

**REGULAR COUNCIL MEETING
APRIL 7, 2008
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a regular meeting on April 7, 2008 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 Polly Carter, Charles Grimes, Sherry Starr 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. Discuss on-going projects with Town Engineer, Mike Saunders.

Town Engineer, Mike Saunders was not present. No action taken.

4. Discussion and take appropriate action regarding fee schedule and rules regarding rental of new community Building.

A draft was presented to council members.

ACTION TAKEN: SHERRY STARR MADE A MOTION TO MOVE FOR NEXT MONTH'S AGENDA WITH REVIEW BY THE TOWN ATTORNEY.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

5. Discussion and take appropriate action regarding storage building.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO STAY WITH THE BASE PRICE AND USE THE EXTERIOR APPEARANCE OF THE BUILDING THAT WE VOTED ON LAST MONTH. JERRY WILLIAMS SECONDED THE MOTION WITH DISCUSSION.

FOR: NITA WATKINS OPPOSED: POLLY CARTER, SHERRY STAR, CHARLES GRIMES AND JERRY WILLIAMS

MOTION FAILED: 4-1

ACTION TAKEN: POLLY CARTER MADE A MOTION THAT WE ACCEPT THE NEW FLOOR PLAN WITH THE DOOR ON THE NORTH SIDE AND THE DOOR ON THE SOUTH SIDE. (THE OVERHEAD DOORS FACING NORTH AND SOUTH). SECONDED BY SHERRY STAR.

**FOR: POLLY CARTER, CHARLES GRIMES, SHERRY STARR, AND JERRY WILLIAMS
NITA WATKINS ABSTAINED
THE MOTION CARRIED 4-1**

6. Discussion and take appropriate action regarding adopting an ordinance canceling the General Election for May 10, 2008.

ORDINANCE NO. 204-4-2008

AN ORDINANCE PERTAINING TO CANCELLATION OF ELECTION IN THE TOWN OF SHADY SHORES, TEXAS FOR A GENERAL ELECTION ON MAY 10, 2008, FOR THE GOVERNING BODY OF A POLITICAL SUBDIVISION OTHER THAN THE COUNTY. THE ELECTION MAY BE CANCELLED IF NO CANDIDATE IS OPPOSED AND NO PROPOSITION IN TO APPEAR ON THE BALLOT.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT ORDINANCE NO. 204-4-2008 CANCELING THE ELECTION OR MAY 10, 2008. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

7. Discussion and take appropriate action regarding appropriation of funds for the July 4th fireworks celebration in Lake Dallas.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO SEND \$1,000.00 TO LAKE DALLAS FOR THE 4TH OF JULY FIREWORKS CELEBRATION. SECONDED BY SHERRY STARR.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

(NOTE: ALL OWNERS ARE TO GET AN ELECTRIC PERMIT AND INSPECTION AND A PLUMBING PERMIT AND INSPECTION AND THE SITE IS

TO BE INSPECTED BY THE BUILDING INSPECTOR.)MR. DALE CHEPULIS, MASTER WELL DRILLER-(54840)--D AND D WELL DRILLING WAS PRESENT TO ANSWER QUESTIONS.

8. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 750 Peninsula Bend owned by Elliott Carpenter.

RESOLUTION NO. 687

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 750 PENINSULA BEND BY ELLIOTT CARPENTER.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of ELLIOTT CARPENTER located at 750 PENINSULA BEND understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 687.

SECONDED BY POLLY CARTER.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

9. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 201 Paradise Cove owned by Luther and Glenda Wallace.

RESOLUTION NO. 688

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 201 PARADISE COVE OWNED BY LUTHER AND GLENDA WALLACE.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of LUTHER AND GLENDA WALLACE located at 201 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 688.

SECONDED BY SHERRY STARR.

FOR: POLLY CARTER, STERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

10. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 601 Paradise Cove owned by Ronald Van Ness.

RESOLUTION NO. 689

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 601 PARADISE COVE BY RONALD VAN NESS.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of RONALD VAN NESS located at 601 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION NO. 689.
SECONDED BY SHERRY STARR.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

11. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 611 Paradise Cove owned by Paul and Donna Gacke.

RESOLUTION NO. 690

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 611 PARADISE COVE BY PAUL AND DONNA GACKE.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of PAUL AND DONNA GACKE located at 611 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION NO. 690.
SECONDED BY NITA WATKINS.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS, AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

12. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 220 Comanche Drive owned by William C. Bailey.

RESOLUTION NO. 691

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 220 COMMANCHE DRIVE BY WILLIAM C. BAILEY.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of WILLIAM C. BAILEY located at 220 COMMANCHE DRIVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 691.
SECONDED BY POLLY CARTER

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

13. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 211 Paradise Cove owned by

Robert and Mary Taylor.

RESOLUTION NO. 692

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 211 PARADISE COVE BY ROBERT AND MARY TAYLOR.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public’s health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of ROBERT AND MARY TAYLOR located at 211 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 692. SECONDED BY POLLY CARTER.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

14. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the Property located at 401 Paradise Cove owned by Paula Woolworth and Deborah Leliaert.

