

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, DECEMBER 1, 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.
4. Discuss and take appropriate action regarding sound system for the Municipal Building
5. Discussion and take appropriate action regarding presentation by the Landscape Committee.
6. **Discussion and take appropriate action regarding memorandum of agreement with the Lake Cities Library. (Presentation by Cecil Carter)**
7. Discussion and take appropriate action regarding animal control contract.
8. **Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, finance, annual audit scheduled to begin on December 8, 2008, water/sewer service to the accessory building
Mayor Pro tem Nita Watkins-Financials, Roads Funding (Mustang Drainage),
Councilmember Sherry Starr—Special projects (December 13, 2008 Open House)
Councilmember Polly Carter- Special projects (December 13, 2008 Open House), Corps Committee
Councilmember Charles Grimes-Corps Committee, Police Department (October police report)
Councilmember Jerry Williams-Shoreline report
9. **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.
10. Approval of Minutes
 - (a) NOVEMBER 3, 2008 REGULAR MEETING
 - (b) NOVEMBER 10, 2008 SPECIAL MEETING
11. 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 25TH DAY OF NOVEMBER 2008, at 3:00 P. M.

_____Olive Stephens, Mayor