

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, OCTOBER 1, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion, consideration and possible action regarding Preliminary/Final Plat, Adkisson Ranch School Site, Forty (40) acres, W. Durham, A-330, 133 Garza Road, Shady Shores, Texas. (Presentation by a representation by the Denton Independent School District)
4. Presentation regarding fire department funding (Presentation by Fire Chief Jason Collier)
5. Discussion and take appropriate action regarding animal control.
6. Discussion and take appropriate action regarding proposal from C&C Engineering, Inc. for third party inspection services at the Adkisson Ranch School. (Presentation by a representation of C&C Engineering, Inc.)
7. Discussion and take appropriate action to adopt a resolution to selecting the official town newspaper.
8. Discussion and take appropriate action regarding request for a rate adjustment from ATMOS ENERGY.
9. Discussion and take appropriate action regarding Vinson subdivision drainage issues. (Presentation by Tom Spencer)
10. Discussion and take appropriate action to adopt a Resolution regarding designating signatories for the the NORTHSTAR BANK OF TEXAS.

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

11. 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.
12. Approval of Minutes:
 - (a) SEPTEMBER 10, 2007 REGULAR MEETING
 - (b) SEPTEMBER 24, 2007 SPECIAL MEETING
13. 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 **25th day** of **SEPTEMBER 2007**, at **4:00 P.M.**

_____Olive Stephens, Mayor