

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JUNE 1, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Discuss on-going projects with Town Engineer, Mike Saunders.
4. Presentation of Outstanding Citizens Award to Anne Buscarino
5. Discussion and take appropriate action on behalf of Shady Shores to appoint two members to the Lake Cities Library Board.
6. Discussion and take appropriate action regarding short form plat revision of Lot 1A, Block A Oberman Lakefront Estates, Being a replat of Lots 1,2,3, Block A Oberman Lakefront Estates, Being 1.429 acres in the B. Eaves Survey, A-388. (Presentation by owner)
7. Discussion and take appropriate action regarding adopting a Resolution nominating one member to the Board of Managers of the Denco 9-1-1 District.
8. Discussion and take appropriate action regarding adopting a Resolution approving the "DRAFT" Denco 9-1-1 District Fiscal year 2010 financial plan. **(DRAFT FINANCIAL PLAN AVAILABLE FOR REVIEW AT TOWN OFFICE)**

9. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Denton County Middle School
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

10. 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.

11. Approval of Minutes

(a) MAY 12, 2009 REGULAR MEETING

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.

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 27TH DAY OF MAY 2009, at 2:30 P. M.

_____ Olive Stephens, Mayor