

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

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion and take appropriate action to approve an agreement for auditing services
4. Discussion and take appropriate action regarding proposal from C&C Engineering, Inc. for third part inspection services at the Adkisson Ranch School. (Presentation by a representation of C&C Engineering, Inc.)
5. Discussion and take appropriate action pertaining to the drilling of a water well on the property located at Cielo Ranch, Block D, Lot 10 (open space) owned by the Cielo Ranch Homeowners Association.
6. Discussion and take appropriate action regarding adopting a resolution authorizing dissolution of the Town of Shady Shores participation in the Lake Cities Volunteer Fire Department; Authorizing the Town Council to obtain available fire protection and emergency services and repealing interlocal agreement.
7. Discussion and take appropriate action regarding Interlocal agreement between the City of Corinth, Hickory Creek, Lake Dallas and the Town of Shady Shores for dissolution of the Lake Cities Volunteer Fire Department.
8. Discussion and review of an Interlocal Agreement between the City of Corinth and The Town of Shady Shores for fire services.
9. Discussion, review and take appropriate action regarding animal control contract.
10. Discussion, review and take appropriate action regarding code enforcement contract.
11. Discussion regarding the re-opening of June Road
12. Discussion regarding Vinson subdivision drainage issues.
13. **Reports from Council and Committee Chairpersons**
 - Mayor Olive Stephens-Budget, finance
 - Mayor Pro tem Nita Watkins-Financials, Roads Funding,
 - Councilmember Sherry Starr
 - Councilmember Polly Carter- Roads, Corps Committee
 - Councilmember Charles Grimes
 - Corps Committee, Police Department
 - Councilmember Jerry Williams
 - Shoreline report
 - Fire Department Board Member- Kathe Strantz
14. 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.
15. Approval of Minutes:
 - (a) OCTOBER 1, 2007 REGULAR MEETING
16. 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 **30th day** of OCTOBER 2007, at **3:30 P.M.**

_____ Olive Stephens, Mayor