

**NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, JULY 10, 2006  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
AGENDA**

- 1. Call to Order**
- 2. Pledge Allegiance to the Flag**
- 3. Presentation of appreciation to former councilmember Ann Falkenberg. (Councilmember Polly Carter)**
- 4. Presentation by Lake Cities Library personnel regarding update and budget request for fiscal year 2006-2007.**
- 5. Presentation of the Denton County Transportation Authority response to the Town of Shady Shores Expression of Interest Resolution. ( Presentation by Tom Spencer)**
- 6. Discussion and action to adopt an Ordinance denying ATMOS ENERGY CORP., MID-TEX DIVISION'S statement of intent to increase the gas utility rates in Shady Shores. (Presentation by James Johnson)**
- 7. Discussion and action to approve an Interjurisdictional Mutual Aid Agreement (Presentation by Fire Chief, Jason Collier and Board Member Kathe Strantz)**
- 8.. Discussion and action regarding the fire department budget that has been approved by the Fire Department Board for fiscal year 2006-2007.**
- 9. Discussion and action regarding the application of a variance for the use of fifth wheel on the property of John Coile at 626 Lakeshore Road.**
- 10. Nomination and vote for Election of Mayor pro-tem**
- 11. Reports from Council and Committee Chairpersons**
  - Mayor Olive Stephens-Budget, finance**
  - Mayor Pro tem Nita Watkins-Financials, Roads Funding, Fire Department**
  - Councilmember Betty Brown-Library, Police**
  - Councilmember Polly Carter- Roads, Corps Committee, Building Committee**
  - Councilmember Charles Grimes**
  - Councilmember Jerry Williams**
  - Fire Department Board Member- Kathe Strantz**
  - Building Committee---Kim Meier**
- 12. CITIZENS COMMENTS**

**PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE:** The governing body of the 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.
- 13. Approval of Minutes:**
  - a) April 11, 2006 Special Meeting**
  - b) May 1, 2006 Regular Meeting**
  - c) June 5, 2006 Regular Council Meeting**
  - d) June 15, 2006 Special Meeting**
  - e) June 28, 2006 Special Training Session Meeting**
- 14. Discussion and action of Preliminary/Final plat of Stapler Properties in Shady Shores. (Lot 1, Lot 2, Lot 3, Lot 4) Block A (48.192 acres) situated in the G. Gossviner Survey Abstract #2569A**

(Recommended for approval by Planning and Zoning on March 28, 2006)
- 15. Discussion and action of Preliminary/Final plat Hidden Cove Subdivision in Shady Shores – Lot 3, Block A (18.192 acres) situated in the G. Gossviner Survey, Abstract #1569A**

(Recommended for approval by Planning And Zoning on March 28, 2006)

- 16. Council will convene in executive session pursuant to Texas Government Code Section 551.074- Personnel- For the purpose of reviewing and evaluating performance and duties of Mayor and Council.**
- 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 6TH day of JULY 2006, at 11:00 A.M.**

\_\_\_\_\_Olive Stephens, Mayor