

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 4TH, 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 3/7/2011
 - b. Town Council Meeting 3/14/2011
 - c. Town Council Meeting 3/21/2011
 2. Consider and take action relative to the February 2011 Financial Reports, review of budget through March 31, 2011
 3. Arbor Shores Drainage Project (Stephens), (Hoover)
 4. Candidate Forum (Stephens)
 5. Police Reports – (Grimes)
 6. Road Committee -(Grimes)
 7. Special Events- (Spencer)
 8. Corps Committee (Carter)
 9. Update of office Projects- (Withers)
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. **LAKES OF SHADY SHORES-** Consideration and take action relative to a request being made by the Lakes of Shady Shores Homeowners Association for assistance with a drainage and erosion problem.
6. **TRAFFIC SIGN REPLACEMENT PLAN-** Consider and take action relative to approving a sign replacement plan.
7. **STREET LIGHT REQUEST-**Consideration and take action relative to a request made by The Orchards Homeowner’s Association for a streetlight at Shady Shores Road and Meadow Lark, and Shady Shores Road and Sunrise Grove Road. Discuss and take action relative to developing a procedure for requesting street lights.

8. **WASTE MANAGEMENT CONTRACT**- Consideration and take action relative Approving the updated contract from Waste Management for Waste Removal and Recycling Services
9. **ATMOS ENERGY**-consideration and take action relative to voting on an interpretation of Franchise agreement terms with Atmos Energy.
10. **TMRS ORDINANCE** - consider and take action relative to approving Ordinance authorizing the town to participate in the Texas Municipal Retirement System
11. **BUILDING INSPECTOR/INSPECTIONS**- Consider and take action relative to approving a new building inspector.

12. 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