

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., TUESDAY, MAY 11, 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) Update and take appropriate action regarding drainage on south side of west Shady Shores Road from Arbor Shores to the corps property.
  - b) Update on Meadowview Estates and Arbor Shores Estates drainage.
4. Presentation by Cecil Carter regarding the Lake Cities Library.
5. **Reports from Council and Committee Chairpersons**  
Mayor Olive Stephens-Budget, Finance.  
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
6. 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.
7. Approval of Minutes
  - (a) APRIL 5, 2010 REGULAR MEETING
  - (b) APRIL 21, 2010 SPECIAL MEETING
8. Appoint a committee to establish a policy to determine the need of additional street lights in the town.
9. Discussion and take appropriate action to consider future agenda items.
10. Canvas results of the Town Council General Municipal Election held May 8, 2010.
11. Administer Oaths to newly elected Council Members.
12. Present service plaques to retiring members.
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 5<sup>th</sup> Day OF MAY 2010 AT 11:00 A.M.

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