

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., Monday, August 1st , 2011
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD**

AGENDA

1. CALL TO ORDER

**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.)***

2. 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 7/13/2011
2. Consider and take action relative to the June 2011 Financial Reports

3. COUNCILMEMBER/COMMITTEE REPORTS-Consider and take action relative to the following Councilmember reports:

1. Budget Report (Williams)
2. Road Report (Williams)
3. Codification (Williams)
4. Police Reports (Grimes)
5. Special Events- (Spencer)

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. APPROVAL TO CHANGE AUTHORIZED AGENTS-consider and take action relative to approve Resolutions 723 and 724 authorizing that the authorized agents on the Tex Star and Logic Accounts be changed to Mayor Jerry Williams, Mayor Pro-Tem Cindy Aughinbaugh and Cindy Spencer.

6. COMPREHENSIVE MASTER PLAN STRATEGY- Consider and take action relative to the Town of Shady Shores Comprehensive Master Plan Strategy for the next five years, January 2012 through December 31, 2017. Consider and take action relative to creating a committee to work on the comprehensive plan and make recommendations to the town council. Consider and take action relative to appointing Councilmember John Reedy to chair the Comprehensive Master Plan Committee.

7. COPIER LEASE- Consider and take action relative to approving a 36 month lease for a copier/scanner for the office.

8. **FEE SCHEDULE-** Consider and take action relative to Ordinance amending the current Fee Schedule for building permits and other miscellaneous fees.
9. **TOWN HALL SIGNAGE-** Consider and take action relative to approving the construction of a new sign for Town Hall.
10. **APPOINTMENT TO THE DENCO 9-1-1 DISTRICT BOARD OF MANAGERS-** Consider and take action relative to casting a vote for an individual to serve on the DENCO 9-1-1 District Board of Managers.
11. **SEPTEMBER COUNCIL MEETING-**Consider and take action relative to setting a date for the September 2011 town council meeting.

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, Jerry Williams, Mayor the Town of Shady Shores do hereby certify that the above notice of the 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.

Approved:

Jerry Williams, Mayor