

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, MARCH 3, 2008
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. Discuss and take appropriate action regarding on-going road projects.
 - a) Fritz Lane
 - b) Smokey Lane
 - c) Shahan Subdivision
5. Discussion and take appropriate action regarding the filing of the most recent survey of the area known as Old Shady Shores.
6. Discussion and take appropriate action regarding Ordinance No. 148-1-2003 (Defining certain nuisances and unlawful acts as it relates to Oakwood Circle).
7. Discussion and take appropriate action regarding fee schedule and rules regarding rental of new community Building.
8. Discussion and take appropriate action regarding contract for cleaning and routine maintenance of new building.
9. Discussion and take appropriate action regarding storage building.
10. Discussion and take appropriate action to approve an interlocal agreement between the Town of Shady Shores and Denton County for rental of voting machines & equipment and the purchase of voting supplies.
11. Discussion and take appropriate action regarding adopting a resolution revising reserve funds for Capital Projects, Roads and Bridges and Emergencies.

12. **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

13. 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.
14. Approval of Minutes
 - (a) February 4, 2008 REGULAR MEETING
15. 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 FEBRUARY 2008, at 3:00 P. M.**

_____Olive Stephens, Mayor