

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JANUARY 7, 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 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 take appropriate action to approve the plan of dissolution of the Lake Cities Volunteer Fire Department
6. Discussion and take appropriate action to approve the Articles of Dissolution of the Lake Cities Volunteer Fire Department.
7. Discussion and take appropriate action for an Interlocal Agreement between the City of Corinth and The Town of Shady Shores for fire services.
8. Discussion and take appropriate action regarding selling brick concrete pavers to residents and interested persons.
9. **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
10. 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.
11. Approval of Minutes:
(a) DECEMBER 3, 2007 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 **2ND day** of JANUARY 2008, at **11:30 A.M.**

_____ Olive Stephens, Mayor