

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, FEBRUARY 5, 2007  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion and action on audit report for FY 2005-2006 (Presentation by Town Auditors, Hankins, Eastup, Denton, Tonn & Seay-----Jerry Eastup)
4. Discussion and action on report from building committee on the Shady Shores Municipal Building plans. (Presentation by Mark Martin, architect)
5. Discussion and action to appoint a member to the library board.
6. Discussion to adopt an ordinance establishing a curfew for minors, to prohibit minors under seventeen (17) years of age from being in a public place between the hours of 11:00 P.M. and 6:00 A.M.
7. Discussion and action to adopt an ordinance providing for the general election to be held on May 12, 2007.
8. Discussion of police car accident
9. **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 Berry Lane  
Councilmember Charles Grimes  
Corps Committee  
Councilmember Jerry Williams  
Shoreline report  
Fire Department Board Member- Kathe Strantz  
Building Committee---Kim Meier
10. 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.
11. Approval of Minutes:  
(a) January 8, 2006 regular meeting

12. 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

30th day of JANUARY 2007, at 3:30 p.m.

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Olive Stephens, Mayor