

NOTICE OF SPECIAL COUNCIL MEETING

JANUARY 23, 2012 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 12/5/2011
 - b. Special Council Meeting 12/19/2011
 - c. Consider and take action relative to the November 2011 Financial Reports

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

1. Library Board Members (Williams)
2. Road Report (Williams)
3. Police Report (Grimes)
4. Strategic Planning Report (Reedy)
5. Community Events Committee (Spencer)
6. New Middle School (Williams)
7. New Town Secretary (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. LIBRARY BOARD APPOINTMENT: Consider and take action regarding the appointment of Paul Leung and Kathy Clark to the Lake Cities Library Board.

7. JANUARY MIDDLE SCHOOL WORKSHOP: Consider and take action to establish a date for a joint work session with Planning and Zoning Commissioners to hear plans for Middle School 7 from the Denton ISD architects and engineers.

8. ORDINANCE 124: Conduct a work session relative to the Zoning Ordinance 124, the Comprehensive Zoning Ordinance of the town.

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.

9. ADJOURN

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

UPCOMING DATES AND EVENTS

Filing deadline for the May 12th election is March 5th before 5pm. Packets may be picked up beginning February 4th.

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

