

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., TUESDAY, JULY 6, 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. POLICE CAR: 2010 DODGE CHARGER, SHADY SHORES UNIT 102-434
 - a) Presentation by Chief Bradley and Captain Wilkerson.
 - b) Take any appropriate action as necessary
4. Lake Cities Library proposed budget 2011-Presentation by Cecil Carter.
 - a) Take any appropriate action as necessary
5. WM WASTEMANAGEMENT-Presentation by John Klaiber
Discuss and take appropriate action regarding:
 - a) WM Waste Management waste rate increase: CPI 1.4% increase
 - b) new rate Solid Waste \$12.69
 - c) Recycle \$249.
6. Discussion and take appropriate action: On going projects Engineer Tom Hoover
 - a) Drainage- W. Shady Shores Road
 - b) Update- Arbor Shores Estates and Meadow View Estates
7. Discuss and take appropriate action regarding an Interlocal Agreement Contact with the County of Denton to collect Municipal Tax.
8. Discuss and take appropriate action regarding the approval of the contract for Judge Aniela Warner.
9. Discuss and take appropriate action regarding the Resurfacing of Town Streets
 - a) Oakwood Circle \$45,360.00
 - b) Roads in Shahan Subdivision \$33,969.00Up to \$2500.00 change order-Polly Carter
10. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, SWAMP Report
Mayor Pro tem Betty Brown—Water Well report, Roads
Councilmember Cindy Spencer
Councilmember Polly Carter- Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Cindy Aughinbaugh-Special projects
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) JUNE 7 11, 2010 REGULAR MEETING
13. EXECUTIVE SESSION-Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the Town Council will hold a closed meeting as follows
RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE 551.072-PENDING OR THREATENED LITIGATION REGARDING BLOCK 33 AND ADJOINING AREAS OF SHADY SHORES SUBDIVISION
TEXAS GOVERNMENT CODE 551.074-REAL ESTATE- ACQUISITION OF REAL ESTATE IN ARBOR SHORES ESTATES AND MEADOW VIEW ESTATES
14. ANY ACTION NECESSARY AS A RESULT OF MATTERS DISCUSSED IN EXECUTIVE SESSION.

15. Discussion and take appropriate action to consider future agenda items.

16. 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 1st Day OF JULY 2010 AT 4:30 P.M.

Olive Stephens, Mayor