

**NOTICE OF SPECIAL CALLED COUNCIL MEETING  
DECEMBER 19<sup>TH</sup> 2011, 7:00 P.M.  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

- 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. ROAD PROJECT UPDATE: Consider and take action relative to the bid opening of November 29<sup>th</sup>, 2011. The Town Engineer will discuss the low bid.**
  
- 4. ORDINANCE 124: Conduct a work session relative to the Zoning Ordinance 124, the Comprehensive Zoning Ordinance of the Town.**
  
- 5. 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 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 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**

**PLANNING AND ZONING COMMISSIONERS IN ATTENDANCE WILL TAKE NO ACTION.**

