

**SPECIAL COUNCIL MEETING
JANUARY 20, 2010
MINUTES**

1. Call to Order.

The Town Council of the Town of Shady Shores, Texas convened in a regular n January 20, 2010 at 7:00 p.m., Shady Shores, Community Center, 101 South Shady Shored 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 Betty Brown, Councilmembers Charles Grimes, Nita Watkins and Jerry Williams. Polly Carter was absent. A quorum was present.

2. Pledge Allegiance to the United States Flag and the Texas Flag.

(HONOR THE TEXAS FLAG; I PLEDGE ALLECIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

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

3. Discussion, consideration and take appropriate action regarding adoption of an ordinance establishing and draining easement fencing requirements and/or procedures.

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO TABLE ITEM #3 OF THE AGENDA TONIGHT UNTIL SUCH TIME AS THE ATTORNEY CAN PROVIDE US WITH A REWRITTEN ORDINANCE FOR US TO REVIEW AT THE FEBRUARY 1, 2010 REGULAR CITY COUNCIL MEETING. SECONDED BY NITY WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

4. Adjourn

ACTION TAKEN: NITA WATKINS MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY BETTY BROWN.

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.

Olive Stephens, Mayor

ATTEST:

Town Secretary