

**REGULAR COUNCIL MEETING
MAY 7, 2007
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on May 7, 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 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. Administer Oaths to newly elected Mayor and Council Members.

(Mayor Olive Stephens, Councilmember Polly Carter, Councilmember Sherry Starr)

The Statement of Elective office and Oath of Office was administered to Mayor Olive Stephens, Councilmember Polly Carter and Councilmember Sherry Starr.

4. Presentation of Appreciation to former Councilmember Betty Brown.

(Councilmember Polly Carter)

Mayor Olive Stephens presented Former Councilmember Betty Brown with a Plaque in Appreciation for her service to the community as a Councilmember.

5. Discussion, Consideration and possible action regarding 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 Mark M. Martin)

Allan Arkus asked a question about wiring at the new building. Possible target date for completion. Furnishings for the building.

Sealed bid were received and opened on April 30, 2007

Big Star Homed (Brad Andrus)	\$528,000.00
Caliber Construction (Chris Clampitt)	\$467,589.08
Moore and Hall Holding (Rick Moore)	\$463,400.00
Riverstone Construction (Bruce Zindel)	\$653,256.00

No Action taken.

Nita Watkins made a motion to call a special council meeting to review the two low bidders.

(To be scheduled for Friday, May 11, 2007 at 7:00 p.m.)

Seconded by Charles Grimes.

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

6. Discussion and action to participate/sponsor the 4th of July Celebration display at City Park in Lake Dallas. (Presentation by a representative of Lake Dallas)

Jerry Williams made a motion to contribute \$1,000.00 to participate/sponsor the 4th of July Celebration display at City Park in Lake Dallas. Seconded by Nita Watkins.

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

7. Discussion and action regarding 2007 Interlocal Agreement with Denton County for Property Tax Collection.

Polly Carter made a motion to accept the 2007 Interlocal Agreement with Denton County for Property Tax Collection. Seconded by Jerry Williams

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

8. Discussion, Consideration and possible action regarding streets and roads in Shady Shores (Road Committee recommendations)

Speaking on this item were Allan Arkus ----Lakeshore Drainage issues and Vickie DeLong--Berry Lane. Issues regarding easements and access permission have not been resolved. Jerry Williams made a motion to table further discussion on Berry Lane pending certified letters being sent and proper permission being granted. Motion withdrawn. NitaWatkins made a motion to table this item till next month for more information. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

9. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Working on getting figures for the budget

Mayor Pro tem Nita Watkins-Financials, Roads, Fire Department Funding,

Fire department funding meeting on Wednesday at 7:00 p.m. (May 9, 2007)

Councilmember Sherry Starr

Councilmember Polly Carter- Roads, Corps Committee, Berry Lane update

Councilmember Charles Grimes-Corps Committee, Fire Department funding

Nothing new on Corps developments. Mayor Stephens to stand in for Charles at the fire department funding meeting on May 9, 2007.

Councilmember Jerry Williams-Shoreline report



Fire Department Board Member- Kathe Strantz

Kathe Strantz is still recovering from a broken leg.

10. CITIZENS COMMENTS

No Citizens were signed up to speak.

11. Approval of Minutes:

(a) April 2, 2007 regular meeting

Jerry Williams made a motion to approve the minutes of the April 2, 2007 regular meeting. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

12.EXECUTIVE SESSION

The Town Council will convene into a closed session in compliance with Section 551.071 of the Texas Government Code as follows:

Council convened in executive session at 9:10 p.m.

*** Consultation with Town Attorney regarding pending or threatened litigation**

a) Melton



b) Meadowlark Lane

13. Return to open session for any further deliberation, discussion or action on any of the matters discussed in executive session.

Council reconvened into open session.

Action taken

a) Attempt to meet with Mr. Melton’s attorney to resolve the pending issues.

b) Meadowlark Lane—Mr. Shepherd to get a meeting with Denton.

14. Adjourn

Jerry Williams made a motion to adjourn the meeting of May 7, 2007. Seconded by Nita Watkins.

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