

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JULY 6, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
 2. Pledge Allegiance to the Flag.
 3. Corinth Police Department services (Presentation by Chief Bradley of the Corinth Police Department)
 4. Discuss on-going projects with Town Engineer, Mike Saunders.
 5. Presentation by members of the Landscape Committee.(Sue Fritts-Nita Thurman)
 6. Presentation regarding Library Board Budget (Presentation by Cecil Carter)
 7. Discussion and take appropriate action regarding adopting an Ordinance abandoning a road between Lakeshore and Laura
 8. Discussion and take appropriate action regarding nomination and appointment of Mayor Pro tem.
 9. Discussion and take appropriate action regarding awarding a contract for tree trimming.
 - 10. Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Denton County Middle School, Ordinance Report, Training session with Town Attorney for July 25, 2009, Workshop schedule –August 10, August 17, August 24, and August 31.

Mayor Pro tem Nita Watkins-Financials, Roads Funding

Councilmember Betty Brown—

Councilmember Polly Carter- Special projects, Corps Committee

Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)

Councilmember Jerry Williams-Shoreline report
 11. 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.
 12. Approval of Minutes
(a) JUNE 1, 2009 REGULAR MEETING
 13. EXECUTIVE SESSION—Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon’s Texas Codes Annotated the Town Council will hold a closed meeting as follows:
RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
a) Government Code 551.071—Pending or threatened litigation—eminent domain proceedings for road clearance and widening in the Old Shady Shores section of the Town.
 14. RECONVENE INTO REGULAR MEETING
 15. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.
 16. 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 JUNE 2009, at 4: 30 P. M.

_____Olive Stephens, Mayor