

**REGULAR COUNCIL MEETING  
DECEMBER 7, 2009  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on December 7, 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.

**2. Pledge Allegiance to the United States Flag and the Texas Flag.**

*(HONOR THE TEXAS FLAG; I PLEDGE ALLECIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)* The Pledge Allegiance to the United States Flag and the Texas Flag was recited by all present.

**3. RECESS----COUNCIL WILL RECESS TO OFFICIALLY LIGHT THE TOWN CHRISTMAS TREE**

**4. RECONVENE INTO REGULAR MEETING.**

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

**MIKE SAUNDERS WAS NOT PRESENT. NO DISCUSSION. NO ACTION**

**6. Discussion and take appropriate action regarding Preliminary/Final Plat---Lots 1 and 2, Block A of Perrenoud Addition, 1.00 acre in the B. Eaves Survey A-388 (Presentation by Dan Perrenoud, 215 Lakeshore Drive, Shady Shores, Texas 76208 (972) 971-522. ( Approved by Planning and Zoning on November 10, 2009)**

Presentation by the surveyor representing Dan Perrenoud.

**ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE FINAL PLAT FOR LOTS 1 AND 2 OF BLOCK A OF PERRENOUD ADDITION, 1.00 ACRES IN THE B. EAVES SURVEY A 388. SECONDED BY JERRY WILLIAMS.**

**FOR: UNANIMOUS MOTION CARRIED 5-0**

**7. Presentation by Cecil Carter regarding the Lake Cities Library.**

**PRESENTATION BY CECIL CARTER.**

**8. Discussion and take appropriate action to appropriate up to \$500.00 for HELLO NEIGHBOR PROGRAM on December 19, 2009.**

Christmas tree was donated by Tom Spencer.

Falkenbergs delivered flyers.

Jennifer Huffman and Linda Martin worked on donations.

Date is December 19, 2009 from two to five.

Game of twenty questions about Shady Shores.

Several programs throughout the year.

Sharon Bounds spoke on this item.

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPROPRIATE UP TO \$500.00 FOR THE HELLO NEIGHBOR PROGRAM. SECONDED BY JERRY WILLIAMS.**

**FOR: BETTY BROWN, CHARLES GRIMES, JERRY WILLIAMS AND NITA WATKINS. OPPOSED: POLLY CARTER THE MOTION CARRIED 4-1**

**9. Discussion and take appropriate action regarding lowering the speed limit on Smokey Lane to twenty-five miles per hour.**

Signed up to speak on the item was Sharon Bounds and Ann Falkenberg.

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO TABLE ITEM #9 DISCUSSION AND TAKE APPROPRIATE ACTION REGARDING LOWERING THE SPEED LIMIT ON SMOKEY LANE TO TWENTY-FIVE MILES PER HOUR UNTIL SUCH AN ORDINANCE EXISTS AND WE CAN THEN TAKE ACTION. SECONDED BY BETTY BROWN.**

**FOR: UNANIMOUS**

**THE MOTION CARRIED 5-0**

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

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

**Mayor thanked all who worked on the HELLO NEIGHBOR PROGRAM.**

**Recognized Mindy Grimes.**

**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) ( 68 calls---average response time three and one half minutes.)**

**Councilmember Jerry Williams---tree watering report, roads**

**Hole on Lakeshore**

**Bad cracks going into Cielo Lane.**

**11. CITIZENS COMMENTS**

**Cindy Stewart addressed item #13.**

**12. Approval of Minutes**

**(a) NOVEMBER.2, 2009 REGULAR MEETING**

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO APPROVE THE MINUTES of THE REGULAR MEETING OF NOVEMBER 2, 2009 AS WRITTEN. SECONDED BY CHARLES GRIMES.**

**FOR: UNANIMOUS**

**THE MOTION CARRIED 5-0**

**13. 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 TEXAS CODE 551.074—REVIEW OF PERSONNEL AND DUTIES FOR ALL OFFICE STAFF POSITIONS**

**The Mayor requested that this be deleted from the executive session.**

**TEXAS GOVERNMENT CODE 551.071—CONFIDENTIAL LEGAL ADVICE REGARDING ANY ITEM ON THE AGENDA AND THREATENED OR PENDING LITIGATION REGARDING MUNICIPAL RIGHT OF WAYS IN OLD SHADY SHORES AREA OF THE TOWN**

**ACTION TAKEN: JERRY WILLIAMS 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 to discuss this item at 8:09 p.m.**

**ACTION TAKEN:**

**JERRY WILLIAMS MADE A MOTION THAT WE RECONVENE BACK INTO OUR REGULAR COUNCIL MEETING AT 9:10 P.M. SECONDED BY NITA WATKINS.**

**FOR: UNANIMOUS**

**THE MOTION CARRIED 5-0**

**14. RECONVENE INTO REGULAR MEETING AT 9:10 P.M.**

**15. ANY ACTION NECESSARY AS A RESULT OF MATTERS DISCUSSED IN EXECUTIVE SESSION.**

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION THAT WE ADVISE OUR ATTORNEY TO PROCEED WITH ANY ACTION HE SEES NECESSARY IN RELATION TO RIGHT-OF WAYS IN OLD SHADY SHORES. SECONDED BY NITA WATKINS.**

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

**16. Discussion and take appropriate action to consider future agenda items. TWENTY-FIVE MILE SPEED LIMIT ON SMOKEY LANE**

**17. Adjourn**

**ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ADJOURN. SECONDED BY BETTY BROWN.**

**FOR: UNANIMOUS 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