

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 7, 2008
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discuss on-going projects with Town Engineer, Mike Saunders.
4. Discussion and take appropriate action regarding fee schedule and rules regarding rental of new community Building.
5. Discussion and take appropriate action regarding storage building.
6. Discussion and take appropriate action regarding adopting and ordinance canceling the General Election For May 10, 2008.
7. Discussion and take appropriate action regarding appropriation of funds for the July 4th fireworks celebration in Lake Dallas.
8. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 750 Peninsula Bend owned by Elliott Carpenter.
9. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 201 Paradise Cove owned by Luther and Glenda Wallace.
10. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 601 Paradise Cove owned by Ronald Van Ness.
11. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 611 Paradise Cove owned by Paul and Donna Gacke.
12. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 220 Comanche Drive owned by William C. Bailey.
13. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 211 Paradise Cove owned by Robert and Mary Taylor.
14. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the Property located at 401 Paradise Cove owned by Paula Woolworth and Deborah Leliaert.
15. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 1201 McClintock Drive owned by Nathan Crawford.
16. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 731 Paradise Cove owned by Robert J. Hammons.
17. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 1011 Cahill Way owned by Anthony G. and Ana Rodriguez.
18. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 631 Comanche Circle owned by Ron Fellows.
19. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 641 Comanche Circle owned by Terry A. and Janet K. White.
20. Discussion to designate a committee responsible for forming a committee to develop a five-year landscape plan for the community center property.
21. **Reports from Council and Committee Chairpersons**
 - Mayor Olive Stephens-Budget, finance
 - Mayor Pro tem Nita Watkins-Financials, Roads Funding,
 - Councilmember Sherry Starr-Furniture committee for new building
 - Councilmember Polly Carter- Roads, Corps Committee
 - Councilmember Charles Grimes-Corps Committee, Police Department
 - Councilmember Jerry Williams-Shoreline report
22. 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.

23. Approval of Minutes
(a) MARCH 3, 2008 REGULAR MEETING

24. 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 APRIL 2008**, at 10:00 P. M.

_____Olive Stephens, Mayor