

**NOTICE OF SPECIAL COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, MAY 20TH, 2013
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
SHADY SHORES, TEXAS**

AGENDA

- 1. CALL TO ORDER:**
- 2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.**
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE).
- 3. OUTGOING MAYOR'S MESSAGE:** Final Message from Mayor Williams.
- 4. OATH OF OFFICE:** Deliver Oath of Office to the new Mayor, Cindy Spencer, Place 2 Council Member, Paula Woolworth and Place 3 Council Member, Patty Durkin. Following taking their oath of office the new members will assume their official duties.
- 5. PRESENTATION IN APPRECIATION OF SERVICE:** Presentation of a plaque in appreciation to John Reedy, Lance Sandmann and Jerry Williams for their years of service to the Town.
- 6. NEW MAYOR'S REMARKS:** Welcome comments and introduction by Cindy Spencer.
- 7. WATERSHED DISCOVERY MEETINGS-**Consider and discuss attendance at the Discovery meetings on May 28, 2013 and June 25, 2013. Mayor, Town Engineer and/or Council should attend.
- 8. APPOINTMENT OF ALDERMAN PLACE 1 REPLACEMENT:** Discuss and consider a replacement for the Place 1 council seat.
- 9. MAYOR PRO TEM:** Consider and take action relative to appointing a new Mayor Pro Tem. Mayor Pro Tem will be chosen by nomination and vote by the council, and accepted by council action.
- 10. SIGNATURE CARDS:** Consider and take action to appointing individuals to serve as signatory on the bank signature cards.
- 11. EXECUTIVE SESSION:**

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

COUNCIL WILL RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. Govt. Code 551.074— “Personnel--to deliberate the appointment, employment, evaluation, reassignment, or duties, of a public officer or employee----deliberate filling the vacancy in council Place 1 by appointment.
- b. Govt. Code 551.071 – “Confidential legal advice regarding pending litigation.

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 town attorney on any agenda item listed herein.

12. RETURN TO OPEN SESSION

Deliberate and take any action necessary as a result of the Executive session.

13. ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that do not require that a meeting be open. Any subsequent action, if any, as a result of an Executive Session, will be taken and recorded in open session.

I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ DAY OF _____ May _____, AT _____ P.M.

_____ Jerry Williams

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.