

**NOTICE OF SPECIAL COUNCIL MEETING  
OCTOBER 23, 2013 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

**1. CALL TO ORDER:** The meeting was called to order at 7:00 PM.

**MEMBERS PRESENT**

Cindy Spencer, Mayor  
Cindy Aughinbaugh, Mayor Pro-Tem  
Paula Woolworth  
Patty Durkin  
Charles Grimes  
Matthew Haines

**MEMBERS ABSENT**

**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. BUDGET AMENDMENT:** Consider and taking action relative to approving the 2012-2013 budget amendment.

**Items that were over:**

- **Fire Department:** We were over \$17,536.94 because the payment for this October was accidentally dated September 30<sup>th</sup>.
- **Legal:** Due to school, Town and litigation.
- **Engineering:** Due to school and some Town business.
- **Court Clerk:** Due to filling in for Town business along with court clerk hours.
- **Office Clerk:** Due to hours for the website.
- **Payroll Tax:** Due to more in taxes.
- **Signs:** Due to the school zone signs.
- **Legal Advertising:** Due to the extra meetings for tax rate and budget.

Patty Durkin made a motion to approve Ordinances 261-10-2013. Cindy Aughinbaugh seconded. Motion carried.

**4. ADJOURN:**

Cindy Aughinbaugh made a motion to adjourn. Paula Woolworth seconded. Motion carried.