

**REGULAR COUNCIL MEETING  
JUNE 1, 2009  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on June 1, 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, Councilmembers Betty Brown, Polly Carter and Jerry Williams. 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.**

Mick Saunders, Town Engineer was not present. No action taken.

**4. Presentation of Outstanding Citizens Award to Anne Buscarino.**

Mike Buscarino was present and also spoke. Nita Watkins made the presentation.

Town of Shady Shores Regular Council Meeting

June 1,2009

Mayor Stephens, Council, Citizens of Shady Shores, especially Mike Buscarino,

Tonight we officially acknowledge the establishment of the Outstanding Citizens of Shady Shores plaque.

A few months ago the Council voted to develop a means by which the Town could honor those citizens of Shady Shores who have made extraordinary contributions to the Town.

Ann Buscarino was chosen to be the first citizen whose name would be added to the Outstanding Citizens of Shady Shores plaque.

Ann was always among the first to volunteer for any event in Shady Shores and shared her talent and generosity with everyone. To mention just a few instances in which she donated time, talent and treasure for the benefit of the Town:

- Served as elections judge for our precinct for many years
- Assisted with decorating the old Community Center for events such as pancake breakfasts and BBQs and then assisting with the food service
- Securing the red and white tent and supervising the raising and lowering of the tent for BBQ fundraisers
- Planning the entertainment and then entertaining the children at the BBQ fundraisers
- Securing trailers and decorating several floats for the July 4<sup>th</sup> parade in Lake Dallas
- Assisted with the planting of greenery at the triangle that became Olive's Garden. For those who moved here in the last 10-15 years, that corner was bare of trees, shrubbery and gazebo with only a few sprigs of Johnson grass and Bermuda grass
- Assisted in planning the Town of Shady Shores section at the pre-opening event of the Texas Motor Speedway hosted by the Lake Cities Chamber of Commerce

All who met her, soon fell in love with her and we were always cheered by her signature greeting, "Hi, Doll!"

**5. Discussion and take appropriate action on behalf of Shady Shores to appoint two members to the Lake Cities Library Board.**

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO ACCEPT THE TWO APPLICATIONS (OF ABBY WHITE AND CINDY STEWART) FOR BOARD**

**MEMBERSHIP ON THE LAKE CITIES LIBRARY BOARD AS SHADY SHORES REPRESENTATIVES AS SOON AS POSSIBLE. SECONDED BY POLLY CARTER.  
FOR: UNANIMOUS THE MOTION CARRIES 4-0**

- 6. Discussion and take appropriate action regarding short form plat revision of Lot 1A, Block A Oberman Lakefront Estates, Being a replat of Lots 1,2,3, Block A Oberman Lakefront Estates, Being 1.429 acres in the B. Eaves Survey, A-388. (Presentation by owner)**

(Approved by Planning and Zoning on May 14, 2009) Making a presentation was Gerald Yensan, surveyor representing the owners.

**ACTION TAKEN: NITA WATKINS MADE A MOTION AS THE ENGINEER HAS REVIEWED IT AND WE RECEIVED A NOTE FROM THE ATTORNEY REGARDING THIS TYPE OF ACTIVITY AND PLANNING AND ZONING HAS APPROVED IT I MOVE THAT WE ACCEPT THE AMENDMENT OF THESE LOTS AS REQUESTED. SECONDED BY BETTY BROWN.**

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

- 7. Discussion and take appropriate action regarding adopting a Resolution nominating one member to the Board of Managers of the Denco 9-1-1 District.**

Resolution No. 705

**A RESOLUTION NOMINATING ONE MEMBER TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.**

**WHEREAS,** Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS:

Section 1

The Town of **SHADY SHORES, TEXAS** hereby nominates **OLIVE STEPHENS** as a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.

Section 2

That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the **1ST day of JUNE 2009.**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION 705 NOMINATING OLIVE STEPHENS AS REPRESENTATIVE TO THE Denco AREA 9-1-1 DISTRICT BOARD. SECONDED BY NITA WATKINS.**

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

- 8. Discussion and take appropriate action regarding adopting a Resolution approving the "DRAFT" Denco 9-1-1 District Fiscal year 2010 financial plan. (DRAFT FINANCIAL PLAN AVAILABLE FOR REVIEW AT TOWN OFFICE)**

Resolution No. 706

**A RESOLUTION APPROVING THE "DRAFT" Denco AREA 9-1-1 DISTRICT FISCAL YEAR 2010 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the Council of the Town of Shady Shores has been presented the

“DRAFT” Denco Area 9-1-1 District Fiscal Year 2010 Financial Plan for consideration, in accordance with Section 772 .309 Texas Health and Safety Code, as amended:

**NOW THEREFORE, THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS HEREBY RESOLVES:**

Section 1

That the Town of Shady Shores, Texas hereby approves the financial plan.

Section 2

That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this the **1ST day of JUNE 2009.**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION 706 APPROVING OF THE “DRAFT” OF THE DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2010 FINANCIAL PLAN. SECONDED BY NITA WATKINS.**

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

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

**Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens, Denton County Middle School  
Mayor Pro tem Nita Watkins-Financials, Roads Funding  
Councilmember Betty Brown  
Councilmember Polly Carter- Special projects, Corps Committee  
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)  
Councilmember Jerry Williams-Shoreline report**

**10. CITIZENS COMMENTS**

Ann Falkenberg—workshop on police department, budget workshop dates  
Sharon Bounds—Mayors recent trip to Austin  
Karlis Orantis—Ann Buscarino

**11. Approval of Minutes**

**(a) MAY 12, 2009 REGULAR MEETING**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPROVE THE MINUTES OF MAY 12, 2009 REGULAR MEETING AS WRITTEN. SECONDED BY NITA WATKINS.**

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

**12. Adjourn**

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

**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.**

\_\_\_\_\_ Olive Stephens, Mayor

ATTEST:

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Town Secretary