

**CITIZEN ADVISORY COMMITTEE MEETING
JUNE 10, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

- 1. CALL TO ORDER.**
- 2. APPROVE MINUTES OF MAY 19, 2014 MEETING.**
- 3. TOWN SERVICES REVENUE:**
 - A. AD VALOREM:** Discussion and action regarding Denton Central Appraisal District tax rate discussion. Report to be reviewed. (Carter) Discussion and action regarding potential rezoning of South Shady Shores Road for condo development and possible retail. (Augustine/Falkenberg) Discussion and action regarding allowance of food trucks. (Augustine) Discussion and action regarding community center athletics rentals of gyms and fields. (Marhsall)
 - B. SALES TAX:** Discussion and action regarding any updates to reports on sales tax revenue, residential gas and electric sales, and telecommunications sales tax revenue. Reports to be prepared for submission to council. (Durkin/Spencer)
 - C. IMPACT FEES:** Discussion and action regarding any updates to reports on impact fees. Reports to be prepared for submission to council. (Durkin)
 - D. PERMITS AND INSPECTIONS:** Discussion and action regarding any updates to reports on permit and inspection fees compared to surrounding communities. Project continues with report to be presented 6/17. (Augustine)
 - E. GRANT FUNDING IDEAS:** Discussion and action regarding any updates to reports on grant opportunities. Reports to be prepared for submission to council. (Carter)
 - F. CODE ENFORCEMENT:** Discussion and action regarding any updates to reports on code enforcement. Reports to be prepared for submission to council. (Durkin)
- 4. FRANCHISE REVENUE:** Discussion and action regarding franchise revenue review and progress on protect. (Yarnell).
- 5. NEW REVENUE IDEAS:** Discussion and action regarding any new revenue ideas.
- 6. AGENDA ITEMS FOR SUBMISSION TO COUNCIL.**
- 7. SET AGENDA ITEMS FOR NEXT MEETING.**
- 8. ADJOURN.**

I, Amber Chaudoir, Acting Town Secretary for the Town of Shady Shores do hereby certify that the above notice of the Citizen Advisory Committee meeting was posted on the bulletin board of the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____Day of _____, 2014 at _____P.M.

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE CITIZEN ADVISORY COMMITTEE MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE CITIZEN ADVISORY COMMITTEE MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

_____ACTING TOWN SECRETARY, AMBER CHAUDOIR