

**REGULAR COUNCIL MEETING
JUNE 2, 2008
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on June 2, 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. Administer Oath to newly elected council members.

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____
For the Town of Shady Shores of the State of Texas, and will to the best of my ability, preserve, protect, and defend the
Constitution and laws of the United States and of this State, so help me God.

The Oath of Office was administered to Charles Grimes, Nita Watkins and Jerry Williams.

The Certificate of Election was presented to Charles Grimes, Nita Watkins and Jerry Williams.

4. Discuss on-going projects with Town Engineer, Mike Saunders.

Town Engineer, Mike Saunders explained asphalt vs. Chip Seal on Smokey Lane Adkisson Ranch plat to be before Planning and Zoning on June 12, 2008.

Need to look at a culvert on Berry Lane. \$500.00 for a video camera. Next week to meet with Polly Carter and Nita Watkins to review Berry Lane.

5. Discussion and take appropriate action regarding acceptance of bid for Smokey Lane. (Presentation by Town Engineer, Mike Saunders)

ACTION TAKEN: POLLY CARTER MADE A MOTION TO JRJ PAVING TO DO CHIP SEAL ON SMOKEY LANE. MOTION DIED FOR LACK OF SECOND. POLLY CARTER MADE A MOTION TO AWARD THE BID TO ADVANCE PAVING TO DO THE WORK ON SMOKEY LANE AND IT WILL BE FOR 2 INCHES OF HMAC FOR \$32,115.40. JERRY WILLIAMS SECONDED WITH DISCUSSION.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

6. Discuss and take appropriate action regarding sound system for the new community center. {Presentation by Ponderosa Sound 709 Bolivar Street, Denton, TX 76201 (940) 566-0297 and The AV Team Home Theater, 1402 N. Corinth Street, Suite 114 Corinth, TX. 76208 (940) 321-8928)}

Making presentation were representatives from Ponderosa Sound and AV Team Home Theater.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO TABLE THIS ITEM TO NEXT MONTH. SECONDED BY POLLY CARTER

FOR: UNANIMOUS THE MOTION CARRIED 5-0

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

Mark Martin was present. The following items were mentioned:

1. Flag Pole
2. Council Desk
3. Doors to Community Room
4. Front Door
5. Plugs for projector and screen
6. Light switch in back hall
7. Door in the kitchen

NO ACTION TAKEN

- 8. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 410 Fritz Lane owned by Robert Fritts.**

RESOLUTION NO. 699

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 410 FRITZ LANE OWNED BY SUZANNE AND ROBERT FRITTS.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of SUZANNE AND ROBERT FRITTS located at 410 FRITZ LANE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective JUNE 2, 2008

PASSED AND APPROVED this the 2ND day of JUNE 2008

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION NO. 699 REGARDING DRILLING A WATER WELL AT 410 FRITZ LANE ON THE PROPERTY OWNED BY SUZANNE AND ROBERT FRITTS. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

- 9. Discussion and take appropriate action regarding City of Corinth International Food & Arts Festival scheduled for September 27, 2008.**

ACTION TAKEN: POLLY CARTER MADE THE FOLLOWING MOTION--- WE CANNOT SUPPORT THIS AT THIS TIME. SECONDED BY JERRY WILLIAMS

FOR: UNANIMOUS THE MOTION CARRIED 5-0

- 10. Discussion and take appropriate action regarding 2008 Interlocal Agreement with Denton County for Property Tax Collection.**

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH DENTON COUNTY FOR OUR 2008 PROPERTY TAX COLLECTION SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

11. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Working on budget

Mayor Pro tem Nita Watkins-Financials, Roads Funding

Fritz work complete, trees removed, stumps ground-up

Councilmember Sherry Starr-Furniture committee for new building

Furniture committee members are: Sherry Starr, Kim Miers, Tamara Ross.

Councilmember Polly Carter- Roads, Corps Committee

Road Committee meeting in June.

Linda Martin—526 Jay Street-- (940) 497-2747

Old Shady Shores –work completed

Councilmember Charles Grimes-Corps Committee, Police Department

No Corps Committee report

Police Department report was not ready by Council meeting

Councilmember Jerry Williams-Shoreline report

Landscape Committee had a meeting will meet again at the end of July

Gave a brief report

Report to be on the August meeting agenda

11. CITIZENS COMMENTS

Jennifer Huffman--- 528 Jay ----Asphalt repairs on Jay Street—Stop Sign on Jay Street.

13. Approval of Minutes

(a) May 5, 2008 REGULAR MEETING

ACTION TAKEN: CECIL CARTER’S NAME NEEDS TO BE ADDED TO THE LANDSCAPE COMMITTEE LIST. JERRY WILLIAMS MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 5, 2008 REGULAR MEETING. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

14. EXECUTIVE SESSION—Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon’s Texas Codes Annotated the Town Council will hold a closed meeting as follows:

RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN Government Code Sections 551.071 Confidential Legal Advice from Town Attorney, and 551.074 Deliberation regarding Personnel Matters:

Deliberation on evaluation and duties of Mayor, Council, and Staff.

ACTION TAKEN: POLLY CARTER MADE A MOTION THAT COUNCIL MOVE INTO EXECUTIVE SESSION AT 9:15 PM. SECONDED BY JERRY WILLIAMS

FOR: UNANIMOUS THE MOTION CARRIED 5-0

15. RECONVENE INTO REGULAR MEETING AT 10:35 P.M.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO RECONVENE INTO REGULAR SESSION AT 10:35 PM. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

16. ANY APPROPRIATE DELIBERATION AND ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

MAYOR ANNOUNCED THAT THERE WAS NO ACTION TO BE TAKEN AS THE RESULT OF THE EXECUTIVE SESSION.

NITA WATKINS MADE A MOTION THAT THERE WAS NO ACTION TO BE TAKEN AS THE RESULT OF THE EXECUTIVE SESSION. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

16. Adjourn

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN. 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:

Town Secretary