

**REGULAR COUNCIL MEETING
AUGUST 4, 2008
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on August 4, 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, Council members 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.

a) Fritz Lane-appropriate funds

Had pre-construction meeting today—project should start this week

ACTION TAKEN: POLLY CARTER MADE A MOTION THAT DIED FOR LACK OF A SECOND.

b) Berry Lane-appropriate funds

Had video about the Town of Shady Shores storm drain.---Mike to contact the individuals of concern.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO CONTINUE WITH THE BERRY LANE PROJECT AND BRING BACK A BID AND MORE INFORMATION. SECONDED BY JERRY WILLIAMS

FOR: UNANIMOUS THE MOTION CARRIED 5-0

c) Mustang Estates drainage-appropriate funds

Mr. Karius – 404 BRONCO CIRCLE spoke on this item.

Erosion on Mustang Lane.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO AWARD THIS CONTRACT TO ALTEX ENVIRONMENTAL AND TO INCLUDE A SURVEY AND ENGINEERING FOR THE MUSTANG ESTATES DRAINAGE EASEMENT PROJECT. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

Discussion included Hidden Valley Phase V project.

4. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)

Mark Martin was present. Adjust thresholds. Council desk in chambers. Light switches in hallway.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO CHANGE THE COLOR OF THE DESK TO MAKE THE MAYOR HAPPY –MAGHONY –RE-STAIN THE DESK ALREADY THERE AND RAISE IT. MARK MARTIN TO PROCEED WITH THIS PROJECT-BRING BACK SAMPLES AND TELL US IF THERE WOULD BE EXTRA CHARGES. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

5. Presentation by Cecil Carter representing the Lake Cities Library Board.

Presentation by Cecil Carter representing the Lake Cities Library Board.

NO ACTION TAKEN.

6. Discussion and take appropriate action regarding sound system for the community center

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ACTUALLY TABLE THIS PARTICULAR DECISION UNTIL WE CAN GET A DEMONSTRATION. SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

7. Discussion and take appropriate action regarding rate increase for trash and recycling service.

WASTE MAMAGEMENT
1600-C South Railroad St
P.O. Box 276
Lewisville, TX 75067
June 27, 2008

Honorable Olive Stephens
101 South Shady Shores Road
Shady Shores, Texas 75065

Dear Mayor Stephens;

This letter serves to follow up on our recent conversation regarding a solid waste presentation at an upcoming Town Council meeting. I will attend the Council meeting on July 8, 2008 to cover items such as trash and recycling service, "going green" ideas, and any other topics that the Council would like to discuss.

Also, due to soaring fuel prices. I must also ask for a slight increase in the current *rate* schedule. Attached you will find information from the Bureau of Labor Statistics demonstrating that the inflation rate over the past 12 month has increased by 5% in the Dallas-Fort Worth region. However, I am only requesting an increase of 3%, effective with the bills we will send out in September for the October-December service period. As a result. residential rates will be:

	<u>CURRENT RATE</u>	<u>NEW RATE</u>
Solid Waste	\$12.15	\$12.51
Recycling	\$2.39	\$2.46

Mayor, thank you for your continued confidence in Waste Management, and please contact me if we can be of service to your community.

John Klaiber was present. Jerry Williams asked about the problems regarding recycling in the Old Shady Shores area.

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ACCEPT THE RATE INCREASE FROM \$12.15 TO 12.51 PER HOUSEHOLD. AND RECYCLING FROM \$2.39 TO \$2.46 FOR CONTINUING SERVICE WITH WASTE MANAGEMENT. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

8. Discussion and take appropriate action regarding adopting a Resolution voting for a member to the DENCO 9-1-1 DISTRICT BOARD

Resolution No. 701

A RESOLUTION APPOINTING 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 CITY / TOWN OF SHADY SHORES, TEXAS:

Section 1

The Town of SHADY SHORES, TEXAS hereby votes for HARLAN JEFFERSON 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 4TH day of **AUGUST** 2008.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION NO. 701 VOTING FOR HARLAN JEFFERSON. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

9. Discussion and take appropriate action regarding adopting and Ordinance regarding parking and storing of Recreational vehicles, boats, trailers, jet skis, motor vehicles or similar equipment.

Town Attorney Jim Shepherd was present and went over this ordinance with the council and citizens present.

Signed up to speak on this item were:

Sharon Bounds

John Wheat

Jim Tiller

Betty Brown

Tom Spencer

Gerald Earling

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO TABLE AGENDA ITEM # 9 UNTIL NEXT MONTH'S SEPTEMBER'S MEETING UNTIL WHICH TIME WE WILL HAVE AN APPROPRIATE ORDINANCE WRITTEN TO TAKE OUR VOTE ON. SECONDED BY CHARLES GRIMES.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

10. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

BUDGET

Mayor Pro tem Nita Watkins-Financials, Roads Funding,

Smokey Lane

Councilmember Sherry Starr-Furniture committee for new building

Councilmember Polly Carter- Roads, Corps Committee

Polly to made calls regarding requests for proposals for auditors

Councilmember Charles Grimes-Corps Committee, Police Department

Police department report was not available---ATV information.

No Corps report

Councilmember Jerry Williams-Shoreline report

10. CITIZENS COMMENTS

Sharon Bounds---- 201 Shahan Lane---sidewalks to the new school, bicycles on the roadways, upkeep of the ATV, re-opening of June Street

Linda McIntyre—203 Moonlit Path---speed limit, signs

Mindy Grimes—309 Garza---crime watch, citizens on patrol, animal control, ordinance enforcement

Tom Spencer---203 W. 6th Street----drainage concerns in old Shady Shores

12. Approval of Minutes

(a) July 7, 2008 REGULAR MEETING

ACTION TAKEN: NITA WATKINS MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 7, 2008 REGULAR MEETING AS SUBMITTED. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

13. Adjourn

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN. SECONDED BY SHERRY STARR.

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