

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JUNE 2, 2008
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Administer Oath to newly elected council members.
4. Discuss on-going projects with Town Engineer, Mike Saunders.
5. Discussion and take appropriate action regarding acceptance of bid for Smokey Lane. (Presentation by Town Engineer, Mike Saunders)
6. Discuss and take appropriate action regarding sound system for the new community center. {Presentation by Ponderosa Sound 709 Bolivar Street, Denton, TX 76201 (940) 566-0297 and The AV Team Home Theater, 1402 N. Corinth Street, Suite 114 Corinth, TX. 76208 (940) 321-8928}
7. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
8. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 410 Fritz Lane owned by Robert Fritts.
9. Discussion and take appropriate action regarding City of Corinth International Food & Arts Festival scheduled for September 27,2008.
10. Discussion and take appropriate action regarding 2008 Interlocal Agreement with Denton County for Property Tax Collection.

11. 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

12. 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.

13. Approval of Minutes

(a) May 5, 2008 REGULAR MEETING

14. 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** Government Code Sections 551.071 Confidential Legal Advice from Town Attorney,
and 551.074 Deliberation regarding Personnel Matters:

Deliberation on evaluation and duties of Mayor, Council, and Staff.

15. RECONVENE INTO REGULAR MEETING AT _____ P.M.

16. ANY APPROPRIATE DELIBERATION AND ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

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 27TH DAY OF MAY 2008, at 12:00 P. M.

Olive Stephens, Mayor