

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, MARCH 6 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA
(Amended)**

- 1. Call to Order**
- 2. Pledge Allegiance to the Flag**
- 3. Discussion and action regarding town expenditure for a portion of the sidewalk for Shady Shores Elementary School located at 300 Dobbs Road. (Presentation by a representative of the Lake Dallas Independent School District)**
- 4. Discussion and action regarding radar surveys on Shady Shores Road.**
 - a) Eastbound /Westbound**
 - b) Southbound/ Northbound**
- 5. Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding, Fire Department
Councilmember Betty Brown-Library, Police
Councilmember Polly Carter-Strategic Plan, Roads, Corps Committee, Building Committee
Councilmember Patty Durkin-Strategic Plan, Fire Department, Website, Newsletter, Shoreline Communication, Corps Committee
Councilmember Ann Falkenberg-Ordinance Enforcement, Animal control
Fire Department Board Member- Kathe Strantz
Shady Shores Subdivision Committee- Jean Bowers
- 6. CITIZENS COMMENTS**

PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of the Town of Shady Shores is restricted to discussion and may not take action on items not posted on the agenda mentioned by citizens may be placed on a future agenda
- 7. Approval of Minutes:**
 - a) FEBRUARY 6, 2006 REGULAR COUNCIL MEETING**
- 8. Discussion and action regarding building permit and inspection process for Town of Shady Shores.**
- 9. Discussion and action regarding approval of monthly accounts payable and accounts receivable reports.**
- 10. Discussion and action regarding the addition of invocation to future council meeting agendas.**
- 11. Discussion and Action regarding selection of court records software system based on 2004-2005 audit.**
- 12. Discussion and action regarding reserve funds for capital projects resolution.**
- 13. Discussion and action regarding mayor's letter for 201 Shahan.**
- 14. Discussion and action regarding resolution from attorney indicating Berry Street is a prescriptive easement.**
- 15. Discussion and action on iron gate located behind 303 E. 7th and in the town right of way on 8th Street.**
- 16. Consideration and action hiring a town bookkeeper.**
- 17. Consideration and action or recommendation by the Shady Shores Community Center Building Committee.**
- 18. Adjourn**

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 25th day of February 2006, at 10:30 A.M.

Olive Stephens, Mayor