

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 7, 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA**

- 1. Call to Order**
- 2. Pledge Allegiance to the Flag**
- 3. Presentation of appreciation to former councilmember Patty Durkin. (Councilmember Polly Carter)**
- 4. Discussion and action to adopt an Resolution authorizing an Interlocal Agreement for participation in TexSTAR Investment Pool. (Presentation by a representative of TexSTAR, Nikki Smith)**
- 5. Discussion and action to approve an agreement for auditing services**
- 6. Discussion and action to approve an inter-local cooperation agreement with Denton County Transportation Authority. (Presentation by Tom Spencer)**
- 7. Discussion and action to adopt a resolution calling for a special election on November 7, 2006 to authorize the levy of the Denton County Transportation Authority transit sales and use tax of one-half percent (the "Transit Tax"). (Presentation by Tom Spencer)**
- 8. Discussion and action to adopt an ordinance amending ordinance 157-2-2004 amending, increasing or changing established fees to be charged for filing of subdivision plats and issuance of building permits.**
- 9. Discussion and action to adopt an ordinance providing for the regulation of traffic by establishing of speed limits and a school zone on Dobbs Road.**
- 10. Discussion and action to adopt an ordinance regulating solicitors and peddlers.**
- 11. Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, finance

Appointment of responsibility for animal control, ordinance enforcement, and communications

Agenda item request resolution

Berry Lane continued road improvement

Building inspector contract

Mayor Pro tem Nita Watkins-Financials, Roads Funding,

Councilmember Betty Brown-Library, Police

Councilmember Polly Carter- Roads, Corps Committee, Building Committee

Councilmember Charles Grimes

Councilmember Jerry Williams

Fire Department Board Member- Kathe Strantz

Building Committee---Kim Meier

12. CITIZENS COMMENTS

PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of the 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.

13. Approval of Minutes:

- a) APRIL 24, 2006 SPECIAL MEETING**
- b) JULY 10, 2006 REGULAR MEETING**
- c) JULY 20, 2006 SPECIAL MEETING**

14. 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 AUGUST 2006 at 10:30

_____Olive Stephens, Mayor