

**NOTICE OF SPECIAL COUNCIL MEETING  
MARCH 13, 2006  
MINUTES**

**Notice is hereby given that the Town Council of the Town of Shady Shores, Texas will hold a SPECIAL COUNCIL MEETING at the above named date, time and location for the purpose of consideration and appropriate action on the items listed below.**

**1. Call to Order.**

The Town Council of the Town of Shady Shores convened in a special meeting on March 13, 2006. The following members were present: Mayor Olive Stephens, Mayor pro tem Nita Watkins, Councilmembers Brown, Carter, Durkin and Falkenberg. Also in attendance was the Town Attorney, Jim Shepherd. A quorum was present.

**2. Pledge to the Flags.**

The Pledge of allegiance to the United States Flag and the Texas Flag was recited by all present.

**3. Consideration and appropriate action on selection or ratification of the selection of a permanent or temporary building code inspection service for the Town.**

Nita Watkins made a motion to get comparable contracts from Bureau Veritas and Metro Code so that the council can made the comparison at the April meeting. Seconded by Polly Carter.

For: Unanimous                      The motion carried 5-0

**4. Consideration and appropriate action on the issues of modifying the manner in which building permit fees are calculated, and/or the amount of such fees.**

Betty Brown made a motion to table item #4 until the April 3, 2006 meeting. Seconded by Ann Falkenberg.

For: Unanimous                      The motion carried 5-0

**5. Adjourn.**

Nita Watkins made a motion to adjourn. Seconded by Polly Carter.

For: Unanimous                      The motion carried 5-0

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**Olive Stephens, Mayor**

**Attest:**

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Town Secretary