

**REGULAR COUNCIL MEETING
NOVEMBER 2, 2009
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on November 2, 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, Jerry Williams and Nita Watkins. Charles Grimes was absent. 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 DISCUSSION. NO ACTION.

4. Presentation and discussion with a representative of the Army Corps of Engineers regarding Corps of Engineers lease agreements---update.

No additional information has been received from the Army Corps of Engineers.

The following citizens were signed up to speak, ask question and voice concerns.

Sharon Bounds—201 Shahan Lane

Bill Krueger---103 Cielo Lane

Carolyn Belknap—411 Paradise Cove

Harold Barker---105 Cielo Lane

DISCUSSION ONLY. NO ACTION TAKEN.

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

ACTION TAKEN: BETTY BROWN MADE A MOTION TO TABLE THIS ITEM UNTIL DECEMBER. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

6. Discussion and take appropriate action regarding lowering the speed limit on Smokey Lane.

Signed up to speak : Marty Hilliard---204 Smokey Lane

ACTION TAKEN: BETTY BROWN MADE A MOTION TO IMMEDIATELY LOWER THE SPEED LIMIT TO 20 MILES PER HOUR AFTER APPROVAL FROM THE TOWN ATTORNEY. SECONDED BY POLLY CARTER.

JERRY WILLIAMS ASKED THAT THE MOTION BE AMENDED TO BASICALLY SAY AFTER APPROVAL FROM OUR CITY ATTORNEY WE WOULD LIKE TO LOWER THE SPEED LIMIT TO 20. BETTY BROWN SAID “ABSOLUTELY” MOTION AND SECOND AMENDED. BETTY BROWN “I AMEND MY MOTION TO IMMEDIATELY LOWER AFTER APPROVAL BY THE ATTORNEY TO TWENTY MILES PER HOUR ON SMOKEY LANE.” SECONDED BY POLLY CARTER.

FOR: UNANIMOUS MOTION CARRIED 4-0

7. Reports from Council and Committee Chairpersons

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

(Verbal Thank you received for repair of the bump on Oakwood Circle.)

(No outlet sign has been placed on Oberman Lane.)

(Planning and Zoning regular meeting will be on November 10, 2009.)

**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
(Street repair list)
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent
police report)
Councilmember Jerry Williams---tree watering report, roads**

8. CITIZENS COMMENTS

NO CITIZENS SIGNED UP TO SPEAK

9. Approval of Minutes

(a) OCTOBER 5, 2009 REGULAR MEETING

Item #6 should be James Murphy, John Mackenzie, Debbie Van Ness, and Jim Tiller.

**ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE MINUTES WITH
THE MENTIONED CORRECTIONS. SECONDED BY POLLY CARTER.**

FOR: UNANIMOUS THE MOTION CARRIED 4-0

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

HELLO NEIGHBOR PROJECT

CHRISTMAS TREE LIGHTENING ON THE COUNCIL MEETING NIGHT

SPEED LIMIT ON SMOKEY LANE

**WORKSHOP ON THE ARMY CORPS OF ENGINEERS LEASE POSSIBLY ON WEDNESDAY
NOVEMBER 11TH OR NOVEMBER 18TH.**

11. Adjourn

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

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:

Town Secretary