

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, APRIL 3, 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA -AMENDED**

- 1. Call to Order**
- 2. Pledge Allegiance to the Flag**
- 3. Consideration and appropriate action on selection or ratification of the selection of a permanent or temporary building code inspection service for the Town. (Town Attorney-Jim Shepherd)**
- 4. Consideration and appropriate action on the issues of modifying the manner in which building permit fees are calculated, and/or the amount of such fees.(Town Attorney- Jim Shepherd)**
- 5. Mid-year Lake Cities Library Presentation (Presentation by a member of the Lake Cities Library Board)**
- 6. Reports from Council and Committee Chairpersons**
Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding, Fire Department
Councilmember Betty Brown-Library, Police
Councilmember Polly Carter-Strategic Plan, Roads, Corps Committee, Building Committee
Councilmember Patty Durkin-Strategic Plan, Fire Department, Website, Newsletter, Shoreline Communication, Corps Committee
Councilmember Ann Falkenberg-Ordinance Enforcement, Animal control
Fire Department Board Member- Kathe Strantz
Shady Shores Subdivision Committee- Jean Bowers
- 7. CITIZENS COMMENTS**
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of the Town of Shady Shores is restricted to discussion and may not take action on items not posted on the agenda mentioned by citizens may be placed on a future agenda
- 8. Approval of Minutes:**
 - a) **NOVEMBER 2, 2005 SPECIAL/EXECUTIVE SESSION**
 - b) **FEBRUARY 1, 2006 SPECIAL/EXECUTIVE SESSION**
 - c) **FEBRUARY 6, 2006 REGULAR COUNCIL MEETING**
 - d) **MARCH 6, 2006 REGULAR COUNCIL MEETING**
 - e) **MARCH 13, 2006 SPECIAL COUNCIL MEETING**
- 9. Consideration and action regarding the hiring of a town bookkeeper.**
- 10. Consideration and action to renew License No. DACW63—3-01-0749 which grants permission to the Town of Shady Shores to use an access road on Tract M-1101-2 at Lewisville Lake expired on May 30, 2005.**
- 11. EXECUTIVE SESSION**
The Town Council will convene into a closed session in compliance with Section 551.074 of the Texas Government Code as follows:
 - To deliberate the appointment, duties of employee, accounting, records and clerical staff.
 - Pending or threatened litigation involving street right-of-way.Return to open session for any further deliberation, discussion or action on any of the matters discussed in executive session.
Action Taken.
- 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 the 31st day of MARCH 2006, at 4:40 P.M.

Olive Stephens, Mayor