

**REGULAR COUNCIL MEETING
OCTOBER 2,2006
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on October 2, 2006 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, 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. Update on Berkshire-Kincade Custom Homes-- Oberman Lane.

David Jackson was present to update the council.

Speaking on this item were: Ann Falkenberg, Bob Falkenberg, Dana Lodge, and David Williamson
No action taken. (Correction—See November 6, 2006 minutes)

**Presentation /report concerning Lakeside Manor Mobile Home Park renovation.
(Presentation by Michael Persoius)**

Mr. Michael Persoius was not present. Mr. Michael Persoius' phone number is (940) 498-5020.

5. Discussion and action on appointment(s) to library board.

Betty Brown made a motion to accept the application for appointment of Lisa Louise McGregor, 209 W. 6th Street to the Lake Cities Library Board. Seconded by Charles Grimes.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

**6. Discussion and action on Shady Shores nomination for Denton County
Transportation Authority Board of Directors.**

Polly Carter made a motion to nominate Tom Spencer for Denton County Transportation Authority Board of Directors. Seconded by Charles Grimes.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

**7. Discussion and action to adopt a resolution in support of October as Relationship
Violence Awareness Month.**

TOWN OF SHADY SHORES

RESOLUTION NO. 674

A RESOLUTION OF THE TOWN OF SHADY SHORES PROCLAMATION OF RELATIONSHIP VIOLENCE AWARENESS MONTH

WHEREAS, relationship violence affects every adult, teen and child in Shady Shores either as a victim/survivor or relationship violence or as a family member, significant other, friend, neighbor, or co-worker; and

WHEREAS, many citizens of Denton County are working to provide quality services and assistance to relationship violence survivors; and hundreds of volunteers help staff 24-hour hotlines, respond to emergency calls, offer support and advocacy during medical care and criminal justice proceedings, and offer safe shelter; and

WHEREAS, Friends of the Family volunteers and staff promote relationship violence awareness and avoidance by offering educational programs to schools, churches and civic organizations, as well as professional training to medical, mental health, law enforcement and criminal justice personnel regarding relationship violence issues; and

WHEREAS, Friends of the Family, other relationship violence programs, and other professionals and advocates of non-violence have joined together with the Texas Council on Family Violence and National Domestic Violence Hotline to support each other and to provide Shady Shores and the State of Texas and our citizens with a central source of information of relationship violence; and

WHEREAS, during the month of October, Friends of the Family will be intensifying efforts to reduce relationship violence through public education and changing public attitudes; and

WHEREAS, Friends of the Family will be working to publicize their services, increase community support for their agency and increase awareness of the Healing potential for survivors;

THEREFORE, I, Olive Stephens, Mayor of Shady Shores, Texas do hereby designate October 2006 as **RELATIONSHIP VIOLENCE AWARENESS MONTH** in Shady Shores, Texas and urge all citizens to observe this month by becoming aware of the tragedy of domestic violence supporting those who are working toward its end, and participating in community efforts.

PASSED AND APPROVED BY THE TOWN COUNCIL on this, the 2nd day of October, 2006

Nita Watkins made a motion to adopt Resolution 674. Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

8. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Budget passed.

Shady Shores Road cracks

Mayor Pro tern Nita Watkins-Financials, Roads Funding

Lakeshore road project

Councilmember Betty Brown-Library, Police

Library had a flower arrangement workshop.

Police report.

Councilmember Polly Carter- Roads, Corps Committee, Building Committee

Update on Lakeshore Road and Berry Lane

Culverts all in on Lakeshore Road

Headwalls not finished

Water sprayed everyday to keep down the dust

Charles Johnson has agreed to be the inspector on the project. May be about 2 weeks within finishing

Last Thursday there was a meeting of the residents of Berry Lane. They were given an update by Mike Saunders. Three (3) residents were present. One (1) resident owns property on Berry Lane but lives in Corinth. Letters did go to **all** residents of Berry Lane with the meeting information.

Shady Shores on the Corp Committee list.

Councilmember Charles Grimes

Lakeshore culvert inspection report

Report on culverts

Councilmember Jerry Williams

Shoreline report

Working on articles. Please get information to Jerry Williams. He will type it if you just get the information to him.

Fire Department Board Member- Kathe Strantz

Fire department with one month left is still under budget for the year.

Fire department has lost a total of (8) eight firefighters this year. Pay and stability is the problem.

Will be forming a committee to re-address the Interlocal agreement again after the budget.

All the towns have approved the budget for 2006-2007.

Building Committee---Kim Meier

Kim Meier was on vacation.

8. CITIZENS COMMENTS

Bob Falkenberg spoke about the mowing of the boat dock.

Ann Falkenberg on ordinances

10. Approval of Minutes:

a) September 7, 2006 regular meeting

b) September 11, 2006 special meeting

c) September 13, 2006 special meeting

d) September 21, 2006 special meeting

Betty Brown made a motion to approve the minutes of the September 7, 2006 regular meeting, September 13, 2006 special meeting and September 21, 2006 special meeting as written. Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

Betty Brown made a motion that we accept as written the minutes to the September 11, 2006 special meeting but I would remind us all as it relates to item number 3 that if we are not clear on what we are

voting for or what the motion is that it is our responsibility to make sure that we are very, very clear on what we're voting when we cast our votes. So, I made a motion that we accept the minutes from the September 11, 2006 as written. Seconded by Jerry Williams

FOR: UNANIMOUS THE MOTION CARRIED 5-0

11. Adjourn

Betty Brown made a motion to adjourn the meeting. Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

_____ **Olive Stephens, Mayor**

ATTEST:

TOWN SECRETARY