

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 5, 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 ALLECIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)
3. Discuss on-going projects with Town Engineer, Mike Saunders.
 - a) Discuss and take appropriate action regarding drainage on south side of west Shady Shores Road from Arbor Shores to the corps property—removing a tree and removing a culvert.
 - b) Discuss and take appropriate action regarding authorized survey of Meadowview Estates and Arbor Shores Estates.
4. Discussion and take appropriate action regarding adopting a Resolution updating signatories on bank accounts
5. Discussion and take appropriate action regarding study of street lights in town.
(Presentation by George Human)
6. Discussion and take appropriate action regarding traffic study at west Shady Shores Road at the gazebo curve. (Presentation by George Human)
7. Discussion and take appropriate action regarding appropriating additional funds for the *LAKE CITIES 4TH OF JULY CELEBRATION*.
8. Discussion and take appropriate action regarding changing the council meeting date in May.
9. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, ATV report
Mayor Pro tem Betty Brown—Water Well report,
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
10. 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.
11. Approval of Minutes
(a) MARCH 1, 2010 REGULAR MEETING
12. Discussion and take appropriate action to consider future agenda items.
13. 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 Communi3ty Center, 101 S. Shady Shores Road, Shady Shores, Texas on 30th Day OF MARCH 2010 AT 3:00 P.M.

Olive Stephens, Mayor