

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:30 P.M., MONDAY, MAY 1, 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA**

1. **Call to Order**
2. **Pledge Allegiance to the Flag**
3. **Discussion and action of Preliminary/Final plat of Stapler Properties in Shady Shores. (Lot 1, Lot 2, Lot 3, Lot 4) Block A (48.192 acres) situated in the G. Gossviner Survey Abstract #2569A (Recommended for approval by Planning and Zoning on March 28, 2006)**
4. **Discussion and action of Preliminary/ Final plat Hidden Cove Subdivision in Shady Shores-Lot 3, Block A (18.192 acres) situated in the G. Gossviner survey, Abstract #1569A (Recommended for approval by Planning and Zoning on March 28, 2006)**
5. **Discussion and action to approve the amended contract for animal control. (Mayor)**
6. **Discussion and action regarding ordinance violation pertaining to health, welfare, and safety at 139 Chaparral Estates, Les Long.**
7. **Discussion and action on appraisal for the short lot that is a part of the Berry Lane prescriptive easement.**
8. **Discussion and action on re-surfacing Berry Lane.**
9. **Discussion and action to approve Bates Architect to establish a feasibility study and concept drawings of plans for a new community centers. (Presentation by building committee representative)**
10. **Presentation by Tom Spencer regarding tree trimming contract.**
11. **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.**
12. **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
 - Building Committee---Kim Meier
13. **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. Those items mentioned by citizens may be placed on a future agenda

14. **Approval of Minutes:**
 - a) **April 3, 2006 Regular Meeting**
15. **Consideration and action regarding the hiring of a town bookkeeper.**
16. **Discussion and action to establish an emergency equipment route in Old Shady Shores and establish procedures to notify the Lake Cities Municipal Utility Authority.**
17. **Discussion and action on selecting the official town newspaper(s).**
18. **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 26TH day of APRIL 2006, at _____ P.M.

Olive Stephens, Mayor