

**REGULAR COUNCIL MEETING
TUESDAY, MAY 12, 2009
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on May 12, 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 Polly Carter and Sherry Starr. Absent were Councilmembers Charles Grimes 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. Discuss on-going projects with Town Engineer, Mike Saunders.

Mike Saunders was not present. No action taken.

4. Canvass results of the Town Council General Municipal Election held on May 9, 2009

CANVASS OF GENERAL ELECTION

I, OLIVE STEPHENS, MAYOR OF TOWN OF SHADY SHORES, TEXAS, MET WITH THE TOWN COUNCIL SITTING AS THE CANVASSING BOARD TO CANVASS THE GENERAL ELECTION OF MAY 9, 2009, ON MAY 12, 2009 AT 7:00 P.M. SHADY SHORES, TEXAS.

I CERTIFY THAT THE FIGURES ON THE TALLY SHEETS CORRESPOND WITH THE FIGURES ON THE RETURNS.

WITNESS MY HAND THIS 12, DAY OF MAY, 2009

Presiding Officer of Canvassing Authority

MAYOR

JERRY WILLIAMS----189

OLIVE STEPHENS---259

POLLY CARTER -PLACE 2---311

BETTY BROWN—PLACE 3---324

Presiding Officer of Canvassing Authority

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ACCEPT THE TALLY AS PRESENTED. SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 3-0

Mayor Stephens presented Sherry Starr with a plaque of appreciation.

5. Administer Oaths to newly elected Council Members.

The statement of elected officer and Oath of Office was administered to Betty Brown---Place 3.

The statement of elected officer and Oath of Office was administered to Polly Carter—Place 2.

The statement of elected officer and Oath of Office was administered to Olive Stephens---Mayor

CERTIFICATION OF ELECTION WAS GIVEN TO BETTY BROWN, POLLY CARTER AND OLIVE STEPHENS.

6. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens,

Mayor Pro tem Nita Watkins-Financials, Roads Funding

MIKE SAUNDERS MET WITH THE CONTRACTOR OF MUSTANG DRAINAGE.

Councilmember Betty Brown

Councilmember Polly Carter- Special projects, Corps Committee

PLAQUES

OUTSTANDING CITIZENS PLAQUE –ASK MIKE BUSCARINO TO BE PRESENT IN JUNE.

Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report was placed in council boxes)

Mayor Stephens reported on the corps.

Councilmember Jerry Williams-Shoreline report

7. CITIZENS COMMENTS

Present were Mr. & Mrs. Lee, Sherry Starr and Taylor Starr.

No citizen comments.

8. Approval of Minutes

(a) April 6, 2009 REGULAR MEETING

(b) April 9, 2009 SPECIAL MEETING

ACTION TAKEN: NITA WATKINS MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 6, 2009 REGULAR MEETING AND THE APRIL 9, 2009 SPECIAL MEETING AS PRESENTED. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS THE MOTION CARRIED 3-0

9. Adjourn

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADJOURN.

SECONDED BY NITA WARKINS.

FOR: UNANIMOUS THE MOTION CARRIED 3-0

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