

**SPECIAL COUNCIL MEETING  
JUNE 11, 2007  
LAKE CITIES MUNICIPAL UTILITY AUTHORITY  
501 NORTH SHADY SHORES ROAD  
LAKE DALLAS, TEXAS  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores convened in a special meeting on June 11, 2007 at 7:00 p.m. at Lake Cities Municipal Utility Authority, 501 North Shady Shores Road, Lake Dallas, 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, 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 possible action to review LCMUA proposed water line installation route in Old Shady Shores.**

Presentation by Mike Saunders. Johnny Harris assisted in the presentation. Tom Spencer addressed the group regarding the proposed water line route and his concern for the trees. Marie Edwards addressed the group about the water line route. There is a cap on what the Town of Shady Shores will contribute for this project. LCMUA intends to replace a 1 inch line with a 6 inch line along this route. Dan Cody also spoke about the project. Dan Cody offered to pick up some of the expense of boring around his property. In some cases boring may not be an option even if they try to save a tree because of the existing utilities in the area.

Polly Carter made a motion taking care of what ever else we need to do concerning the tanks going down in old Shady Shores. Motion died for lack of second.

**Jerry Williams made a motion that we make no changes to the line item budget which was approximately \$33,000.00 to help out on this project. Seconded by Nita Watkins.**

**Jerry Williams asked Tom Spencer for the plans he said he had regarding this project.**

**FOR: Jerry Williams, Nita Watkins, Sherry Starr AGAINST: Polly Carter, Charles Grimes  
THE MOTION CARRIED 3-2**

Polly Carter made a motion to reject the LCMUA proposed water line installation route. Motion dies for lack of second.

Charles Grimes made a motion to accept plans as per drawn by Lake Cities they are the engineers but that if at all possible we could put this off till the fall-- say end of September or October when we start getting into our cool down—it is a fact that if the trees are dormant—they're going to take the shock a lot, a lot better. If they are fully leaved out and its 100 degrees or 95 degrees ---they're going to start losing leaves. And they're going to start going into shock. And there is no guarantee folks on all this boring and everything, digging and everything—we are still going to lose trees probably—but I agree that we have to do whatever we can---as much as possible to protect the trees. That's my only concern. I think the plans are right. That's what the engineer said. Seconded by Polly Carter.

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

**4. Adjourn.**

Jerry Williams made a motion to adjourn the special meeting with LCMUA of June 11, 2007. Seconded by Nita Watkins.

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

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Olive Stephens, Mayor

ATTEST:

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TOWN SECRETARY