

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, NOVEMBER 2, 2009
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. Presentation and discussion with a representative of the Army Corps of Engineers regarding Corps of Engineers lease agreements---update.
5. Discussion and take appropriate action to appropriate up to \$500.00 for HELLO NEIGHBOR PROGRAM on December 19, 2009
6. Discussion and take appropriate action regarding lowering the speed limit on Smokey Lane.
7. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Ordinance Report, Planning & Zoning Report
Mayor Pro tem Betty Brown—Water Well report, HELLO NEIGHBOR PROGRAM
Councilmember Nita Watkins, Financials, Roads Funding
Councilmember Polly Carter- Special projects, Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Jerry Williams---tree watering report, roads
8. **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.
9. Approval of Minutes
(a) OCTOBER 5, 2009 REGULAR MEETING
10. Discussion and take appropriate action to consider future agenda items.
11. 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 OF OCTOBER AT 11:00 A.M.

Olive Stephens, Mayor