

**REGULAR COUNCIL MEETING
DECEMBER 1, 2008
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on December 1, 2008 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. Discuss on-going projects with Town Engineer, Mike Saunders.

Town Engineer, Mike Saunders was not present.

NO ACTION TAKEN.

4. Discuss and take appropriate action regarding sound system for the Municipal Building

Representative from POUNDEROSA SOUND was present to address the council and answer questions.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT POUNDEROSA SOUND'S OPTION PACKAGE NUMBER ONE (1) WHICH IS THE WIRELESS SOUND SYSTEM FOR \$ 4, 257.16. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT POUNDEROSA SOUND'S OPTION PACKAGE NUMBER THREE (3) THE AUDIO VISIO SYSTEM AT \$4,729.49. SECONDED BY SHERRY STARR.

FOR: POLLY CARTER, CHARLES GRIMES, SHERRY STARR, JERRY WILLIAMS

OPPOSED: NITA WATKINS

THE MOTION CARRIED 4-1

5. Discussion and take appropriate action regarding presentation by the Landscape Committee.

Sharon Bounds mentioned that it would be difficult to mow around all those trees.

Mayor to call Suzanne Fritts and schedule a meeting and explain Council requests and concerns. Items to address.

- 1) Drainage issues
- 2) Not so many trees
- 3) Flower beds around the building
- 4) Red buds are not long living
- 5) Top soil issue
- 6) Annual rye grass

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION THAT AGENDA ITEM #5 BE TABLED UNTIL WE CAN BRING BEFORE THIS COUNCIL SOME FURTHER INFORMATION REGARDING TREE LOCATION AND DESIRED FUNDING -TO TRY TO BRING THIS INFORMATION REGARDING THE RE-LOCATION OF THE TREES BY THE JANUARY MEETING. SECONDED BY CHARLES GRIMES.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

6. Discussion and take appropriate action regarding memorandum of agreement with the Lake Cities Library. (Presentation by Cecil Carter)

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ADOPT THE MEMORANDUM OF AGREEMENT DATED OCTOBER 31ST 2008 WITH THE TOWN OF SHADY SHORES AND THE LAKE CITIES LIBRARY TOTALLING \$17,500.00 WHICH IS THE AGREEMENT BETWEEN THE TWO ENTIES AS FAR AS PAYMENT. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

7. Discussion and take appropriate action regarding animal control contract.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPROVE THE CONTRACT WITH ALL AMERICAN DOGS. SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

8. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance, annual audit scheduled to begin on December 8, 2008, water/sewer service to the accessory building

Annual audit to begin on December 8, 2008

Water for the accessory building to be connected to the main building

Sewer tap cost \$ 2,250.00

Accessory building painted.

Mayor Pro tem Nita Watkins-Financials, Roads Funding (Mustang Drainage)

Sewer tap to accessory Building paid

Police Department invoice paid

Fire Department invoice paid

Fritz Lane-Retainage paid

Mustang Drainage improvements paid

Councilmember Sherry Starr—Special projects (December 13, 2008 Open House)

Plans for the December 13, 2008 Open House are well under way.

Councilmember Polly Carter- Special projects (December 13, 2008 Open House), Corps Committee

Councilmember Charles Grimes-Corps Committee, Police Department (October police report)

October Police Report

MIR—means Miscellaneous Incident Report

Councilmember Jerry Williams-Shoreline report

The disk has been provided to the Lake Cities Sun. Open House will be mentioned in the article.

Shoreline should come out on the Thursday before the Open House.

9. CITIZENS COMMENTS

Mindy Grimes asked for information regarding appointments to Planning and Zoning and Board of Adjustments to be placed on next months agenda.

10. Approval of Minutes

(a) NOVEMBER 3, 2008 REGULAR MEETING

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2008 REGULAR MEETING WITH A TYPO CORRECTION IN IN ITEM #6 (SHOULD BE TAKE NOT TALK). SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

(b) NOVEMBER 10, 2008 SPECIAL MEETING

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO APPROVE THE

**MINUTES OF THE NOVEMBER 10, 2008 SPECIAL MEETING AS WRITTEN.
SECONDED BY SHERRY STARR.**

FOR: UNANIMOUS THE MOTION CARRIED 5-0

11. Adjourn

ACTION TAKEN: SHERRY STARR MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY POLLY CARTER.

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