

**NOTICE OF SPECIAL COUNCIL MEETING
SEPTEMBER 9TH, 2013 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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. CONSENT AGENDA: Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- A. Consider and take action relative to the following minutes:
 - 1. Town Council Meeting Minutes August 5, 2013.
 - 2. Consider and take action relative to the July financial reports.

4. COUNCILMEMBER/COMMITTEE REPORTS: Consider and take action relative to the following Councilmember/Committee member reports:

- 1. CEC (Spencer)
- 2. DISD Busing (Spencer)
- 3. Animal Control (Grimes)
- 4. Code Enforcement (Grimes)
- 5. Police Report (Durkin)
- 6. Fire Report (Woolworth)

5. CITIZENS COMMENTS-PURSUANT TO THE STATE OF TEXAS OPEN

MEETINGS STATUTE: The governing body of the Town of Shady Shores may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.

6. PUBLIC HEARING: Conduct second public hearing on the proposed tax rate and budget for 2013-2014.

- a. Open Public Hearings
- b. Public Comments
- c. Rebuttal
- d. Close Public Hearings

7. PLANNING AND ZONING COMMITTEE AND FLOODPLAIN

ADMINISTRATOR: Report on the current status.

8. HYDROLOGY STUDY: Consider and take possible action regarding the pursuit of a hydrology study.

9. ORDINANCE 258-7-2013: Consider and take action creating a school zone in the middle school at Garza and West Shady Shores, including two flashing school zone signs, one on Garza and one on W. Shady Shores Rd.

10. ELECTRIC SERVICE PROVIDER: Consider and take action regarding the electrical service provider and length of contract for the Town of Shady Shores.

11. LEWISVILLE DAM SAFETY: Consider and take possible action regarding the Lewisville Dam Safety EIS Public Scoping Meeting.

12. EXECUTIVE SESSION: Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon’s Texas Codes Annotated, the Town Council may hold a closed meeting.

A. Government code 551.074-Personnel to deliberate and take any action needed for the appointment, employment, evaluation, reassignment or duties of office staff.

B. Government code 551.071-Confidential legal advice regarding pending or threatened litigation. (Haber, Perry and Pohlman v. Shady Shores)

13. OPEN SESSION: Any action needed as a result of the executive session items.

14. ADJOURN

I, Cindy Spencer, Mayor the Town of Shady Shores do hereby certify that the above notice of the Board of Adjustments was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ DAY OF _____, 2013 AT _____P.M.

_____ Cindy Spencer, Mayor