

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, MAY 5, 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. Discuss and take appropriate action regarding Fritz Lane.
6. Discuss and take appropriate action regarding adopting an Ordinance amending the existing gas franchise between the Town of Shady Shores and Atmos Energy Corporation.
7. Discuss and take appropriate action regarding adopting an Ordinance altering the prima facie speed limits established for vehicles under the provisions of the transportation code upon roads or parts thereof, within the corporate limits of the Town of Shady Shores
8. Discuss and take appropriate action regarding sound system for the new community center. (Presentation by Mark Martin)
9. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
10. Discuss and take appropriate action regarding fee schedule and rules for the rental of the community center.
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) APRIL 7, 2008 REGULAR MEETING
14. 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 **29TH DAY OF APRIL 2008**, at 4:00 P. M.

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