

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JANUARY 8, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. PUBLIC HEARING—OPEN PUBLIC HEARING
Proposed revision to the Comprehensive Zoning Ordinance
The proposed revision is as follows:
AN ORDINANCE OF THE TOWN OF SHADY SHORES, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE TOWN OF SHADY SHORES, AS HERETOFORE, AMENDED BY ESTABLISHING AND PROVIDING REGULATIONS FOR MOBILE HOMES, MANUFACTURED HOUSING AND INDUSTRIALIZED HOUSING, AS SET FORTH HEREIN; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) FOR EACH OFFENSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
CLOSE PUBLIC HEARING
4. Discussion and possible action regarding revision to the Comprehensive Zoning Ordinance by adopting an ordinance establishing and providing regulation for mobile homes, manufactured housing and industrialized housing.
5. 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
Manufactured housing units at property located at 417 South Shady Shores Road
RETURN TO OPEN SESSION FOR ANY FURTHER DELIBERATION, DISCUSSION, OR ACTION ON ANY OF THE MATTERS DISCUSSED IN EXECUTIVE SESSION
6. Consideration and possible action of manufactured housing units at property located at 417 South Shady Shores Road. (Presentation by Mr. Tisdale)
7. Discussion and possible action to amend the contract with the Corinth Police department regarding the purchase of an all-terrain vehicle (ATV)
8. Reports from Council and Committee Chairpersons
Mayor Olive Stephens-Budget, finance
Mayor Pro tern 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
9. 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.

10. Approval of Minutes:

(a) December 4, 2006

11. 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 **3rd** day of **JANUARY 2007**, at **11:10 A.M.**

Olive Stephens, Mayor