

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 3, 2009
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 adopting a resolution appointing one member to the Board of Managers of the DENCO area 9-1-1 District.
5. Discussion and take appropriate action regarding awarding a contract for tree trimming.
6. Discussion and take appropriate action regarding adopting a conditional use permit Ordinance sought by the Denton Independent School District to erect a middle school complex on the Adkinsson Ranch School Site, forty (40) acres, W. Durham Survey, A-300, 133 Graza Road (Presentation by the Denton Independent School District) (Approved by Planning and Zoning on July 23, 2009)
7. Discussion and take appropriate action regarding revisiting Ordinance #124 (Town of Shady Shores Comprehensive Zoning Ordinance)
- 8. Reports from Council and Committee Chairpersons**
 - Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Denton
 - County Middle School, Ordinance Report, Workshop schedule –August 10, August 17, August 24, and August 31, Reset council meeting date in September because of Labor Day.
 - Mayor Pro tem Betty Brown—Water Well report
 - Councilmember Nita Watkins, Financials, Roads Funding
 - Councilmember Polly Carter- Special projects, Corps Committee
 - Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
 - Councilmember Jerry Williams-Shoreline report
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) July 6, 2009 REGULAR MEETING
 - (b) July 15, 2009 SPECIAL COUNCIL TRAINING SESSION AND MEETING
11. Discussion and take appropriate action to consider future agenda items.
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.

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 29th Day OF JULY AT 10:00 P.M.

_____Olive Stephens, Mayor