RESOLUTION NO. 693

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 401 PARADISE COVE BY PAULA WOOLWORTH AND DEBORAH LELIAERT.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public’s health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of PAULA WOOLWORTH AND DEBORAH LELIAERT located at 401 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 693. SECONDED BY POLLY CARTER.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

15. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 1201 McClintock Drive owned by Nathan Crawford.

RESOLUTION NO. 694

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 1201 McCLINTOCK DRIVE BY NATHAN CRAWFORD.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public’s health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of NATHAN CRAWFORD located at 1201 McCLINTOCK understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 694.
SECONDED BY POLLY CARTER.
FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.
OPPOSED: CHARLES GRIMES
THE MOTION CARRIER 4-1

16. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 731 Paradise Cove owned by Robert J. Hammons.

RESOLUTION NO. 695

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 731 PARADISE COVE BY ROBERT J. HAMMONS.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of ROBERT J. HAMMONS located at 731 PARADISE COVE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 695.
SECONDED BY POLLY CARTER.
FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.
OPPOSED: CHARLES GRIMES
THE MOTION CARRIED 4-1

17. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 1011 Cahill Way owned by Anthony G. and Ana Rodriguez.

RESOLUTION NO. 696

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 1011 CAHILL WAY BY ANTHONY G RODRIGUEZ AND ANA RODRIGUEZ.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of ANTHONY G. RODRIGUEZ AND ANA RODRIGUEZ located at 1011 CAHILL WAY understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 696.
SECONDED BY POLLY CARTER.
FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.
OPPOSED: CHARLES GRIMES
THE MOTION CARRIED 4-1

18. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 631 Comanche Circle owned by Ron Fellows.

RESOLUTION NO. 697

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 631 COMANCHE CIRCLE BY RON FELLOWS.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of RON FELLOWS located at 631 COMANCHE CIRCLE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 697.

SECONDED BY POLLY CARTER.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

19. Discussion and take appropriate action regarding adopting a resolution pertaining to the drilling of a water well on the property located at 641 Comanche Circle owned by Terry A. and Janet K. White.

RESOLUTION NO. 698

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, PERTAINING TO THE DRILLING OF A WATER WELL ON THE PROPERTY LOCATED AT 641 COMANCHE CIRCLE BY TERRY A. WHITE AND JANET K. WHITE.

WHEREAS, the Town of Shady Shores, Texas is a general law city located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system), has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 116-94) regulating the construction of water wells within the corporate limits of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES, TEXAS, THAT;

The Town Council of the Town of Shady Shores, hereby approves the drilling of a well on the property of TERRY A. WHITE AND JANET K. WHITE located at 641 COMANCHE CIRCLE understanding that all the provisions of Ordinance 116-94 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall be become effective APRIL 7, 2008

PASSED AND APPROVED this the 7th day of APRIL 2008

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADOPT RESOLUTION NO. 698.

SECONDED BY POLLY CARTER.

FOR: POLLY CARTER, SHERRY STARR, JERRY WILLIAMS AND NITA WATKINS.

OPPOSED: CHARLES GRIMES

THE MOTION CARRIED 4-1

20. Discussion to designate a committee responsible for forming a committee to develop a five-year landscape plan for the community center property.

ACTION TAKEN: MAYOR MADE THE RECOMMENDATION THAT EACH COUNCIL MEMBER APPOINT SOMEONE TO THE COMMITTEE AND THAT THEY APPOINT A CHAIRMAN FOR THE COMMITTEE. NO ACTION TAKEN.

21. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance

Fiber optic to be connected at the school next week

Town weather warning system

Sound system for the new community center

Old house on the Adkisson Ranch property

Mayor Pro tem Nita Watkins-Financials, Roads Funding

New building almost paid for

Nova working on Fritz Lane

Councilmember Sherry Starr-Furniture committee for new building

Councilmember Polly Carter- Roads, Corps Committee

Completion of Old Shady Shores Water line
Shahan Road
Last meeting of Road Committee was in January
Smokey Lane Bids
Fritz Lane—to continue with engineering

Councilmember Charles Grimes-Corps Committee, Police Department

During March---53 calls
Average response time—4.72 minutes

Councilmember Jerry Williams-Shoreline report

Next edition of the Shoreline in early June
Copy of Old Shady Shores road thorough fare plan has been filed at the County.

22. CITIZENS COMMENTS

LOU ANN MONTEE---540 LAKESHORE ROAD—Accident that happened on Saturday night on Lakeshore Road.
David Mereider --- 540 Lakeshore Road---Accident that happened on Saturday night on Lakeshore Road.
Tim Baker---543 Lakeshore Road---traffic on Lakeshore Road

23. Approval of Minutes

(a) MARCH 3, 2008 REGULAR MEETING

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 3, 2008 REGULAR MEETING. SECONDED BY CHARLES GRIMES.

FOR: UNANIMOUS THE MOTION CARRIED 5-1

24. Adjourn.

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ADJOURN THE REGULAR COUNCIL MEETING OF APRIL 7, 2008. SECONDED BY POLLY CARTERL

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**