

**REGULAR COUNCIL MEETING
APRIL 2, 2007
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on April 2, 2007 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 5, Chapter 551 of the Government Code. The following members were present: Mayor Olive Stephen, Mayor Pro Tem Nita Watkins, Councilmembers Betty Brown, Polly Carter and Jerry Williams. A quorum was present. Charles Grimes arrives at 7:15p.m..

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 by Lake Dallas Independent School District representatives regarding Lake Dallas Independent School District bond proposal. (Presentation by Superintendent Tom Davenport and Dr. Bill Rauhauser)

Superintendent Tom Davenport was present and made a presentation regarding the Lake Dallas Independent School May 12, 2007 Bond Election. No action taken.

4. Discussion and possible action regarding request by WM Waste for a rate increase. (Presentation by John Klaiber)

Honorable Olive Stephens
Mayor, Town of Shady Shores
101 South Shady Shores Road
Shady Shores, Texas 75065

Dear Mayor Stephens:

Waste Management values its relationship with the Town of Shady Shores and is committed to providing the best service in the industry. In looking over the records, I see that we have increased rates only once in the last 4 years, and the 2005 rate increase was just 2.8%. As you know, fuel prices have increased dramatically over the past couple of years. As a result, Waste Management will need to increase the residential and commercial rates to help offset some of our additional expenses. Thus, effective April 1, 2007, rates will increase by 3.0%. Of particular interest are the residential rates:

	<u>CURRENT RATE</u>	<u>NEW RATE</u>
Solid Waste	\$11.80	\$12.15
Recycling	\$2.32	\$2.39
Total Rate	\$14.12	\$14.54

As discussed previously, I can attend a City Council to make a presentation on solid waste issues. Please let me know if you would like to place this on the agenda. Thank you for the opportunity to serve Shady Shores, and please contact me if Waste Management can be of service to your community.

Sincerely,
John L. Klaiber
Manager- Public Sector Services.

Mr. Klaiber was available at the council meeting to make a presentation and answer questions. Jerry Williams made a motion to accept the price increase from \$14.12 to \$14.54 as asked for by Waste Management Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

5. Discussion and possible action for approval of plans for construction of a Town Hall (Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center—101 South Shady Shores Road.(Presentation by (Kim Meier and Mark M. Martin)

Kim Meier and Mark Martin made a lengthy presentation regarding construction, colors, materials etc. for the new municipal building. Questions were asked regarding wiring for new technology, alarm system-security system, pass through window from the kitchen, outer door from one of the offices for the police department, flag pole location.

Jerry Williams made a motion that we accept the plans with changes provided to Mark Martin and Kim Meier for the construction of Town Hall. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

6. Discussion and possible action regarding going out for bids for construction of a Town Hall (Shady Shores Municipal Building) on Block 1, Lot 1, Shady Shores Community Center—101 South Shady Shores Road. Presentation by Kim Meier and Mark M. Martin)

Nita Watkins made a motion to go out for bids for the construction of a Town Hall. Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

7. Discussion and action to adopt an Ordinance pertaining to cancellation of election in the Town of Shady Shores for a General Election on May 12, 2007, as no candidate is opposed and no proposition is to appear on the ballot.

ORDINANCE NO. 193-4-2007

AN ORDINANCE PERTAINING TO CANCELLATION OF ELECTION IN THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS. FOR A GENERAL ELECTION ON MAY 12, 2007, AS NO CANDIDATE IS OPPOSED AND NO PROPOSITION IS TO APPEAR ON THE BALLOT ESTABLISHING AN EFFECTIVE DATE.

Jerry Williams made a motion to adopt Ordinance 193-4-2007 pertaining to cancellation of Election in the Town of Shady Shores for a General Election on May 12, 2007, as no candidate is opposed and no proposition is to appear on the ballot. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

8. Discussion and possible action regarding police vehicle.

Nita Watkins made a motion to accept the Corinth offer regarding replacement of the wrecked police car owned by Shady Shores. Seconded by Charles Grimes

FOR: UNANIMOUS THE MOTION CARRIED 5-0

9. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Work on the budget is under way. Chris Farley cut down a tree on Swisher Road. Mayor thanked him.

Mayor Pro tem Nita Watkins-Financials, Roads Funding,

Meeting with Corinth regarding wrecked police car

Next board meeting with the fire department should produce more information

Expense of the Fritz Lane project.

Councilmember Betty Brown-Library, Police

Cecil Carter made a report on the proposed budget for the library.

ATV –not in active use yet—but has been used if needed.

Councilmember Polly Carter- Roads, Corps Committee, Building Committee

Update Berry Lane

Update on Berry Lane, Old Shady Shores, Fritz, Shahan and Lakeshore.

Councilmember Charles Grimes

Corps Committee

No cooperation from the Corps.

Councilmember Jerry Williams

Shoreline report

Fire Department Board Member- Kathe Strantz

Kathe Strantz is still recuperating.

BUILDING COMMITTEE—Kim Strantz

10. CITIZENS COMMENTS

Ann Falkenberg asked about the Corps rangers that were in the area dealing with the fishermen.
Old Shady Shores fire hydrants
Meeting with Corinth regarding wrecked police car.

11. Approval of Minutes:

(a) March 5, 2007 regular meeting

Polly Carter made a motion to approve the minutes of March 5, 2007. Seconded by Jerry Williams.
FOR: UNANIMOUS THE MOTION CARRIED 5-0

12. 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