

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, FEBRUARY 1, 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. Discussion and take appropriate action regarding Fiscal Year 2008-2009 Annual Audit
(Presentation by Jerry Eastup)
4. Discussion and take appropriate action regarding the approval for Shady Shores to apply for Cornell University & Youth Birding Grant for \$500.00 (Presentation by Cecil Carter)
5. Discuss on-going projects with Town Engineer, Mike Saunders.
 - a) Discuss and take appropriate action regarding adopting an Ordinance establishing regulations for fencing, requiring permits and inspections.
6. Discussion and take appropriate action to appoint a committee to establish criteria for nominations for a Citizen of the Year Award.
7. Discussion and take appropriate action regarding the rebuilding of the Gazebo.
8. Discussion and take appropriate action to approve an interlocal Cooperation Contract between Denton County and the Town of Shady Shores regarding the May 8, 2010 General Election.
9. Discussion and take appropriate action to adopt an Ordinance ordering and providing notice of a General election to be held on May 8, 2010
10. **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
11. **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.
12. Approval of Minutes
 - (a) JANUARY 4, 2010 REGULAR MEETING
 - (b) JANUARY 20, 2010 SPECIAL MEETING
13. Discussion and take appropriate action to consider future agenda items.
14. 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 27th Day OF JANUARY 2010 AT 3:30 P.M.

_____ Olive Stephens, Mayor