

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, OCTOBER 6, 2008
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA
(AMENDED)

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Discuss on-going projects with Town Engineer, Mike Saunders.
(a) MUSTANG ESTATES DRAINAGE—Discuss, review and take appropriate action regarding Altex Bid and amend appropriated amount
4. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
5. Discussion and take appropriate action regarding sound system for the Municipal Building
6. Presentation by the Landscape Committee—(Suzanne Fritts and Nita Thurman)
7. Discussion and take appropriate action regarding amending Ordinance 116 (12-15-94) prescribing regulations to the drilling of water wells for private use within the Town of Shady Shores.
8. Discussion and take appropriate action regarding adopting an Ordinance providing for the regulation of traffic by establishing speed limits and a school zone of Garza Road.

9. **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

10. **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.

11. Approval of Minutes
(a) SEPTEMBER 8, 2008 REGULAR MEETING

12. 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 1ST DAY OF OCTOBER 2008, at 10:00 A. M.

_____ Olive Stephens, Mayor