

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, June 6th, 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 5/2/2011
 - b. Town Council Meeting 5/19/2011 (canvass election)
 - c. Town Council Meeting 5/23/2011
 2. Consider and take action relative to the April 2011 Financial Reports
4. **COUNCILMEMBER REPORTS-**consider and take action relative to the following Councilmember reports:
 1. Arbor Shores Drainage Project (Williams)
 2. Office policies/agenda/ordinance violations/work orders/personnel issues and appointments/contract renewals (Williams)
 3. Lakes of Shady Shores (Williams)
 4. Road Committee -(Grimes)
 5. Police Reports (Grimes)
 6. Special Events- (Spencer)
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. **BUILDING INSPECTOR-** Consider and take action relative to selecting a building inspector.
7. **DELINQUENT COURT FINES-** Consider and take action relative to authorizing McCreary Veselka Bragg and Allen to collect delinquent court fines for the town of Shady Shores Municipal Court.
8. **STREET LIGHT REQUEST-**Consideration and take action relative to recommendations for approval of a street light policy as proposed by the Road Committee.
9. **JULY COUNCIL MEETING-**Consider and take action relative to setting a date for the July 2011 town council meeting.

10. CARTER RESIGNATION-

1. Consider and take action relative to accepting the resignation of Polly Carter as Alderman Place #3
2. Consider and take action relative to the following actions for filling the vacant position of Alderman Place #3. The council take one of the following actions: Appointing an individual to serve as Alderman Place #3 until the next general election (May 2012) or ordering a special election to elect an individual to serve as Alderman Place #3 for the remainder of the term (May 2013).

11. SIGNATURE CARDS- Consider and take action relative to appointing individuals to serve as signatory on the bank signature cards.

12. TOWN MAPS- Consider and take action relative to authorizing the purchase of an updated map for the Town of Shady Shores, the updated map would include, drainage, streets, utility lines, corps easements and zoning detail.

13. RESOLUTION 720- Consider and take action relative to approving Resolution 720 appointing one member to the Board of Managers of an Emergency Communications District (Denco Area 9-1-1 District)

14. 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, Jerry Williams, 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.

_____ Jerry Williams, Mayor