

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 6, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Presentation by Mike Pedigo, DENCO-911 Executive Director.
4. Discuss on-going projects with Town Engineer, Mike Saunders.
 - (a) Mustang bid results
5. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 112 Hidden Valley Airpark owned by Marvin Kottman.
6. Discussion and take appropriate action regarding dedicating the Council Chambers of the Town of Shady Shores Community Center and honoring outstanding citizens of Shady Shores.
 - (a) Olive Stephens—Discuss and take appropriate action.
 - (b) Ann Buscarino—Discuss and take appropriate action.
 - (c) Any other outstanding citizens—Discuss and take appropriate action.
7. Discussion and take appropriate action regarding scheduling a workshop to consider staffing and job descriptions for the community center.

8. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Connection of sewer line to accessory building, Special meeting scheduled for April 9, 2009 to review Mustang and sound system(representative of Ponderosa .

Mayor Pro tem Nita Watkins-Financials, Roads Funding

Councilmember Sherry Starr—Special projects, Spring Clean-up, Make a Difference Day

Councilmember Polly Carter- Special projects, Corps Committee, Spring Clean-up, Make a Difference Day

Councilmember Charles Grimes-Corps Committee, Police Department (January 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) MARCH 2, 2009 REGULAR 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 1ST DAY OF APRIL 2009, at 10:00 A. M.

_____Olive Stephens, Mayor