

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, JANUARY 5, 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 Interlocal Cooperation Contract between the Texas Department of Public Safety and Shady Shores to implement the provisions of Texas Transportation Code Chapter 706.
5. Discussion and take appropriate action to adopt a Resolution suspending the effective date of COSERVE GAS LTP's requested rate change.
6. **Reports from Council and Committee Chairpersons**  
Mayor Olive Stephens-Budget, finance, annual audit, 2008-2009 budget, Planning and Zoning applications, Board of Adjustments applications, Committee Appointments, Landscape Committee  
Mayor Pro tem Nita Watkins-Financials, Roads Funding  
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 (November police report)  
Councilmember Jerry Williams-Shoreline report
7. 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.
8. Approval of Minutes  
(a) DECEMBER 1, 2008 REGULAR MEETING
9. EXECUTIVE SESSIIION—Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council will hold a closed meeting as follows:  
RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN GOVERNMENT CODE SECTIONS 551.071 CONFIDENTIAL LEGAL ADVICE FROM TOWN ATTORNEY.  
a) pending or contemplated litigation—city drainage projects—Mustang Estates
10. RECONVENE INTO REGULAR MEETING
11. TAKE ANY APPROPRIATE DELIBERATION AND ACTION ON EXECUTIVE SESSION SUBJECTS.  
a) pending or contemplated litigation—city drainage projects—Mustang Estates
12. 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 30TH DAY OF DECEMBER 2008, at 4:45 P. M.

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