

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, JULY 2, 2007  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion, consideration and possible action regarding PRELIMINARY PLAT---Atkisson Ranch 139 Residential Lots, being 95-309 Acres in the W. D. Durham Survey---Abstract No. 330. (Presentation by Owner---Lewellen Real Estate Company, 1850 Oak Bend Drive, Rockwall, Texas 75087, (972) 722-4407)
4. Discussion, consideration and possible action regarding change in the LCMUA proposed water line installation route in Old Shady Shores.
5. Discussion, consideration and possible action to approve the FY 2007-2008 Lake Cities Fire Department Budget. (Presentation by Fire Chief, Jason Collier)
6. Discussion, consideration and possible action to go out for bids to re-surface Shahan Drive, Shahan Lane, East Shady Oaks, West Shady Oaks and Red Bud Trail.
7. Discussion, consideration and possible action regarding drainage and road reconstruction issues of Oberman Road.
8. Discussion, consideration and action to adopt an ordinance changing the names of two streets within the Terra di Lago subdivision as follows: Park Place Drive shall become di Lago Park Place Drive and Evergreen Drive shall become Terra Evergreen Drive.
9. Discussion, consideration and possible action to adopt an Ordinance regarding a budget amendment.

**Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, finance  
Mayor Pro tem Nita Watkins-Financials, Roads Funding,  
Councilmember Sherry Starr  
Councilmember Polly Carter- Roads, Corps Committee, Building Committee  
Councilmember Charles Grimes  
Corps Committee  
Councilmember Jerry Williams  
Shoreline report  
Fire Department Board Member- Kathe Strantz

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) JUNE 4, 2007 REGULAR MEETING
  - (b) JUNE 11, 2007 SPECIAL MEETING LCMUA
  - (c) JUNE 11, 2007 SPECIAL MEETING CONTRACT WITH CALIBER CONSTRUCTION
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.

1, 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 \_\_\_\_\_ day of JUNE 2007, at \_\_\_\_\_ **p.m.**

\_\_\_\_\_ Olive Stephens, Mayor