

**NOTICE OF REGULAR COUNCIL MEETING**

**JANUARY 6, 2014 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.

Consider and take action relative to the following minutes:

1. Town Council Meeting Minutes December 2, 2013.
2. Consider and take action relative to the November 2013 Financial Reports.

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

1. Community Events (Spencer)
2. Telephone and Internet (Aughinbaugh)
3. Animal Control (Grimes)
4. Code Enforcement (Grimes)
5. Police Report (Durkin)
6. Fire Report (Woolworth)
7. P & Z Report (Elizabeth Nugent)

**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. P&Z RECOMMENDATION TO APPROVE 209 LAKESHORE REPLAT:**

Deliberate and take appropriate action on the replat of 209 Lakeshore requested by Philip Brogniez, summarized as the replat of one lot into two residential lots.

**7. ORDINANCE 262-01-2014: TOWN’S RECORD MANAGEMENT PROGRAM:**

Consider and take action to establish a Records Management Program and to designate the town secretary as the Records Management Official.

**8. RESOLUTION 750:** Consider and take action to adopt a social media policy.

**9. RESOLUTION 751: SHADY SHORES FUND BALANCE ACCOUNTS:** Consider and take action relative to transferring money from the Town’s fund balance money accounts to the following financial institutions: Texas Republic Bank, Access Bank, and Green Bank.

**10. RESOLUTION 752: DISD EASEMENT:** Consider and take appropriate action regarding acceptance of a drainage easement from the Denton Independent School District.

**11. 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. Government code 551.071-Confidential legal advice regarding any of the agenda items above.
- B. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of office staff members.

**12. CLOSE EXECUTIVE SESSION AND RESUME CITY COUNCIL MEETING.**

**13. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.**

**14. ADJOURN CITY COUNCIL MEETING.**

I, Cindy Spencer, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting and Zoning Board of Adjustment 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.

\_\_\_\_\_ Cindy Spencer

**IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.**

**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.**