

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

1. Call to Order
2. Pledge Allegiance to the Flag
3. Administer Oaths to newly elected Mayor and Council Members.  
(Mayor Olive Stephens, Councilmember Polly Carter, Councilmember Sherry Starr)
4. Presentation of Appreciation to former Councilmember Betty Brown. (Councilmember Polly Carter)
5. Discussion, Consideration and possible action regarding bids for construction of a Town Hall ( Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center—101 South Shady Shores Road.  
(Presentation by Mark M. Martin)
6. Discussion and action to participate/sponsor the 4<sup>th</sup> of July Celebration display at City Park in Lake Dallas.  
(Presentation by a representative of Lake Dallas)
7. Discussion and action regarding 2007 Interlocal Agreement with Denton County for Property Tax Collection
8. Discussion, Consideration and possible action regarding streets and roads in Shady Shores  
(Road Committee recommendations)
9. **Reports from Council and Committee Chairpersons**  
Mayor Olive Stephens-Budget, finance  
Mayor Pro tem Nita Watkins-Financials, Roads, Fire Department Funding,  
Councilmember Sherry Starr  
Councilmember Polly Carter- Roads, Corps Committee, Berry Lane update  
Councilmember Charles Grimes-Corps Committee, Fire Department funding  
Councilmember Jerry Williams-Shoreline report  
Fire Department Board Member- Kathe Strantz
10. **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.
11. Approval of Minutes:  
(a) April 2, 2007 regular meeting
12. **EXECUTIVE SESSION**  
The Town Council will convene into a closed session in compliance with Section 551.071 of the Texas Government Code as follows:  
\* Consultation with Town Attorney regarding pending or threatened litigation
  - a) Melton
  - b) Meadowlark Lane
13. Return to open session for any further deliberation, discussion or action on any of the matters discussed in executive session.  
Action taken
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.

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 2nd day of MAY 2007, at 10:30 a.m.

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