

NOTICE OF REGULAR COUNCIL MEETING

DECEMBER 5TH, 2011 7:00 PM

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 11/7/2011
 - b. Canvass Meeting 11/16/2011
 2. Consider and take action relative to the October 2011 Financial Report
- 4. COUNCILMEMBER/COMMITTEE REPORTS**-Consider and take action relative to the following Councilmember/Committee member reports:
 1. Library Board Members (Williams)
 2. New Waste Management Rep (Williams)
 3. Road Report (Williams)
 4. Police Report (Grimes)
 5. Strategic Planning Report (Reedy)

6. Community Events Committee-(Spencer)
7. New Middle School (Williams)
8. Code Red (Williams)

5. CITIZENS COMMENTS-PURSUANT TO THE STATE OF TEXAS OPEN

MEETINGS STATUTE: The governing body of the 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. JANUARY COUNCIL MEETING: Consider and take action relative to setting a date for the January town council meeting.

7. ROAD PROJECT UPDATE: Consider and take action relative to the bid opening of November 29th. Town Engineer, Michael Cummings, will discuss the low bid and advise if council should make an award.

8. EXECUTIVE SESSION: Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting.

- A. Govt. Code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee-City Secretary, Bookkeeper, Court Clerk, and/or Investment/Budget Officer.
- B. Interviews with candidates for city staff positions.
- C. Confidential legal advice from the town attorney on municipal regulations on employment and other legal matters on the agenda.

9. ORDINANCE 124: Consider and take action relative to setting a date/dates for work sessions pertaining to a review of Planning and Zoning's recommendations for making changes to Ordinance 124.

10. ADJOURN

As authorized by section 551.71 (1) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the town attorney on any agenda item listed herein.

I, Jerry Williams, Mayor of 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 _____,
AT _____ P.M.

_____ Jerry Williams, Mayor

UPCOMING DATES AND EVENTS

1. "A SHADY SHORES CHRISTMAS"-December 10th, 10 A.M. to 3 P.M.
2. Town Hall Holiday Schedule-Closed for Christmas December 26th and 27th and New Year's Day January 2nd, 2012.
3. Strategy Meeting December 13th at 7 P.M.

PLANNING AND ZONING COMMISSION MEMBERS IN ATTENDANCE WILL TAKE NO ACTION.

