

**COUNCIL SPECIAL MEETING
WEDNESDAY, APRIL 21, 2010
MINUTES**

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a Special meeting on April 21, 2010 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 Betty Brown, Councilmembers Polly Carter, Jerry Williams and Nita Watkins. Charles Grimes was absent. 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 take appropriate action regarding storm drainage through Arbor Shores Subdivision and Meadowview Subdivision

Citizens present:

LINDA & JOHN LANGE	204 PECAN COURT
GLENN GOODWIN	202 PECAN COURT
BRAD CONSTOCK	105 DOGWOOD TRAIL
LANCE SANDMAN	106 EVERETT COURT
CINDY AUGHBAUGH	122 HIDDEN VALLEY
JACK MCCOOL	112 EVERETT COURT
RUSS & JANIS SMITH	117 DOGWOOD TRAIL
SCOTT MCCLENDON	109 DOGWOOD TRAIL
AARON BURCH	100 EVERETT COURT
MARK HILTON	201 PECAN COURT

a) Dogwood

b) Everett Court

(Presentation by Mike Saunders, Town Engineer and Thomas Hoover, Engineer)

Tom Hoover to prepare some cost estimates by the next council meeting.

NO ACTION TAKEN.

4. Adjourn.

ACTION TAKEN: JERRY WILLIAMS MADE A MOTION TO ADJOURN THE SPECIAL MEETING OF APRIL 21, 2010. SECONDED BY NITA WATKINS.

FOR: UNANIMOUS THE MOTION CARRIED 4-0

MAYOR OLIVE STEPHENS

ATTEST:

Acting Town Secretary