

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, SEPTEMBER 8, 2008  
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. 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. Discussion and take appropriate action regarding adoption of an Ordinance amending the 2007-2008 budget.
7. OPEN PUBLIC HEARING  
Discussion of 2008-2009 Budget  
CLOSE PUBLIC HEARING  
RECESS
8. Discussion and take appropriate action regarding adopting an Ordinance adopting the budget for the Fiscal year beginning on October 1, 2008 and ending on September 30, 2009.
9. Discussion and take appropriate action regarding adopting an Ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2008 and ending September 30, 2009.
10. Discussion and take appropriate action regarding proposal for audit services for fiscal year 2007-2008.
11. Discussion and take appropriate action regarding adopting an Ordinance regarding parking and storing of Recreational vehicles, boats, trailers, jet skis, motor vehicles or similar equipment.
12. Discussion and take appropriate action regarding adopting policies and procedures for the rental of the Municipal Building.
13. Discussion and take appropriate action regarding codification of Town Ordinances.
14. Discussion and take appropriate action regarding dedication of the new Municipal Building
15. Discussion and take appropriate action regarding nomination for Denton County Transportation Authority Board of Directors.
16. **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
17. **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.
18. Approval of Minutes  
(a) August 4, 2008 REGULAR MEETING
19. 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 3rd DAY OF SEPTEMBER 2008, at 11:30 A. M.

\_\_\_\_\_Olive Stephens, Mayor