

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, MARCH 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. Discuss on-going projects with Town Engineer, Mike Saunders.
  - a) Discuss and take appropriate action regarding authorized survey of Meadowview Estates and Arbor Shores Estates.
4. Discussion and take appropriate action regarding nominations to a committee to establish criteria for nominations for a Citizen of the Year Award.
5. Discussion and take appropriate action regarding revisiting Ordinance No. 178-2-2006 (Temporarily closing a portion of a street right-of-way known as June Street between 5<sup>th</sup> street and Lakeshore Road)
6. **Reports from Council and Committee Chairpersons**  
Mayor Olive Stephens-Budget, Finance, ATV report, Waste Management discount for senior citizens  
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
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) FEBRAURY 1, 2010 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 Communi3ty Center, 101 S. Shady Shores Road, Shady Shores, Texas on 24th Day OF FEBRUARY 2010 AT 3:00 P.M.

\_\_\_\_\_ Olive Stephens, Mayor