01/03/2011 Council Meeting
 2. Consider and take action relative to the minutes of the 01/10/11 Council Work Session
 3. Consider and take action relative to the December 2010 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. **ANNUAL CITY AUDIT 2009/2010-** Presentation by Jerry Eastup relative to the 2009/2010 Fiscal Year Audit. Consider and take action relative the Town of Shady Shores 2009/2010 Annual Audit.
6. **BUILDING INSPECTOR/INSPECTIONS-** The building inspector Jim Stiggleman will make and presentation to the Council and answer questions regarding the building inspection process.
7. **WASTE REMOVAL SERVICES**
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: 551.071 Consultation with attorney on the following matter
 - a. **Contract with Waste Management for Waste Removal Services**
8. **RECONVENE FROM EXECUTIVE SESSION-** Consideration and take action relative to the following items:
 1. RFP's received for Waste Removal Services and Recycling Services
 2. Approving the updated contract from Waste Management for Waste Removal and Recycling Services

9. GENERAL ELECTION FOR CITY OFFICIALS (May 14, 2011) - Consider and take action relative to the following items:

1. Contract with Denton County to participate in the Joint Election
2. Ordinance 231-2-11 – Ordering the 2011 Election for City Officials

10. CREDIT AND DEBIT CARD PAYMENTS- Consideration and take appropriate action on approving a contract with Govolution for the acceptance of online payments as well as accepting credit and debit cards in the office.

11. ORDINANCES- Consideration and take action relative to approving the following ordinances:

- a. 232-2-11 Flood Damage Prevention Ordinance (Amends Ordinance 82-2-3-86)
- b. 233-2-11 Traffic Control – (Amending Ordinance 207-7-2008)

12. REPORTS AND COMMENTS FROM COUNCILMEMBERS

- a. Mayor Olive Stephens- update on Corps Committee work session, 2011 Election, Inclement weather conditions
- b. Mayor Pro-Tem Betty Brown- Investment Committee Report
- c. Councilmember Cindy Spencer – Special Events, Website
- d. Councilmember Polly Carter- Corps Committee, Road Committee
- e. Councilmember Charles Grimes-update on Town Hall foundation, Police Department (Most recent police report)
- f. Discuss and take action relative to future agenda items

13. 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