

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, SEPTEMBER 10, 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. Discussion, consideration and possible action regarding adopting a conditional use permit Ordinance sought by the Denton Independent School District to erect a school complex on the Adkisson Ranch School Site, forth (40) acres, W. Durham Survey, A-330, 133 Garza Road (Presentation by the Denton Independent School District)
5. Discussion, Consideration and possible action regarding Berry Street Improvements.
6. Presentation by Joe Piatt, Emergency Management Coordinator regarding recent Flood damage and Alarm System recommendations for Shady Shores.
7. Discussion, Consideration and possible action to adopt an Ordinance regarding on-site sewage control.
8. OPEN PUBLIC HEARING
 Discussion of 2007-2008 Budget
 CLOSE PUBLIC HEARING
 RECESS
9. Consideration and action of adopting an Ordinance adopting the budget for the Fiscal Year beginning on October 1, 2007 and ending on September 30, 2008
10. Consideration and action of adopting an Ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2007 and ending on September 30, 2008.
 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 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.
12. Approval of Minutes:
 (a) August 6, 2007, 2007 REGULAR 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 5th day of SEPTEMBER **2007**, at 11:30 A.M.

_____Olive Stephens, Mayor