

**REGULAR COUNCIL MEETING  
JUNE 4, 2007  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores convened in a regular meeting on June 4, 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, Sherry Starr and Jerry Williams. Councilmember Charles Grimes arrived at 7:15 p.m. 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 action regarding adopting a resolution nominating one member to the Board of Managers of the DENCO 9-1-1 DISTRICT.**

**RESOLUTION NO. 676**

**A RESOLUTION NOMINATING ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.**

**WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;**

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS:**

**Section 1**

The TOWN OF SHADY SHORES, TEXAS hereby nominates **OLIVE STEPHENS** as a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.

**Section 2**

That this resolution shall become effective immediately upon its passage and approval.

**PASSED AND APPROVED** this the **4<sup>th</sup>** day of **JUNE 2007**.

Nita Watkins made a motion to nominate Olive Stephens to serve on the DENCO 9-1-1 District Board of Managers. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

**4. Discussion and action regarding the DENCO Area 9-1-1 District Fiscal Year 2008 Financial Plan,**

**RESOLUTION NO. 677**

**A RESOLUTION APPROVING THE "DRAFT" DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2008 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, the Council of the TOWN OF SHADY SHORES, TEXAS, has been presented the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2008 Financial Plan for consideration, in accordance with Section 772.309 Texas Health and Safety Code, as amended;**

**NOW, THEREFORE, THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS HEREBY RESOLVES;**

**Section 1.** That the TOWN OF SHADY SHORES, TEXAS approves the Financial Plan.

**Section 2.** That this resolution shall become effective immediately from and after its passage.

**PASSED AND APPROVED** this **4<sup>th</sup>** day of **JUNE 2007**.

Nita Watkins made a motion to adopt a resolution approving the DENCO 9-1-1 District Fiscal Year 2008 Financial Plan. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

**5. Discussion and action to review LCMUA proposed water line installation route in Old Shady Shores. ( Presentation by Mike Saunders)**

Mike Saunders, Town Engineer presented information regarding the proposed water line installation Route in Old Shady Shores. Bids are to be opened on June 13, 2007.

Tom Spencer spoke about his concerns for the trees in the area regarding the proposed water line installation route. No action taken. Mayor to talk to LCMUA and schedule a meeting for further information. (Meeting scheduled for June 11, 2007 at 7:00 p.m. at the LCMUA building in Lake Dallas.)

**6. Reports from Council and Committee Chairpersons**

**Mayor Olive Stephens-Budget, finance**

Update on budget preparation

Update on Community Center progress

It appears that the Beavers have returned and are causing damage again.

**REMEMBER FIREWORKS ARE NOT ALLOWED IN SHADY SHORES.**

**Mayor Pro tem Nita Watkins-Financials, Roads Funding,**

Thank you to Norma Baker for picking up trash along the roadways.

Fire Department funding

**Councilmember Sherry Starr**

**Councilmember Polly Carter- Roads, Corps Committee**

Roadwork is moving slowly because of the rain.

Still waiting for information from the homeowners on Berry Lane

To wet to work on Fritz Lane

**Councilmember Charles Grimes**

**Corps Committee**

Jean Bowers offered information regarding the Corps.

**Councilmember Jerry Williams**

**Shoreline report**

Nothing new to report on Shoreline.

**Fire Department Board Member- Kathe Strantz**

Kathe Strantz has had hip replacement surgery and is recovering.

**6. CITIZENS COMMENTS**

Kathleen Adler—1721 Scottsdale—Erosion in Mustang Estates.

Andy DeLong—319 Berry Lane---Berry Lane Drainage issues

Kevin Jones—321 Berry Lane---Berry Lane Drainage issues

**7. Approval of Minutes:**

**(a) May 7, 2007 Regular meeting**

**(b) May 11, 2007 Special meeting**

Jerry Williams made a motion to approve the minutes of the May 7, 2007 regular meeting and the May 11, 2007 Special meeting. Seconded by Polly Carter.

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

**8. Adjourn**

Nita Watkins made a motion to adjourn the meeting of June 4, 2007 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:**

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**Town Secretary**