

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, SEPTEMBER 14, 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. Discussion and take appropriate action regarding awarding a contract for tree trimming.
5. Discussion and take appropriate action to appoint a member to the Planning & Zoning Commission.
6. **PUBLIC HEARING---OPEN PUBLIC HEARING**
Discussion, consideration and possible action regarding a conditional use permit sought by the Denton Independent School District to erect a middle school complex on the Adkisson Ranch School Site, Forty (40) acres, W. Durham Survey, A-330, 133 Garza Road (Presentation by a representation of the Denton Independent School District)
CLOSE PUBLIC HEARING
7. Discussion and take appropriate action regarding adopting a conditional use permit Ordinance sought by the Denton Independent School District to erect a middle school complex on the Adkinsson Ranch School Site, forty (40) acres, W. Durham Survey, A-300, 133 Graza Road (Presentation by the Denton Independent School District) (Approved by Planning and Zoning on July 23, 2009)
8. Discussion and take appropriate action regarding adopting an ordinance amending Ordinance 130(Town of Shady Shores Subdivision Ordinance)
9. Discussion and take appropriate action regarding adopting an Ordinance amending the 2008-2009 Budget.
PUBLIC HEARING—OPEN PUBLIC HEARING
Discussion of 2009-2010 Budget
CLOSE PUBLIC HEARING
RECESS
10. Discussion and take appropriate action regarding adopting an Ordinance adopting the budget for the Fiscal year beginning on October 1, 2009 and ending on September 30, 2010.
11. Discussion and take appropriate action regarding adopting on Ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2009 and ending on September 30, 2010.
- 12. 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
Councilmember Nita Watkins, Financials, Roads Funding
Councilmember Polly Carter- Special projects, Corps Committee
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Jerry Williams-Shoreline report
13. **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.
14. Approval of Minutes
 - (a) August 3, 2009 REGULAR MEETING
 - (b) August 10, SPECIAL MEETING
15. Discussion and take appropriate action to consider future agenda items.
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.

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 2ndth Day OF SEPTEMBER AT 10:30 A.M.

Olive Stephens, Mayor