

NOTICE OF SPECIAL COUNCIL MEETING
THURSDAY JUNE 15, 2006, AT 7:00 P.M.
MINUTES

1. Call to order

The Town Council of the Town of Shady Shores convened in a special meeting on June 15, 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 5, Chapter 551 of the Government Code. The following members were present: Mayor Olive Stephens, Mayor pro tem Nita Watkins, Councilmembers Betty Brown, Polly Carter, Charles Grimes, and Jerry Williams. A quorum was present.

2. Discussion and action to accept or reject bids on Lakeshore Road.

Presentation by Mike Saunders, Town Engineer. Only one bid was received.

Speaking on this item were: Tom Spencer and Marie Edwards.

Betty Brown made a motion to reject the bids from this city's process and re-code the specifications for this job in the plan rooms and again in the Lake Cities Sun because its free of charge and the Dallas Morning News, Denton Record Chronicle the week of July 10, 2006. (On Wednesday July 12, 2006) Seconded by Jerry Williams.

For: Unanimous

The motion carried.

3. Discussion and action to review an architectural contract for a municipal building.

Speaking on this item were: Town Attorney, Jim Shepherd, Jim Triece, Tamara Ross, Marie Edwards, and Mindy Grimes.

4. Adjourn.

Olive Stephens

Attest:

Town Secretary