

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JULY 7, 2008
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the
3. Discuss on-going projects with Town Engineer, Mike Saunders.
4. Discussion and take appropriate action regarding bid for drainage easement work in Mustang Estates
5. Discussion, consideration and take possible action regarding FINAL (PHASE ONE) Plat, Adkisson Ranch, Being 38.728 Acres in the W. D. Durham Survey—Abstract No. 330 (Presentation by Owner—Lewellen Real Estate Company, 1850 Oak Ben Drive, Rockwall, Texas 75087--- (972) 722-4407.
6. Discussion, consideration and take possible action regarding FINAL Plat—Hidden Valley Airpark, Phrase V, 23 Lots, being 28,900 Acres in the W.D. Durham Survey---Abstract 330. (Presentation by Howard Walrath)
7. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
8. Presentation by John L. Klaiber regarding trash and recycling service and “going green” ideas.
9. Discussion and take appropriate action regarding proposal for audit service for fiscal year 2007-2008 from Hankins, Eastup, Deaton, Tonn & Seay. (Presentation by a representative Hankins, Eastup, Deaton, Tomm, & Seay)
10. Discussion and take appropriate action regarding adopting a Resolution nominating a member to the DENCO 9-1-1 DISTRICT BOARD
11. Discussion and take appropriate action regarding appointment to the Planning and Zoning Commission.
12. Discussion and take appropriate action regarding adopting and Ordinance regarding parking and storing of Recreational vehicles, boats, trailers, jet skis, motor vehicles or similar equipment.
13. Discussion and take appropriate action regarding adopting an Ordinance amending Ordinance No. 169-2 2005 by adding additional stop sign locations.
14. Discussion and take appropriate action regarding adopting an Ordinance amending Ordinance No.169-2-2005 by adding additional stop sign locations.
15. Nomination and vote for Mayor Pro tem.
16. 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
17. 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.
18. Approval of Minutes
(a) June 2, 2008 REGULAR MEETING
19. 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 JULY 2008, at 10:00 P. M.

_____Olive Stephens, Mayor