

**TOWN COUNCIL SPECIAL MEETING
NOVEMBER 2, 2005
MINUTES**

The Town of Shady Shores Town Council will meet at 7:00 p.m. on Wednesday, November 2, 2005 in the Shady Shores Community Center, 101 South Shady Shores Road, Shady Shores, Texas, in compliance with Section 551.002 of the Texas Government Code (Open Meeting Law). As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into session for the purpose of seeking confidential legal advice from the town attorney on any agenda item listed herein.

1. CALL TO ORDER

The Town Council of the Town of Shady Shores convened in a special meeting. Present were: Mayor Olive Stephens, Mayor pro tem Nita Watkins, Councilmembers Brown, Carter, Durkin and Falkenberg. A quorum was present. Also in attendance was town attorney, Jim Shepherd.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

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

3. ADJOURN TO EXECUTIVE SESSION

The Council members adjourned to executive session

4. EXECUTIVE SESSION

The Town Council will convene into a closed session in compliance with Section 551.071, Section 551.072, and Section 551.074 of the Texas Government Code as follows:

- To seek advice from the Town attorney on pending or contemplated litigation and/or confidential legal advice.
- To deliberate the purchase, exchange, lease or value of real property.
- To deliberate the appointment, employment, evaluation, reassignment, duties of employee, accounting, records and clerical staff.

RETURN TO OPEN SESSION FOR ANY FURTHER DELIBERATION, DISCUSSION OR ACTION ON ANY OF THE MATTERS DISCUSSED IN EXECUTIVE SESSION.

The Council members returned to open session

ACTION TAKEN:

No Action was taken

Olive Stephens, Mayor

Attest:

Town Secretary