

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, DECEMBER 4, 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
 2. Pledge Allegiance to the Flag
 3. EXECUTIVE SESSION
The Town Council will convene into a closed session in compliance with Section 551.071 of the Texas Government Code as follows:
 - * To seek confidential legal advice from the Town attorney
 4. RETURN TO OPEN SESSION FOR ANY FURTHER DELIBERATION, DISCUSSION, OR ACTION ON ANY OF THE MATTERS DISCUSSED IN EXECUTIVE SESSION
 5. Consideration and possible action of manufactured housing units at property located at 417 South Shady Shores Road. (Presentation by Mr. Tisdale)
 6. Discussion and possible action to amend the contract with the Corinth Police department regarding the Purchase of an all-terrain vehicle (ATV)
 7. Discussion and action regarding appointment of a member to the Planning and Zoning Commission.
 8. Discussion and action to adopt an ordinance regarding the election of aldermen by the place system
 9. Discussion and action to adopt a resolution regarding review of the Town of Shady Shores Investment Policy.
 10. Complaint by Ms. Marie Edwards regarding fire hydrant installation at 105 E. 6th Street (Presentation by Ms. Marie Edwards)
 11. Reports from Council and Committee Chairpersons
Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding,
Councilmember Betty Brown-Library, Police
Councilmember Polly Carter- Roads, Corps Committee, Building Committee
Update on Lakeshore Road and Berry Lane
Councilmember Charles Grimes
Lakeshore culvert inspection report
Councilmember Jerry Williams
Shoreline report
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 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) November 6, 2006 regular meeting
 - b) November 13, 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.
- 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 **28TH** day of **NOVEMBER** 2006, at **3:30** P. M.

Olive Stephens, Mayor