

**NOTICE OF REGULAR COUNCIL MEETING  
AUGUST 6, 2012 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208  
www.shady-shores.com**

**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 7/2/2012
  - b. Town Council Meeting 7/18/2012
  - c. Consider and take action relative to the June Financial Reports.

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

1. Title 36 Update (Williams)
2. Police Report (Grimes)
3. Strategic Planning Report (Reedy)(Cecil Carter)
4. Community Events Committee (Spencer)
5. New website (Aughinbaugh)
6. Fire Report (Sandmann)
7. Budget (Williams)
8. KSSB Report (Carter)

**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. PUBLIC HEARING HIDDEN VALLEY ANNEXATION REQUEST-Conduct a public hearing relative to a request by Hidden Valley Airpark Association to annex 63 acres of land situated in the W. Durham Survey Abstract Number 330 and the M.E.P. and P.R.R. Survey Abstract Number 911, Denton, Texas.**

**A. Open Public Hearing**

**B. Public Comments**

**C. Rebuttal**

**D. Close Public Hearing**

**7. INTERLOCAL COOPERATION AGREEMENT FOR LAW ENFORCEMENT**

**SERVICES-**Consider and take action regarding the amended Interlocal Agreement for Law Enforcement Services for the next five years. Chief Walthall will be present to answer questions.

**8. FIVE YEAR MASTER STRATEGY PLAN-**Consider and take action regarding the recommendations of the Strategy Committee for modifications to the Town of Shady Shores infrastructure for the next five years.

**9. RESOLUTION 734 AMENDING RESOLUTION 715 INVESTMENT POLICY-**

Consider and take action relative to amending Resolution 715 revising and restating the Shady Shores Investment policy for the 2012-13 fiscal year as recommended by the Investment Committee.

**10. RESOLUTION 735 AMENDING RESOLUTION 714 REGARDING INVESTMENT**

**COMMITTEE-**Consider and take action regarding Resolution 735 amending Resolution 714 appointing a chief investment officer and members to serve on the investment committee for the fiscal year 2012-13.

- 11. RESOLUTION 736 REGARDING MOVEMENT OF FUNDS-**Consider and discuss the recommendation of the Investment Committee to move \$350,000.00 from the reserve account into laddered CD'S.
- 12. RESOLUTION 737 APPOINTING ROAD COMMITTEE AND POLICE SERVICE COMMITTEE MEMBERS-**Consider and take action regarding appointing citizen volunteers to the Road Committee and the Police Service Committee.
- 13. SEPTEMBER COUNCIL MEETING-**Consider and take action relative to setting a date for the September 2012 town council meeting.
- 14. BUDGET WORKSESSION-**Conduct a work session relative to the proposed Town of Shady Shores budget for the 2012-13 fiscal year. Council discussion relative to authorizing the budget be filed with the town secretary.

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.

**15. 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

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE THIS IS 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

THE MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED  
AT THE TIME STATED ABOVE

### UPCOMING EVENTS AND MEETINGS

- August 9, 2012 Community Events Meeting
- August 16, 2012 Planning and Zoning Meeting
- August 29, 2012 Budget Public Hearing
- September 1, 2012 HOOT AND HOLLER Day 11AM to 1PM
- September 10, 2012 Special Council Meeting (Moved Due to Holiday)
- September 15, 2012 Fall Clean Up