

**REGULAR COUNCIL MEETING
MARCH 1, 2010
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on March 1, 2010 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. A quorum was present.

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 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.

- a) Discuss and take appropriate action regarding authorized survey of Meadowview Estates and Arbor Shores Estates.**

(Survey in Arbor Shores not completed.)

Mike Saunders, Town Engineer was not present.

No discussion. No action.

4. Discussion and take appropriate action regarding nominations to a committee to establish criteria for nominations for a Citizen of the Year Award.

John Watkins asked to speak on this item.

PROPOSED LIST FOR CITIZEN OF THE YEAR COMMITTEE -----2010

KARLIS OTANKIS	(940) 321-1381	404 BRONCO CIRCLE
MIKE PERSONIUS	(940)498-5029	425 S SHADY SHORES
BOB WHEELER	(940)321-4728	106 LAKESHORE
FRANK GRAHAM	(940) 321-6102	315 S SHADY SHORES
JUDY GRAHAM	(940) 321-6102	315 S. SHADY SHORES
NORMA BARKER	(214) 289-0259	CIELO LANE
SHARON BOUNDS	(940) 321-3059	201 SHAHAN LANE
FLORENCE McCLAIN	(940) 497-3435	204 W. SHADY SHORES

NO ACTION TAKEN AT THIS TIME.

5. Discussion and take appropriate action regarding revisiting Ordinance

No. 178-2-2006 (Temporarily closing a portion of a street right-of-way known as June Street between 5th street and Lakeshore Road)

Letters were received from:

Lisa Clark, 410 Lakeshore Road Shady Shores, Texas 76208	Rosalind Adair. 403 Coe Road Shady Shores, Texas 76208
Jo and Mark Themar 405 Coe Road Shady Shores, Texas 76208	

Signed up to speak on this item were: Justin Goodale, Jean Bowers, John Watkins, Tom Spencer and Sharon Bounds.

ACTION TAKEN: POLLY CARTER MADE A MOTION THAT WE CONTINUE ORDINANCE NO. 178-2-2006 CONCERNING THE CLOSING OF JUNE STREET BETWEEN 5TH STREET AND LAKESHORE ROAD AND TO LEAVE THE ORDINANCE IN EFFECT AS IT READS. SECONDED BY NITA WATKINS.

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

6. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, ATV report, (John Watkins asked questions regarding the purchase of the ATV),**Waste Management discount for senior citizens** (To be discussed at the renewal of the contract)

**Mayor Pro tem Betty Brown—Water Well report,
Councilmember Nita Watkins, Financials, Roads Funding**

Councilmember Polly Carter- Special projects, (Cancel Easter Parade, Possible a float for the Fourth of July Parade, establishing a walking club, utilizing the community center more, possibly some classes) **Corps Committee, roads**

Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report) 63 calls average response time was 4.87 minutes

Councilmember Jerry Williams---tree watering report, roads

7. CITIZENS COMMENTS

Ms. Joanne Lee asked about the frequency of Police patrols.

8. Approval of Minutes

(a) FEBRUARY 1, 2010 REGULAR MEETING

Item #6 –page 5 correction.

ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2010 REGULAR MEETING. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

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

1. Traffic study at the Gazebo
2. Traffic light study
3. Survey of Meadowview Estates and Arbor Shores Estates.

10. Adjourn

ACTION TAKE: 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