

**SPECIAL COUNCIL MEETING
APRIL 9, 2009
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores convened in a Special meeting on April 8, 2009 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 and Jerry Williams. Absent was Sherry Starr. 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.

POLLY CARTER MADE A MOTION TO MOVE ITEM #4 BEFORE ITEM #3. SECONDED BY JERRY WILLIAMS.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

3. Discuss on-going projects and take appropriate action with Town Engineer, Mike Saunders.

(a) Mustang bid results

Mike Saunders recommended that Charles Johnson be asked to be the Town of Shady Shores inspector on this job.

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ACCEPT THE BID OF THE UNIT PRICE BID OF DDM CONSTRUCTION AT \$21,800.95 AND IN ADDITION THE ADD ITEM IF NECESSARY OF FOUR TO SIX INCH ROCK AT \$500.00 (IF NECESSARY). SECONDED BY CHARLES GRIMES.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

4. Presentation by representative of Ponderosa Sound Systems.

Steve, representing Ponderosa Sound Systems was present and explained the new community center sound system to the council.

5. CITIZENS COMMENTS

Mike Saunders, spoke on behalf of LCMUA. He mentioned that LCMUA was working on some ordinances that they would like the Town of Shady Shores to pass relating to "EMERGENCY MANAGEMENT OF THE WATER SYSTEM".

6. Adjourn.

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADJOURN. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

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.

ATTEST: _____ Olive Stephens, Mayor

TOWN SECRETARY