

**REGULAR COUNCIL MEETING  
OCTOBER 6, 2008  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on October 6, 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, Jerry Williams, and Sherry Starr. Absent was Charles Grimes. 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) MUSTANG ESTATES DRAINAGE—Discuss, review and take appropriate action regarding Altex Bid and amend appropriated amount.**

Mike Saunders was present.

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO APPROVE OF THE AMENDMENT TO THIS PROPOSAL THAT WAS SUBMITTED BY ALTEX IN THE AMOUNT OF \$37,867.66. SECONDED BY JERRY WILLIAMS  
FOR: UNANIMOUS THE MOTION CARRIED 4-0.**

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO MOVE AGENDA ITEM #7 UP BEFORE AGENDA ITEM # 4 FOR DISCUSSION. SECONDED BY POLLY CARTER.  
FOR: UNANIMOUS THE MOTION CARRIED 4-0**

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

Mark Martin was not present.

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO TABLE ITEM #4 (Discuss and take appropriate action regarding items needed for the completion of the new municipal building) UNTIL WE ACTUALLY DO HAVE THE ARCHITECT HERE IN THE FUTURE. SECONDED BY SHERRY STARR.  
FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**5. Discussion and take appropriate action regarding sound system for the Municipal Building.**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO TABLE ITEM #5 CONCERNING THE DISCUSSION AND ACTION REGARDING THE SOUND SYSTEM FOR THE MUNICIPAL BUILDING FOR MORE INFORMATION. SECONDED BY JERRY WILLIAMS.  
FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**6. Presentation by the Landscape Committee—(Suzanne Fritts and Nita Thurman)**

Suzanne Fritts and Nita Thurman were present and made a presentation to the council. Gene Brown said that Muriel Brown would like to donate some trees.

**7. Discussion and take appropriate action regarding amending Ordinance 116 ( 12-15-94) prescribing regulations to the drilling of water wells for private use within the Town of Shady Shores.**

Mike Saunders went over the ordinance with the members of council. In Section 1---1.3 needs to read 1.3 No new permits authorizing the drilling, boring or digging of a private water well for a domestic water supply purpose (eg., potable water) within the corporate limits of the Town shall be issued unless no other water source is readably available. All existing wells must meet all other health and safety provisions of this ordinance if the well was operated prior to the date of this Ordinance.

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO TABLE ACTION ON THIS ORDINANCE UNTIL A LATER MEETING. SECONDED BY SHERRY SHARR. FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**8. Discussion and take appropriate action regarding adopting an Ordinance providing for the regulation of traffic by establishing speed limits and a school zone of Garza Road.**

**ORDINANCE NO. 212-10-2008**  
*(Olive Stephens Elementary School Zone)*

**AN ORDINANCE PROVIDING FOR THE REGULATION OF TRAFFIC BY ESTABLISHING SPEED LIMITS AND A SCHOOL ZONE ON GARZA ROAD; PROVIDING FOR THE ERECTION OF SCHOOL ZONE SIGNS AT DESIGNATED LOCATIONS; PROVIDING A PENALTY OF \$200.00 FOR EACH VIOLATION AND AS AUTHORIZED UNDER STATE LAW; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PUBLICATION CLAUSE.**

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS:**

**SECTION 1. Olive Stephens Elementary School Zone.**

(a) No person shall operate or drive a motor vehicle within a designated school zone, on school days at a greater rate of speed than posted between the hours as displayed on school zone traffic control signs and devices.

(b) The designated school zone will be:  
Times: 7 a.m. until 9 a.m. and 2 p.m. until 4 p.m.

Location: North Garza Road, from 100 feet north of its intersecting point with West Shady Shores Road to 100 feet south of its intersection point with West 6th Street.

**SECTION 2. Exemptions from Ordinance.**

The provisions of this Ordinance regulating the speed of vehicles shall not apply to vehicles operated by the fire department of the town responding to calls, nor to police patrols, or ambulances responding to emergency calls.

**SECTION 3. School Zone Signs.**

Where a school zone sign is erected as provide for herein, at or near any school, the Board of Commissioners may designate any street as a school zone. Whenever any street has been so designated, the Mayor shall cause the same to be identified by the erection of school zone signs.

**SECTION 4. Specified Intersections for the Erection of School Zone Signs.**

The Mayor will cause school zone signs to be placed marking the school zone as needed.

**SECTION 5. Penalty**

Any person who shall violate any of the provisions of this Ordinance shall be guilty of a misdemeanor and upon conviction may be punished by a fine not to exceed Two Hundred and no/100 Dollars (\$200.00), plus Court costs, and any additional or increased penalty limits established by Texas state law shall also apply as they exist on the date of this Ordinance, or as they may be hereafter amended.

**SECTION 6. Severability.**

That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinance as a whole.

**SECTION 7. Repealer Clause.**

That all provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 8. Publication.**

In accordance with Section 52.011 of the Local Government Code, the caption of this Ordinance shall be published either (a) in every issue of the official newspaper of the City of Parker for two days, or (b) one issue of the newspaper if the official newspaper is a weekly paper.

**PASSED and APPROVED by the Town Council of the Town of Shady Shores this 6<sup>TH</sup> day of OCTOBER, 2008.**

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT ORDINANCE 212-10-2008 REGULATING ELEMENTARY SCHOOL OF TRAFFIC AT THE OLIVE STEPHENS ELEMENTARY SCHOOL ON GARZA ROAD. SECONDED BY SHERRY STARR.**

**FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**9. Reports from Council and Committee Chairpersons**

**Mayor Olive Stephens-Budget, finance**

Audit information for auditor.

**Mayor Pro tem Nita Watkins-Financials, Roads Funding,**

Final payment for Fritz paving has been made.

**Councilmember Sherry Starr-Furniture committee for new building**

**Councilmember Polly Carter- Roads, Corps Committee**

Open house on December 13, 2008 from 2pm to 5pm

**Councilmember Charles Grimes-Corps Committee, Police Department**

Copy of Police report was given to council members present.

**Councilmember Jerry Williams-Shoreline report**

**10. CITIZENS COMMENTS**

Gene Brown spoke on WM Waste pick up at his address trash may be coming from 321 Garza, possible individuals cooking meth on the corps property, possible illegal action between a white Ford or GM pickup truck and a red sports car on his street, big trucks damaging his property.

Jennifer Huffman spoke on the need for TXU to trim some of the trees around electric lines on Jay Street.

Increased traffic on Jay Street at night.

Sharon Bounds spoke on boat on Shahan Road. Recycle on Spring Park Road.

**11. Approval of Minutes**

**(a) SEPTEMBER 8, 2008 REGULAR MEETING**

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2008 REGULAR MEETING AS PRESENTED. SECONDED BY POLLY CARTER.**

**FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**12. Adjourn**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY JERRY WILLIAMS.**

**FOR: UNANIMOUS THE MOTION CARRIED 4-0**

**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.**

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Olive Stephens, Mayor

Attest:

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Town Secretary