

**REGULAR COUNCIL MEETING
APRIL 6, 2009
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on April 6, 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 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. Presentation by Mike Pedigo, DENCO-911 Executive Director.

Mike Pedigo, Executive Director of DENCO-9-1-1 was present and made a presentation to the council.

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

(a) Mustang bid results

Mike Saunders was present to present the bid results to the council. (To be discussed at a Special Meeting on April 9, 2009 at 7:00 p.m.)

5. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 112 Hidden Valley Airpark owned by Marvin Kottman.

Mr. Marvin Kottman was present to speak to the council. Mike Saunders, Engineer for LCMUA was present to explain Air Gap and Back Flow requirements.

RESOLUTION NO. 704

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 112 HIDDEN VALLEY AIRPARK OWNED BY MARVIN KOTTMAN

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 213-11-2008) 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 MARVIN KOTTMAN located at 112 HIDDEN VALLEY AIRPARK understanding that all the provisions of Ordinance 213-11-2008 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective on the 6th day of April 2009.

PASSED AND APPROVED this the 6th day of APRIL 2009.

Mindy Grimes spoke on the water shed.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING FOR MORE INFORMATION. MOTION DIED FOR LACK OF SECOND. JERRY WILLIAMS MADE A MOTION TO ADOPT RESOLUTION NO. 704 PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 112 HIDDEN VALLEY AIRPARK OWNED BY MARVIN KOTTMAN. HE IS GOING TO BE AWARE ON THIS RESOLUTON THAT IT SAYS THAT HE MUST ABIDE BY OUR ORDINANCE 213-11-2008

BASICALLY USING THE LAWS AND STATUES AS THEY ARE WRITTEN IN THAT PARTICULAR ORDINANCE. SECONDED BY NITA WATKINS.

FOR: JERRY WILLIAMS, NITA WATKINS

OPPOSED: CHARLES GRIMES

ABSTAINING: POLLY CARTER, SHERRY STARR

MOTION CARRIED: 2-1 WITH TWO ABSTENTION

6. Discussion and take appropriate action regarding dedicating the Council Chambers of the Town of Shady Shores Community Center and honoring outstanding citizens of Shady Shores. *(Mayor Stephens was escorted to the executive meeting room—Mayor pro tem chaired this item of the meeting)*

(a) Olive Stephens—Discuss and take appropriate action.

ACTION TAKEN: SHERRY STARR MADE A MOTION TO GO FORWARD AND NAME THE COUNCIL CHAMBERS. SECONDED BY POLLY CARTER.

FOR: SHERRY STARR, POLLY CARTER, CHARLES GRIMES, NITA WATKINS.

ABSTAINING: JERRY WILLIAMS

MOTION CARRIED 4-0 WITH ONE ABSTENTION.

(Charles Grimes to get the verbiage for the plaque—to be attached to the picture.)

(b) Ann Buscarino—Discuss and take appropriate action.

Karlis Otankis was present to explain his request. (Mike Buscarino was also present)

To: Shady Shores Town Council

Proposal To name the Shady Shores Council Chambers in memory of Ann Buscarino

Ann served the town of Shady Shores through her involvement with city activities. The list below only shows the accomplishments, however there always was a strong sense of her spirit and character that made everyone else involved a little bit better.

- Active in City Election activities. *Ann was involved at the precinct, and polling places and was instrumental in ensuring all election activities were coordinated.*
- Active in various Shady Shores fund raisers. *Ann was involved in the Pancake breakfasts and the LakeFest planning, organizing, and execution*
- Volunteered and was active in various city functions and organizations. *If help was needed Ann was always ready assist in whatever way that she could*
- Election Clerk Precinct 108 *1988-1990*
- Election Clerk Precinct 118 *1990-1998*

As many of you are aware of Ann's other accomplishments, ask that you take those into consideration during your deliberations regarding the memorial for Ann Buscarino.

Thank you for your consideration.

ACTION TAKEN: SHERRY STARR MADE A MOTION WE GO AHEAD AND GO ON ORDER THE PLAQUE FOR THE COMMUNITY ROOM WITH ANN BUSCARINO'S NAME. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED.

(Mayor Stephens returned to chair the meeting.)

(c) Any other outstanding citizens—Discuss and take appropriate action.

Mindy Grimes commented on possibly having two plaques—one for founding fathers and one for outstanding citizens.

ACTION TAKEN: SHERRY STARR MADE A MOTION THAT SHE WOULD PURCHASE TWO PLAQUES ONE FOR OUTSTANDING AND ONE FOR FOUNDING FOR THE COMMUNITY CENTER. SHE WILL PURCHASE THE PLAQUES AND BRING THE RECEIPT TO THE TOWN FOR REINBURSEMENT. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

7. Discussion and take appropriate action regarding scheduling a workshop to consider staffing and job descriptions for the community center.

ACTION TAKEN: POLLY MADE A MOTION TO SET UP A COUNCIL WORKSHOP FOR MAY 20, 2009 AT 7:00 P.M. TO DISCUSS STAFFING AND JOB DESCRIPTIONS.

SECONDED BY CHARLES GRIMES.

FOR: POLLY CARTER, SHERRY STARR, CHARLES GRIMES, NITA WATKINS

ABSTAINING: JERRY WILLIAMS

MOTION CARRIED 4-0 WITH ONE ABSTENTION

8. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Connection of sewer line to accessory building, Special meeting scheduled for April 9, 2009 to review Mustang and sound system (representative of Ponderosa.

**Mayor Pro tem Nita Watkins-Financials, Roads Funding
Councilmember Sherry Starr--Special projects, Spring Clean-up,
Make a Difference Day (A spring clean-up day has been cancelled.)**

**Councilmember Polly Carter- Special projects, Corps Committee, Spring Clean-up
Make a Difference Day (Cielo Ranch residents have scheduled a clean-up for April 18, 2009)**

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

Councilmember Jerry Williams-Shoreline report

Jerry would like article for the Shorerline after Memorial Day. Shoreline to be published the 3rd Thursday in June.

9. CITIZENS COMMENTS

No citizen comments.

10. Approval of Minutes

(a) MARCH 2, 2009 REGULAR MEETING

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 2, 2009 REGULAR MEETING AS WRITTEN. SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

11. Adjourn

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN. 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