

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JANUARY 4, 2010
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
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. Discuss on-going projects with Town Engineer, Mike Saunders.
 - a) Discuss and possibly take appropriate action regarding fencing requirements.
4. Discussion and take appropriate action regarding the Lake Cities Library Memorandum of Agreement.
5. Discussion and take appropriate action regarding adopting an Ordinance lowering the speed limit on Smokey Lane to twenty-five miles per hour.
6. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Ordinance Report, Planning & Zoning Report
Mayor Pro tem Betty Brown—Water Well report, HELLO NEIGHBOR PROGRAM
Councilmember Nita Watkins, Financials, Roads Funding
Councilmember Polly Carter- Special projects, Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Jerry Williams---tree watering report, roads
7. **CITIZENS COMMENTS**
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of 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.
8. Approval of Minutes
 - (a) DECEMBER 7, 2009 REGULAR MEETING
9. Discussion and take appropriate action to consider future agenda items.
10. Adjourn
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 city attorney on any agenda item listed herein.
I, Olive Stephens, Mayor 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 29th Day OF DECEMBER 2009 AT 2:30 P.M.

Olive Stephens, Mayor