

**SPECIAL COUNCIL MEETING  
NOVEMBER 10, 2008  
MINUTES**

Notice is hereby given that the Town Council of the Town of Shady Shores, Texas will hold a **SPECIAL MEETING** at the above named date, time, and location for the purpose of discussion on the items listed below.

**1. Call to Order**

The Town Council of the Town of Shady Shores, Texas convened in a **SPECIAL MEETING** on November 10, 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, 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. Discuss, review, and take appropriate action regarding PHASE II –MUSTANG ESTATES DRAINAGE PROJECT.**

Mike Saunders, Town Engineer and Jim Shepherd, Town Attorney were present.

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT THE ESTIMATE GIVEN BY ALTEX ENVIRONMENTAL WITH THE EXCEPTIONS OF ADDING A THIRTY-SIX INCH PIPE, ONE CONCRETE HEAD WALL AND ONE SECRETE HEAD WALL, ONE GRADE BEAM AND ONE REBAR-- NOT TO EXCEED THE \$11, 860.00 SECONDED BY NITA WATKINS.**

**FOR: POLLY CARTER, NITA WATKINS, SHERRY STAR AND JERRY WILLIAMS**

**OPPOSED: CHARLES GRIMES**

**MOTION CARRIED 4-1**

**4. Adjourn**

**ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY JERRY WILLIAMS.**

**FOR: UNANIMOUS 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.**

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Olive Stephens, Mayor

ATTEST:

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TOWN SECRETARY