

**CITIZEN ADVISORY COMMITTEE MEETING
JUNE 24, 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 12, 2014 AND MAY 29, 2014 MEETINGS.**
- 3. UPDATE AFTER SPECIAL COUNCIL MEETING ON JUNE 19, 2014.** Discussion and action regarding presentation of committee progress to date and feedback from Town Council.
- 4. TOWN SERVICES REVENUE:**
 - A. AD VALOREM:** Discussion and action regarding allowance of food trucks. (Augustine) Discussion and action regarding community center athletics rentals of gyms and fields. (Marshall). Discussion and action regarding suggestions to consider increasing minimum lot size to 1 acre and to study rates of property value increase among Shady Shores subdivisions with one acre lots.
 - 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/Augustine)
 - C. PERMITS AND INSPECTIONS:** Discussion and action regarding any updates to reports on permit and inspection fees compared to surrounding communities. (Augustine)
- 5. FRANCHISE REVENUE:** Discussion and action regarding any updates franchise revenue review and progress on protect. (Yarnell).
- 6. NEW REVENUE IDEAS:** Discussion and action regarding any new revenue ideas.
- 7. AGENDA ITEMS FOR SUBMISSION TO COUNCIL.**
- 8. SET AGENDA ITEMS FOR NEXT MEETING.**
- 9. 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**