

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 2, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Presentation by Lake Dallas Independent School District representatives regarding Lake Dallas Independent School District bond proposal.(Presentation by Superintendent Tom Davenport and Dr. Bill Rauhauser)
4. Discussion and possible action regarding request by WM Waste for a rate increase. (Presentation by John Klaiber)
5. Discussion and possible action for approval of plans for construction of a Town Hall (Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center—101 South Shady Shores Road.(Presentation by Kim Meier and Mark M. Martin)
6. Discussion and possible action regarding going out for bids for construction of a Town Hall (Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center---101 South Shady Shores Road. (Presentation by Kim Meier and Mark M. Martin)
7. Discussion and action to adopt an Ordinance pertaining to cancellation of election in the Town of Shady Shores for a General Election on May 12, 2007, as no candidate is opposed and no proposition is to appear on the ballot.
8. Discussion and possible action regarding police vehicle.
9. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding,
Councilmember Betty Brown-Library, Police
Councilmember Polly Carter- Roads, Corps Committee, Building Committee
Update Berry Lane
Councilmember Charles Grimes
Corps Committee
Councilmember Jerry Williams
Shoreline report
Fire Department Board Member- Kathe Strantz
Building Committee---Kim Meier
10. CITIZENS COMMENTS
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town of Shady Shores is restricted to discussion and may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.
11. Approval of Minutes:
(a) March 5, 2007 regular meeting
12. 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.

1, 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 **MARCH 2007**, at **3:30 p.m.**

_____Olive Stephens, Mayor