

**REGULAR COUNCIL MEETING
OCTOBER 5, 2009
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on October 5, 2009 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 Betty Brown, Councilmembers Polly Carter, Charles Grimes, Jerry Williams and Nita Watkins. 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. Discussion and take appropriate action regarding awarding a contract for animal control.

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT ALL AMERICAN DOGS CONTRACT. SECONDED BY JERRY WILLIAMS.
FOR: UNANIMOUS THE MOTION CARRIED 5-0**

5. Discussion and take appropriate action regarding proposal for audit services for fiscal year 2008-2009.

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT HANKINS, EASTUP, DEATON, TONN & SEAY AS OUR AUDITORS. SECONDED BY NITA WATKINS.
FOR: UNANIMOUS THE MOTION CARRIED 5-0**

6. Presentation and discussion with a representative of the Army Corps of Engineers regarding Corps of Engineers lease agreements. (Presentation by a representative of Army Corps of Engineers)

Representing the Corps of Engineers were: James Murphy, Doug Cox (469-645-8112), Erick Pedersen, and Brian Phelps.

Citizens signed up to speak and asking questions and voicing concerns were:

John Mackenzie—200 Comanche Drive

Luanne Monti---540 Lakeshore

Robert Hammons—731 Paradise Cove

David Mereider---540 Lakeshore

Debbie Van Ness—601 Paradise Cove

Patty Durkin---441 Paradise Cove

Jim Tiller----101 Cielo

Bill Krueger---103 Cielo Lane

Mindy Grimes---309 Garza

Robert Sullivan---431 Paradise Cove

7. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Ordinance Report, Planning & Zoning Report

**Mayor Pro tem Betty Brown—Water Well report, HELLO NEIGHBOR PROGRAM
Councilmember Nita Watkins, Financials, Roads Funding**

Councilmember Polly Carter- Special projects, Corps Committee, roads
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)

Councilmember Jerry Williams---tree watering report, roads

8. CITIZENS COMMENTS

Patty Durkin—roads—pot holes on Garza

Mark Hillard—204 Smokey Lane—Lowering the speed limit on Smokey Lane, signage

Mindy Grimes—Corps contract---Hello Neighbor

Ann Falkenberg—status of the tree trimming project

9. Approval of Minutes

(a) August 3, 2009 REGULAR MEETING

(b) August 10, 2009 SPECIAL MEETING

(c) September 14, 2009 REGULAR MEETING

ACTION TAKEN: NITA WATKINS MADE A MOTION TO APPROVE THE REGULAR COUNCIL MINUTES OF AUGUST 3, SPECIAL MEETING OF AUGUST 10, AND THE REGULAR COUNCIL MEETING OF SEPTEMBER 14 ALL IN THE YEAR 2009. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

10. 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:

(a) Government Code 551.071—Pending or threatened litigation—eminent Domain proceedings for clearance of road easement in the Old Shady Shores section of the Town.

ACTION TAKEN: JERRY MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

THE COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 9:20 P.M.

11. RECONVENE INTO REGULAR MEETING

ACTION TAKEN: NITA WATKINS MADE A MOTION TO RECONVENE INTO REGULAR SESSION AT 10:05 P.M. SECONDED BY JERRY WILLIAMS.

FOR; UNANIMOUS THE MOTION CARRIED 5-0

12. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

NITA WATKINS—NO ACTION TAKEN.

13. Discussion and take appropriate action to consider future agenda items.

BETTY BROWN—HELLO NEIGHBOR PROGRAM—TO REQUEST UP TO \$500.00

SPEED LIMIT ON SMOKEY—FOR FURTHER DISCUSSION ON THAT

14. Adjourn

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN. SECONDED IT 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-