

**REGULAR COUNCIL MEETING
MONDAY, MAY 1, 2006
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on May 1, 2006 at 7:30 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 Brown, Carter, Durkin, and Falkenberg. 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.

Patty Durkin made a motion to move items 12 and 13 up on the agenda. Seconded by Ann Falkenberg.

For: Unanimous The motion carried 5-0

3. Discussion and action of Preliminary/Final plat of Stapler Properties in Shady Shores. (Lot 1, Lot 2, Lot 3, Lot 4) Block A (48.192 acres) situated in the G. Gossviner Survey Abstract #2569A (Recommended for approval by Planning and Zoning on March 28, 2006)

At the request of the applicant, Betty Brown made a motion to table this item. Seconded by Patty Durkin.

For: Unanimous The motion carried 5-0

4. Discussion and action of Preliminary/ Final plat Hidden Cove Subdivision in Shady Shores- Lot 3, Block A (18.192 acres) situated in the G. Gossviner survey, Abstract #1569A (Recommended for approval by Planning and Zoning on March 28, 2006)

At the request of the applicant, Patty Durkin made a motion to table this item. Seconded by Ann Falkenberg.

For: Unanimous The motion carried 5-0.

5. Discussion and action to approve the amended contract for animal control. (Mayor)

Nita Watkins made a motion that we change the date of the contract to today's date and correct the Fax number on page 3 and page 7 and approve the amended contract. Seconded by Ann Falkenberg.

For: Unanimous The motion carried 5-0

Patty Durkin made a motion to move item #17 up on the agenda. Seconded by Betty Brown.

For: Unanimous The motion carried 5-0

6. Discussion and action regarding ordinance violation pertaining to health, welfare, and safety at 139 Chaparral Estates, Les Long.

Property owner of 139 Chaparral Estates, Les Long was present to discuss this item.

No action taken.

7. Discussion and action on appraisal for the short lot that is a part of the Berry Lane prescriptive easement.

Betty Brown placed this on the agenda.

Town Attorney, Jim Shepherd spoke on this item. Working on getting an appraisal. Move this item into executive session.

8. Discussion and action on re-surfacing Berry Lane.

Ann Falkenberg made a motion to spend \$600.00 to re-surface Berry Lane. Seconded by Patty Durkin with discussion. Ann Falkenberg amended her motion to \$1,000.00 Patty Durkin amended her second.

For: Brown, Durkin, Falkenberg, Watkins Opposed: Carter

Motion carried 4-1

9. Discussion and action to approve Bates Architect to establish a feasibility study and concept drawings of plans for a new community centers. (Presentation by building committee representative)

Kim Meier was present to discuss the building committee recommendations.

Mr. Jim Shepherd, Town Attorney also discussed an architect contract.

Ann Falkenberg made a motion to appropriate \$4,200.00 and approve Bates Architect to establish a feasibility Study and concept drawing of plans for a new community center with funds coming from the Building Fund.

Seconded by Nita Watkins with discussion.

For: Unanimous The motion carried 5-0

15. Consideration and action regarding the hiring of a town bookkeeper.

Misty Closs asked who asked for this to be placed on the agenda.
Mayor placed this on the agenda.
Polly Carter reported on this item.
No action taken.

16. Discussion and action to establish an emergency equipment route in Old Shady Shores and Establish procedures to notify the Lake Cities Municipal Utility Authority.

Ann Falkenberg placed this item on the agenda.
Speaking on this item were: Judith Halaszyn, Sonny Melton, Fire Chief Jason Collier, Misty Closs, Sharon Bounds, Tom Spencer. No action?
Betty Brown made a motion that Fire Chief, Jason Collier to take all the action. Seconded by Polly Carter. No vote was taken.
Jason Collier summarized the situation. Fire chief to handle it all and report back.

For: Unanimous The motion carried 5-0

17 Discussion and action on selecting the official town newspaper(s).

Representative of the Lake Cities Sun made a presentation.
Patty Durkin made a motion to designate the Lake Cities Sun and the Town of Shady Shores official newspaper. Seconded by Betty Brown.

For: Brown, Durkin, Falkenberg and Watkins Opposed: Carter

The motion carried 4-1

Patty Durkin made a motion to convene into executive session. Seconded by Betty Brown.

For: Unanimous The motion carried 5-0

The Council reconvened into open session. No action taken.

18. Adjourn

Mayor Olive Stephens adjourned the meeting.

_____ **Olive Stephens, Mayor**

ATTEST:

TOWN SECRETARY