

**NOTICE OF REGULAR COUNCIL MEETING
OCTOBER 3RD, 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 9/12/2011
 2. Consider and take action relative to the August 2011 Financial Reports
- 4. COUNCILMEMBER/COMMITTEE REPORTS-**Consider and take action relative to the following Councilmember reports:
 1. COE (Corps of Engineers) meeting (Williams)
 2. Road Report (Williams)
 3. Police Reports (Grimes)
 4. Community Events Committee- (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. ROAD REPAIR COSTS PROPOSALS-** Consider and take action relative to road repair cost proposals presented by C&P Engineering. Consider and take action relative to authorizing town staff to seek proposals or bids for the work to be done depending on the cost.
- 7. ESTABLISHING SPEED LIMITS (CIELO) -** Consider and take action relative to approving Ordinance 241-10-11 an ordinance establishing a 25MPH speed zone on all streets in the Cielo Ranch Subdivision which do not already have an ordinance in place.
- 8. OFFICIAL NEWSPAPER -** Consider and take action relative to Resolution 726 designating an official newspaper for the Town of Shady Shores.
- 9. DESIGNATING AND NAMING BANK ACCOUNTS-** Consider and take action relative to Resolution 727 designating certain accounts and account functions and naming those accounts.

- 10. REGULATIONS REGARDING SEX OFFENDERS-** consider and take action relative to the feasibility of drafting a sex offender ordinance to establish more stringent guidelines in regard to how close a registered sex offender may reside to a school, church or other organization where children may be present.
- 11. CONTRACT FOR ELECTION SERVICES-**Consider and take action relative to approving a contract for election services with Denton County.
- 12. AMENDING THE 2010-2011 FISCAL YEAR BUDGET-** Consider and take action relative to Ordinance 242-10-11 amending the 2010-2011 FY budget.
- 13. CONTRACT FOR ELECTRIC SERVICES FOR THE TOWN OF SHADY SHORES-** Consider and take action relative to approving a contract for electric service provider for the town of Shady Shores.
- 14. TOWN HALL SIGNAGE-** Consider and take action relative to approving a design and a builder for the construction of a permanent town hall sign.

15. 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

UPCOMING DATES AND EVENTS

- 1. Community Events Meeting October 5th, 2011 7:00 p.m.
- 2. Planning and Zoning Commission Meeting October 5th, 2011 4:30 pm
- 3. Blood Drive Shady Shores Elementary, October 13th, 2011 Contact Stephani Short
- 4. Town wide Garage Sale, October 15, 2011
- 5. Clean up day with boy scouts- October 22, 2011
- 6. Candidate Forum- October 25th, 2011 7:00 p.m.
- 7. Early Voting Begins- October 24th
- 8. Next council meeting – November 7th, 2011