

**SPECIAL COUNCIL MEETING  
8:30 P.M. MONDAY, JUNE 11, 2007  
101 SOUTH SHADY SHORES ROAD  
SHADY SHORES, TEXAS  
MINUTES**

**1. Call to Order**

The Town Council of the Town of Shady Shores convened in a special meeting on June 11, 2007 at 8:30 p.m. Shady Shores Community Center, 101 South Shady Shores, Shady Shores, Texas. Notice 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, Council members 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. Discussion and possible action to approve contract with Caliber Construction, Inc. (504 Chambers Street, Denton, Texas 76205) for the construction of a new municipal building (101 South Shady Shores Road).**

Nita Watkins made a motion that we start this construction on June 14, 2007. Seconded by Polly Carter. Motion and second withdrawn.

Nita Watkins made a motion accept the contract with Caliber Construction for the construction of a new municipal building for the amount of \$442,946.08. Contract has been reviewed and approved by the Town Attorney. Budget to be amended at the July 2, 2007. Seconded by Jerry Williams.

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

**(GROUND BREAKING ----JUNE 26, 2007---7:00 P.M.)**

**4. Adjourn.**

Jerry Williams made a motion to adjourn the meeting of June 11, 2007 to approve the contract with Caliber Construction. Seconded by Polly Carter.

FOR: UNANIMOUS

THE MOTION CARRIED 5-0

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**Olive Stephens, Mayor**

**ATTEST:**

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**TOWN SECRETARY**