

**REGULAR COUNCIL MEETING
7:00 P.M., MONDAY, SEPTEMBER 11, 2006
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on September 11, 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 551 of the Government Code. The following members were present: Mayor Olive Stephens, Mayor pro tem Nita Watkins, Councilmembers Betty Brown, Charles Grimes and Jerry Williams. Polly Carter 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. Discussion and action to consider a request from Berkshire-Kincade Custom Homes for approval to “chip seal” Oberman Lane as per town standards. (Presentation by David Jackson)

Dana Lodge, 305 Oberman Lane, asked the following questions: water line, road surface, fire hydrant, street sign 11 ½ to 12 homes could occupy that road.

Dan Perrenoud, 215 Lakeshore Road, drainage issues.

David Williams, 309 Lakeshore Road, would like back top, concerned about drainage.

Alan Williams, 307 Lakeshore Road, would like back top, concerned about drainage.

Jamie Noble, 301 Lakeshore Road, water and sewer concerns.

David Jackson explained his request to the council.

Betty Brown made a motion that we deny the request for chip seal and for the Berkshire-Kincade Custom homes. Seconded by Jerry Williams.

FOR: BROWN, WILLIAMS

AGAINST: WATKINS, GRIMES, STEPHENS

MOTION FAILED: 3-2

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

Michael Persoius was not present. No action taken.

5. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Mayor Pro tem Nita Watkins-Financials, Roads Funding,

Councilmember Betty Brown-Library, Police

Councilmember Polly Carter- Roads, Corps Committee, Building Committee

Councilmember Charles Grimes

Lakeshore culvert inspection report

Councilmember Jerry Williams

Shoreline report

Fire Department Board Member- Kathe Strantz

Building Committee---Kim Meier

6. CITIZENS COMMENTS

No citizen comments.

7. Approval of Minutes:

a) August 7, 2006 regular meeting

b) August 17, 2006 special meeting

c) August 24, 2006 special meeting

Betty Brown made a motion to approve the August 7, 2006 regular meeting minutes, August 17, 2006 special meeting minutes and the August 24, 2006 meeting minutes as written. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

8. Consideration and action to began accepting applications for library board.

Shady Shores has two vacancies on the board. Betty Brown has submitted her resignation as of October 1, 2006.

Betty Brown made a motion that we begin accepting applications for two positions for the library board. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

9. Adjourn

Jerry Williams made a motion to adjourn this regular council meeting on Monday September 11th.

Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 4-0.

_____ **Olive Stephens, Mayor**