

**REGULAR COUNCIL MEETING
DECEMBER 3, 2007
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on December 3, 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 Stephens, Mayor Pro Tem Nita Watkins, Councilmembers Polly Carter, Charles Grimes, Sherry Starr 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. Discussion and take appropriate action regarding adopting a resolution authorizing dissolution of the Town of Shady Shores participation in the Lake Cities Volunteer Fire Department; Authorizing the Town Council to obtain available fire protection and emergency services and repealing interlocal agreement.

Ray Hyde asked about the status of the Fire Department.

[No action taken.](#)

4. Discussion and take appropriate action regarding Interlocal agreement between the City of Corinth, Hickory Creek, Lake Dallas, and the Town of Shady Shores for dissolution of the Lake Cities Volunteer Fire Department.

[No action taken.](#)

5. Discussion and review of an Interlocal Agreement between the City of Corinth and the Town of Shady Shores for fire services.

[No action taken.](#)

6. Consideration and take appropriate action to adopt an ordinance establishing a municipal court technology fund.

ORDINANCE NO. 200-12-2007

AN ORDINANCE OF THE TOWN OF SHADY SHORES, TEXAS, ESTABLISHING A MUNICIPAL COURT TECHNOLOGY FUND; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT TECHNOLOGY FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

[ACTION TAKEN: Nita Watkins made a motion to adopt Ordinance No. 200-12-2007 establishing a Municipal Court Technology Fund. Seconded by Polly Carter.](#)

[FOR: UNANIMOUS THE MOTION CARRIED 5-0](#)

7. Consideration and take appropriate action to adopt an ordinance establishing a municipal court security fund.

ORDINANCE NO. 201-12-2007

AN ORDINANCE PROVIDING FOR A "MUNICIPAL COURT BUILDING SECURITY FUND" PROVIDING FOR ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT BUILDING SECURITY FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

[ACTION TAKEN: Nita Watkins made a motion to adopt Ordinance No. 201-12-2007 establishing a Municipal Court Building Security Fund. Seconded by Jerry Williams.](#)

[FOR: UNANIMOUS THE MOTION CARRIED 5-0](#)

8. Discussion, review and take appropriate action regarding code enforcement contract.

Speaking on this item was Betty Brown.

ACTION TAKEN: Charles Grimes made a motion to go out for REQUESTS FOR QUALIFICATIONS on Code Enforcement and have this brought in and let the council look at that versa what we've been getting and see if we can find a better alternative. Seconded by Sherry Starr. FOR: UNANIMOUS THE MOTION CARRIED 5-0

9. Discussion regarding the re-opening of June Road. (Presentation by Town engineer, Mike Saunders)

Town Engineer made a presentation regarding June Road. Speaking on the item were: Betty Brown, Jean Bowers, Lois Padron and Sharon Bounds. Polly Carter asked that this item be placed on the agenda for January 2008 as an action item.

No action taken.

10. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Talking to the Corps of Engineers. Asked Jean Bowers to explain workings with the Corps of Engineers.

Mayor Pro tem Nita Watkins-Financials, Roads Funding, Councilmember Sherry Starr

Kim Meiers made a presentation on furnishing of the new building.

Councilmember Polly Carter- Roads, Corps Committee

Fritz Lane

Delay the water line in old Shady Shores until January 2008

Smokey Lane

Councilmember Charles Grimes

Corps Committee, Police Department

Police department answered approximately 30 calls—response time of 6 minutes and 13 seconds

Councilmember Jerry Williams

Shoreline report

Shoreline to be published on December 13, 2007

Fire Department Board Member- Kathe Strantz

Kathe Stantz was not present.

11. CITIZENS COMMENTS

Betty Brown wished the council a Merry Christmas.

Jean Bowers wished the council a Merry Christmas.

Lois Parton wished the council a Happy New Year.

12. Approval of Minutes:

(a) NOVEMBER 5, 2007 REGULAR MEETING

ACTION TAKEN: Jerry Williams made a motion to approve the minutes of the November 5, 2007 regular meeting. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

13 Adjourn

ACTION TAKEN: Nita Watkins made a motion to adjourn the December 3, 2007 meeting. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

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.

_____ **Olive Stephens, Mayor**

Attest:

Town Secretary