

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY DECEMBER 3, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion and take appropriate action regarding adopting a resolution authorizing dissolution of the Town of Shady Shores participation in the Lake Cities Volunteer Fire Department; Authorizing the Town Council to obtain available fire protection and emergency services and repealing interlocal agreement.
4. Discussion and take appropriate action regarding Interlocal agreement between the City of Corinth, Hickory Creek, Lake Dallas and the Town of Shady Shores for dissolution of the Lake Cities Volunteer Fire Department.
5. Discussion and review of an Interlocal Agreement between the City of Corinth and The Town of Shady Shores for fire services.
6. Consideration and take appropriate action to adopt an ordinance establishing a municipal court technology fund.
7. Consideration and take appropriate action to adopt an ordinance establishing a municipal court security fund.
8. Discussion, review and take appropriate action regarding code enforcement contract.
9. Discussion regarding the re-opening of June Road. (Presentation by Town engineer, Mike Saunders)

10. **Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding,
Councilmember Sherry Starr
Councilmember Polly Carter- Roads, Corps Committee
Councilmember Charles Grimes
Corps Committee, Police Department
Councilmember Jerry Williams
Shoreline report
Fire Department Board Member- Kathe Strantz

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) NOVEMBER 5, 2007 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.

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 NOVEMBER 2007, at 5:00 P.M.

_____ Olive Stephens, Mayor