

TOWN OF CINCO BAYOU  
SPECIAL MEETING  
MARCH 29, 1985

The Special Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 4:15 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilwoman Balsley  
Councilman Davis  
Councilman Gage  
Councilman Laginess  
Councilman Perry

Also Present: Attorney Gontarek Clerk Borchik  
Aaron Talley Secretary Knox

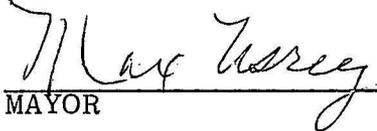
REGULAR BUSINESS

1. Agreement for Road and Fence, Laguna Park - Mr. Talley.  
Mayor Usrey advised the Council that an agreement needs to be reached on the paving of the driveway and placement of the fence in Laguna Park. Mr. Talley was present to discuss the driveway and fence. A discussion followed concerning the type of material to be used for the paving, thickness of the road and the finish to be used. Mr. Talley advised the Council that plans and specifications would be presented to the Council for their review before any work is begun. Mr. Talley also advised that the covenants and restrictions will include the driveway maintenance requirements and a copy will be given to the Attorney for approval.

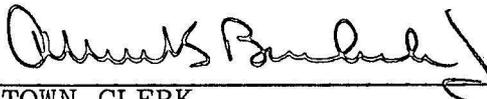
Mayor Usrey asked the Council to consider naming the street Laguna Street, after the park.

Councilman Davis made a motion to move the west edge fence to the east side of the proposed drive, relocate the Yacht Club Drive gate to create a new entrance to Laguna Park and relocate the cannon, seconded by Councilman Gage. The motion passed unanimously on a roll call vote.

There being no further business, the meeting was adjourned at 4:55 P.M.

  
MAYOR

Attest:

  
TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.