

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 4, 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.
 - a) Fritz Lane-appropriate funds
 - b) Berry Lane-appropriate funds
 - c) Mustang Estates drainage-appropriate funds
4. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
5. Presentation by Cecil Carter representing the Lake Cities Library Board.
6. Discussion and take appropriate action regarding sound system for the community system
7. Discussion and take appropriate action regarding rate increase for trash and recycling service.
8. Discussion and take appropriate action regarding adopting a Resolution voting for a member to the DENCO 9-1-1 DISTRICT BOARD
9. Discussion and take appropriate action regarding adopting and Ordinance regarding parking and storing of Recreational vehicles, boats, trailers, jet skis, motor vehicles or similar equipment.
10. **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
11. **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.
12. Approval of Minutes
 - (a) July 7, 2008 REGULAR MEETING
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 Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 29th DAY OF JULY 2008, at 3:30 P. M.

_____ Olive Stephens, Mayor