

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, FEBRUARY 4, 2008
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 the 2006-2007 annual audit (Presentation by Jerry Eastup)
4. Discussion and take appropriate action regarding the filing of the most recent survey of the area known as Old Shady Shores.
5. Discussion and take appropriate action regarding repairs to/reconstruction of Fritz Lane
6. Discussion and take appropriate action regarding rescinding the previous approved plat of Adkisson Ranch, 139 Residential Lots, being 95.309 acres in the W.D. Durham Survey—Abstract No. 330 and approving the plat presented and approved by Planning and Zoning on January 10, 2008. {Presentation by Lewellen Real Estate Company, 1850 Oak Bend Drive, Rockwall, Texas 75087—(972) 722-4407}
7. Discussion and take appropriate action regarding preliminary plat—Hidden Valley Airpark, Phrase V, 23 Lots, being Being 28.9 acres in the W.D. Durham Survey—Abstract 330 (Presentation by Howard Walrath)
8. Presentation by TimeSlice regarding a geophysical survey in Denton County (Presentation by John B. Collier)
9. Discussion and take appropriate action regarding adoption of an Ordinance approving the settlement agreement between the Town of Shady Shores and Atmos Mid-Texas to change gas rates in all cities. (Presentation by James Johnson, representing Atmos)
10. Discussion and take appropriate action regarding adoption of an Ordinance ordering and providing notice of a General Election to be held on May 10, 2008
11. **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
12. 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.
13. Approval of Minutes
 - (a) January 7, 2008 REGULAR 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 **29TH day** of JANUARY 2008, at **5:00 P. M.**

_____Olive Stephens, Mayor