

NOTICE OF REGULAR COUNCIL MEETING

JULY 2ND, 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 5/07/2012
 - b. Town Council Meeting 6/04/2012
 - c. Budget Meeting June 18, 2012
 - d. Consider and take action relative to the April and May 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 (Aughinbaugh)
6. Budget (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. CORINTH POLICE DEPARTMENT: Chief Walthall will be present to answer questions and present the requested funding for the 2012/2013 fiscal year police budget. Consider and take action regarding the new five year cooperation agreement.

7. RESOLUTION 733: Consider and take action relative to approving Resolution 733 setting two public hearings for an annexation petition for approximately 63 acres in the W. Durham Abstract 330 and the M.E.P. & P.R.R. Co. Survey Abstract 911 Denton Co., Texas.

8. ROAD COMMITTEE FORMATION: Consider and take action regarding the formation of a road and drainage advisory committee.

9. POLICE SERVICE COMMITTEE: Consider and take action regarding the formation of an advisory committee to examine the options and cost of the Town of Shady Shores providing its own police service.

10. PRESENTATION BY RESIDENT PAUL BROWN REGARDING FURTHER INFORMATION ON AN ENVIRONMENTAL REPORT FOR DISD MIDDLE SCHOOL 7 – Paul Brown will make an updated presentation regarding drainage for Middle School 7.

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 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee-Town Secretary, Bookkeeper, court Clerk, and/or investment/Budget officer.

- B. Confidential legal advice from the town attorney on municipal regulation on employment and other legal matters on the agenda.

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:

- Strategy Meeting July 17, 2012
- Budget Workshop July 18, 2012
- Community Events Meeting August 8, 2012
- Budget Workshop August 13, 2012
- KSSB Meeting August 15, 2012
- Meet & Greet Cook Out September 1, 2012

