

NOTICE OF REGULAR COUNCIL MEETING

FEBRUARY 6TH, 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 1/09/2012
 - b. Special Council Meeting 1/23/2012
 - c. Joint work session with P&Z 1/26/2012
 - d. Consider and take action relative to the November and December 2011 Financial Reports.

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

1. Road Report (Williams)
2. Police Report (Grimes)
3. Strategic Planning Report (Reedy)
4. Community Events Committee (Spencer)
5. New website (Williams)
6. Election (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. ANNUAL TOWN AUDIT REPORT 2010-2011: Presentation by Jerry Eastup relative to the 2010/2011 Fiscal Year Audit. Consider and take action relative to the Town of Shady Shores 2010/2011 Annual Audit

7. NEW LAKE CITIES FIRE DEPARTMENT SERVICE RATES: Presentation by Chief Birt relative to the new five year proposal for Fire/Ems Services. No action will be taken.

8. ORDINANCE 243-1-12 SPEED ZONE EVERETT COURT: Consider and take action relative to approving an ordinance establishing a 25mph speed zone on Everett Court and placing a No Outlet sign on the existing street sign.

9. GENERAL ELECTION FOR TOWN OFFICIALS (MAY 12, 2012): Consider and take action relative to the following items:

1. Contract with Denton County to participate in the Joint Election
2. Ordinance 244-2-12—Ordering the 2012 Election for Town officials

10. ORDINANCE 245-3-12 BUILDING PERMIT FEE FOR NON-RESIDENTIAL

CONSTRUCTION: Consider and take action relative to approving an ordinance establishing a permit fee for non-residential construction.

11. ORDINANCE 124: Consider and take action to establish a date for a work session to complete the review 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.

12. 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 AT 5PM. PACKETS ARE AVAILABLE AT THE COMMUNITY CENTER.

