

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, DECEMBER 7, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the United States Flag and the Texas Flag.
(HONOR THE TEXAS FLAG; I PLEDGE ALLECIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)
3. RECESS---COUNCIL WILL RECESS TO OFFICIALLY LIGHT THE TOWN CHRISTMAS TREE
4. RECONVENE INTO REGULAR MEETIN
5. Discuss on-going projects with Town Engineer, Mike Saunders.
6. Discussion and take appropriate action regarding Preliminary/Final Plat---Lots 1 and 2, Block a of Perrenoud Addition, 1.00 acre in the B. Eaves Survey A-388 (Presentation by Dan Perrenoud, 215 Lakeshore Drive, Shady Shores, Texas 76208 (972) 971-522. (Approved by Planning and Zoning on November 10, 2009)
7. Presentation by Cecil Carter regarding the Lake Cities Library.
8. Discussion and take appropriate action to appropriate up to \$500.00 for HELLO NEIGHBOR PROGRAM on December 19, 2009
9. Discussion and take appropriate action regarding lowering the speed limit on Smokey Lane to twenty-five miles per hour.
- 10. Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Ordinance Report, Planning & Zoning Report
Mayor Pro tem Betty Brown---Water Well report, HELLO NEIGHBOR PROGRAM
Councilmember Nita Watkins, Financials, Roads Funding
Councilmember Polly Carter- Special projects, Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Jerry Williams---tree watering report, roads
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.2, 2009 REGULAR MEETING
13. EXECUTIVE SESSION –Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon’s Texas Codes Annotated the Town Council will hold a closed meeting as follows:
RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS CODE 551.074—REVIEW OF PERSONNEL AND DUTIES FOR ALL OFFICE STAFF POSITIONS
TEXAS GOVERNMENT CODE 551.071—CONFIDENTIAL LEGAL ADVICE REGARDING ANY ITEM ON THE AGENDA AND THREATENED OR PENDING LITIGATION REGARDING MUNICIPAL RIGHT OF WAYS IN OLD SHADY SHORES AREA OF THE TOWN
14. RECONVENE INTO REGULAR MEETING AT _____ P.M.
15. ANY ACTION NECESSARY AS A RESULT OF MATERS DISCUSSED IN EXECUTIVE SESSION..
16. Discussion and take appropriate action to consider future agenda items.
17. 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 DECEMBER AT 4:30 P.M.

_____ Olive Stephens, Mayor