

**REGULAR COUNCIL MEETING
AUGUST 7, 2006
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on July 10, 2006 at 7:00 p.m., Shady Shores Community Center, 101 South Shady Shores, Road, Shady Shores, Texas. Notice of the meeting was posted as required by Title 551 of the Government Code. The following members were present: Mayor Olive Stephens, Mayor Pro tem Nita Watkins, Councilmembers Betty Brown, Polly Carter, Charles Grimes and Jerry Williams. A quorum was present.

2. Pledge Allegiance to the Flag

The Pledge of Allegiance to the United States Flag and the Texas Flag was recited by all present.

3. Presentation of appreciation to former councilmember Patty Durkin. (Councilmember Polly Carter)

Mayor Olive Stephens asked that Polly Carter make the presentation.

4. Discussion and action to adopt an Resolution authorizing an Interlocal Agreement for participation in TexSTAR Investment Pool. (Presentation by a representative of TexSTAR, Nikki Smith)

Information about TexSTAR was distributed to council members prior to the meeting. Nikki Smith was present to answer any questions.

Nita Watkins made motion to adopt Resolution 673 authorizing an Interlocal Agreement for participation in TexSTAR Investment Pool. Seconded by Jerry Williams

FOR: UNANIMOUS THE MOTION CARRIED 5-0

5. Discussion and action to approve an agreement for auditing services

Nita Watkins made a motion to approve an agreement for auditing services with pending attorney review and approval by the attorney. Seconded by Charles Grimes.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

6. Discussion and action to approve an inter-local cooperation agreement with Denton County Transportation Authority. (Presentation by Tom Spencer)

Presentation by Tom Spencer member of the Denton County Transportation Authority Board and John Henry, staff member of the Denton County Transportation Authority Board.

Bob Nelson spoke in support of an inter-local cooperation agreement.

Concerns were: Amendment A and expiration date. No expiration date, what is the tax really assessed on, termination and notification date and how was it (tax) all calculated.

Betty Brown made a motion that we move forward and accept the inter-local cooperation agreement as written between the Town of Shady Shores and Denton County Transportation Authority.

Seconded by Polly Carter.

FOR: Betty Brown, Polly Carter OPPOSED: Nita Watkins, Jerry Williams, Charles Grimes
Motion failed 3-2

Betty Brown made a motion that along with Tom Spencer, the attorneys that we approve the interlocal agreement to work it out between the two attorneys—for Denton County and the Town of Shady Shores.

My motion is that we -just like we did with the audit motion –that we would approve this based on the approval between our town attorney, Tom Spencer, and the Denton County Transportation Authority attorney that this contract be accepted as stated, provided and approve it –the two attorneys and Tom.

Or the two attorneys and the Mayor---I don't care. Seconded by Polly Carter

Mayor” We'll get this to the attorney and he can get it worked out quick with their attorney and whomever another agreement and then we'll have to set a special meeting probably to take care of this.”

FOR: Betty Brown, Polly Carter, Charles Grimes Opposed: Nita Watkins, Jerry Williams
Motion passed 3-2

7. Discussion and action to adopt an ordinance calling for a special election on November 7, 2006 to authorize the levy of the Denton County Transportation Authority transit sales and use tax of one-half percent (the “Transit Tax”). (Presentation by Tom Spencer)

No action taken.

8. Discussion and action to adopt an ordinance amending ordinance 157-2-2004 amending, increasing or changing established fees to be charged for filing of subdivision plats and issuance of building permits.

ORDINANCE NO. 181-8-2006

AN ORDINANCE OF THE TOWN OF SHADY SHORES, TEXAS, AMENDING ORDINANCE 157-2-2004 HERETOFORE ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS ON FEBRUARY 2, 2004, BY ADDING, AMENDING, INCREASING OR CHANGING ESTABLISHED FEES TO BE CHARGED FOR FILING OF SUBDIVISION PLATS AND FOR ISSUANCE OF BUILDING PERMITS, ZONING APPLICATIONS AND ENGINEERING FEES; PROVIDING FOR REGULATION OF FEES AND SERVICES; PROVIDING A PENALTY, NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY.

