

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, FEBRUARY 2, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Discussion and take appropriate action regarding Fiscal Year 2007-2008 Annual Audit (Presentation by Jerry Eastup)
4. Discuss on-going projects with Town Engineer, Mike Saunders.
 - (a) Take appropriate action regarding Mustang Estates drainage
5. Discussion and take appropriate action to approve an Interlocal Cooperation Contract between Denton County and Town of Shady Shores for rental of voting machines & equipment and the purchase of voting supplies.
6. Discussion and take appropriate action to appoint a member to the Planning and Zoning Commission.
7. Discussion and take appropriate action to adopt an Ordinance ordering and providing notice of a General Election to be held on May 9, 2009.
8. Discussion and take appropriate action regarding Landscape Committee report.
9. Discussion and take appropriate action regarding Final Plat of Lot 1, Block 1 Shady Creek Estate, Being 4.622 Acres Situated in the W.D. Durham Survey, Abstract No. 330 (Presentation by Dan Hopkins, 10004 Candlebrook Drive, Dallas, Texas 75243)

10. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance, annual audit, 2008-2009 budget quarterly report, Emergency Manager Coordinator, Emergency Sirens, Fire Department
Mayor Pro tem Nita Watkins-Financials, Roads Funding
Councilmember Sherry Starr—Special projects
Councilmember Polly Carter- Special projects, Corps Committee
Councilmember Charles Grimes-Corps Committee, Police Department (December police report)
Councilmember Jerry Williams-Shoreline report 12

11. 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.

12. Approval of Minutes

(a) JANUARY 5, 2009 REGULAR MEETING

13. 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 28TH DAY OF JANUARY 2009, at 2:00 P. M.

Olive Stephens, Mayor