

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, MARCH 5, 2007  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
AGENDA

1. Call to Order
  2. Pledge Allegiance to the Flag
  3. PUBLIC HEARING—OPEN PUBLIC HEARING  
Discussion, consideration and possible action regarding a conditional use permit sought by The Town of Shady Shores to erect a TOWN HALL (Shady Shores Municipal Building) on Block 1, lot 1, Shady Shores Community Center—101 South Shady Shores Road.  
CLOSE PUBLIC HEARING
  4. Discussion and possible action regarding a conditional use permit Ordinance sought by the Town of Shady Shores to erect a Town Hall ( Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center—101 South Shady Shores Road.
  5. Discussion and action to appoint Kim Meier, Building Committee Chairman, as project manager , liaison to the Council and establish duties and/or procedures during construction of the Shady Shores Municipal Building.
  6. Discussion and action to adopt an Ordinance establishing a conditional use permit for Gene Tisdale and wife, Diane Tisdale providing for two(2) HUD Code manufactured homes located at 417 South Shady Shores Road.
  7. Discussion to adopt an ordinance establishing a curfew for minors, to prohibit minors under seventeen (17) years of age from being in a public place between the hours of 11:00 P.M. and 6:00 A.M.
  8. Discussion of police car accident
  9. Discussion and action to approve an interlocal agreement between the Town of Shady Shores and County of Denton for rental of voting machines & equipment and the purchase of voting supplies.
  10. **Reports from Council and Committee Chairpersons**  
Mayor Olive Stephens-Budget, finance  
Mayor Pro tem Nita Watkins-Financials, Roads Funding,  
Councilmember Betty Brown-Library, Police  
Councilmember Polly Carter- Roads, Corps Committee, Building Committee  
Update Berry Lane  
Councilmember Charles Grimes  
Corps Committee  
Councilmember Jerry Williams  
Shoreline report  
Fire Department Board Member- Kathe Strantz  
Building Committee---Kim Meier
  11. CITIZENS COMMENTS  
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town of Shady Shores is restricted to discussion and 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) February 5, 2007 regular meeting
  13. 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.
- 1, 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 **FEBRUARY 2007**, at **3:30 p.m.**

\_\_\_\_\_Olive Stephens, Mayor