

**NOTICE OF SPECIAL CALLED COUNCIL MEETING
SEPTEMBER 12TH 2011, 7:00 P.M.
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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 8/1/2011
 - b. Town Council Worksession 8/8/2011
 - c. Town Council Meeting 8/29/2011
 2. Consider and take action relative to the July 2011 Financial Reports
- 4. COUNCILMEMBER/COMMITTEE REPORTS-**Consider and take action relative to the following Councilmember reports:
 1. Budget Report (Williams)
 2. Road Report (Williams)
 3. Disaster Evacuation Plan (Williams)
 4. November 8, 2011 Election (Williams)
 5. Resource Conservation (Williams)
 6. Bicyclists Using Town Streets (Williams)
 7. Police Reports (Grimes)
 8. Investment Committee Report (Aughinbaugh)
 9. Community Events Committee- (Spencer)
 10. Corps Committee (Keep Shady Shores Beautiful) – Polly Carter
- 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. STREET AND TOWN LIMIT MAP PHASE I-** Consider and take action relative to approving phase I of the Town of Shady shores official map,: streets and town limits.
- 7. CHILDREN AT PLAY SIGN-** Consider and take action relative to placing a Slow, children at play sign on Everett Court.
- 8. ORDINANCE 238-9-2011 ADOPTING THE 2011/2012 FISCAL YEAR BUDGET-**Consider and

take action relative to adopting the 2011/2012 Town of Shady Shores budget.

9. **ORDINANCE 239-9-2011 SETTING AND ADOPTING A TAX RATE TO FUND THE 2011/2012 FISCAL YEAR BUDGET-** Consider and take action relative to setting and adopting a tax rate to fund the 2011/2012 Fiscal Year Budget.
10. **ORDINANCE 240-9-2011 SPEED ZONE CIELO LANE-** Consider and take action relative to approving an ordinance establishing a 25mph speed zone on Cielo Lane.
11. **BANKING SERVICES-** Consider and take action relative to choosing a banking institution to serve as the town's depository.
12. **COPIER AGREEMENT-** Consider and take action relative to approving the lease or purchase of a copier/scanner for town hall.
13. **APPOINTMENTS-** Consider and take action relative to appointing members to the Strategic Planning Committee.
14. **SIGN MAKING MACHINE-**Consider and take action relative to purchasing the sign making machine and computer from Mindy Grimes.
15. **TOWN HALL SIGNAGE-** Consider and take action relative to approving a proposal for the construction of a permanent sign for Shady Shores Town Hall.

16. 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 _____, 2011 AT _____ P.M.

Approved:

Jerry Williams, Mayor