

NOTICE OF REGULAR COUNCIL MEETING

TOWN OF SHADY SHORES 7:00 P.M., MONDAY, JUNE 7, 2010

SHADY SHORES COMMUNITY CENTER 101 SOUTH SHADY SHORES ROAD

NOTICE: THE REGULAR COUNCIL MEETING OF THE TOWN OF SHADY SHORES, 7:00 P.M., JUNE 7, 2010 WILL BE HELD BY VIDEOCONFERENCE CALL. COUNCIL MEMBER CHARLES GRIMES WILL BE LOCATED, 1123 LINCOLN WAY EAST CHAMERSBURG, PA. 17201. A COUNCIL MEMBER QUORUM WILL BE MEETING IN THE COUNCIL CHAMBERS OF THE SHADY SHORES COMMUNITY CENTER, 101 SOUTH SHADY SHORES ROAD, SHADY SHORES, TEXAS 76208. THE PUBLIC MAY ATTEND AT EITHER LOCATION.

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. **STORMWATER MANAGEMENT PROGRAM**
 - a) SWAMP PROGRAM—Presentation by Lynn Owens and Polly Porter
 - b) Take any appropriate action as necessary
4. Discuss on-going projects with Engineer, Thomas Hoover.
 - a) Update on drainage on south side of west Shady Shores Road from Arbor Shores to the corps property. Presentation of bids and take any appropriate action as necessary
 - b) Update on Meadowview Estates and Arbor Shores Estates drainage and easements and take any appropriate action as necessary
5. Discussion and take appropriate action regarding adopting a Resolution approving the Denco Area 9-1-1 District Fiscal Year 2011 Financial Plan. (***DRAFT FINANCIAL PLAN AVAIAABLE FOR REVIEW AT TOWN OFFICE***).
6. Discussion and take appropriate action regarding adopting a Resolution nominating a candidate to the Denco 9-1-1 District Board of Managers.
7. Discussion and take appropriate action regarding nomination and appointment of Mayor Pro tem.
8. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, Review of Curfew Ordinance
Mayor Pro tem Betty Brown—Water Well report,
Councilmember Cindy Spencer
Councilmember Polly Carter- Special projects, Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Cindy Aughinbaugh
9. **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.
10. Approval of Minutes
 - (a) MAY 11, 2010 REGULAR MEETING
11. Appoint a committee to establish a policy to determine the need of additional street lights in the town.
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 Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 2nd Day OF JUNE 2010 AT 9:30 A.M.

Olive Stephens, Mayor