Nita Watkins made a motion to adopt Ordinance No. 181-8-2006 amending ordinance 157-2-2004 amending, increasing, or changing established fees to be charges for filing of subdivision plats and issuance of building permits. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

9. Discussion and action to adopt an ordinance providing for the regulation of traffic by establishing of speed limits and a school zone on Dobbs Road.

ORDINANCE NO. 182-8-2006

AN ORDINANCE PROVIDING FOR THE REGULATIONS OF TRAFFIC BY ESTABLISHING SPEED LIMITS AND A SCHOOL ZONE ON DOBBS ROAD; AND PROVIDING FOR THE ERECTION OF SCHOOL ZONE SIGNS AT DESIGNATED LOCATIONS; PROVIDING A PENALTY OF \$200.00 FOR EACH VIOLATION AND AS AUTHORIZED UNDER STATE LAW; PROVIDING A SAVINGS CLASUE AND DELCARING AN EMERGENCY.

Betty Brown made a motion to adopt Ordinance No. 182-8-2006 providing for the regulation of traffic by establishing of speed limits and a school zone on Dobbs Road. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

10. Discussion and action to adopt and ordinance regulating solicitors and peddlers.

ORDINANCE NO. 183-8-2006

AN ORDINANCE OF THE TOWN OF SHADY SHORES, TEXAS, REGULATING SOLICITORS AND PREDDLERS; PROVIDING FOR AN APPLICATION; PROVIDING FOR PAYMENT OF A PERMIT FEE; PROVIDING FOR APPEALS; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

Nita Watkins made a motion to adopt Ordinance No. 183-8-2006 regulating solicitors and peddlers. Seconded by Jerry Williams

FOR: UNANIMOUS THE MOTION CARRIED 5-0

11. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Appointment of responsibility for animal control, ordinance enforcement, and communications

Agenda item request resolution

Berry Lane continued road improvement

Building inspector contract

Budget workshops are being scheduled and held.

Animal control, ordinance enforcement and communication being discussed in budget workshops

Ann Falkenberg asked about ordinance enforcement and about agenda item requests.

Mayor presented information about the fire department because Kathe Strantz was ill.

Mayor Pro tem Nita Watkins-Financials, Roads Funding

TexSTAR

Lakeshore

Patty Durkin spoke about the cracks on town streets.

Councilmember Betty Brown-Library, Police

Library had a great summer.

Police made 58 calls –response time was 4.93 minutes

Councilmember Polly Carter- Roads, Corps Committee, Building Committee

Road committee had a meeting on July 26, 2006

Lakeshore project—Charles Grimes to check on culverts on Lakeshore.

Road matrix has been prepared—road projects discussed are old Shady Shores, Berry Street and Fritz Lane.

Charlie Johnson will be joining the road committee.

Councilmember Charles Grimes

Charles volunteered to check on culverts on Lakeshore.

Councilmember Jerry Williams

Jerry volunteered to handle Shoreline duties.

Fire Department Board Member- Kathe Strantz

Kathe Strantz was not present.

Building Committee---Kim Meier

Kim Meier was not present.

12. CITIZENS COMMENTS

No citizens spoke.

13. Approval of Minutes:

a) APRIL 24, 2006 SPECIAL MEETING

Betty Brown made a motion to approve the minutes of the April 24, 2006 special meeting. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

b) JULY 10, 2006 REGULAR MEETING

c) JULY 20, 2006 SPECIAL MEETING

Betty Brown made a motion to approve the minutes of the July 10, 2006 regular meeting and the July 20, 2006 special meeting. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

14. Adjourn

Nita Watkins made a motion to adjourn. Seconded by Jerry Williams

FOR: UNANIMOUS THE MOTION CARRIED 5-0

Olive Stephens, Mayor

ATTEST:

Town Secretary