

NOTICE OF SPECIAL COUNCIL MEETING

FEBRUARY 24, 2014 7:00 PM

SHADY SHORES COMMUNITY CENTER

101 S. SHADY SHORES ROAD

SHADY SHORES, TX 76208

AGENDA

- 1. CALL TO ORDER AND DETERMINING IF A QUORUM IS IN ATTENDANCE.**
- 2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.**

The Texas Pledge:

(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

- 3. 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- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of city secretary;
 - B. Government code 551.071-Confidential legal advice regarding the agenda item above.
- 4. CLOSE EXECUTIVE SESSION AND RESUME SPECIAL CITY COUNCIL MEETING.**
- 5. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION**
- 6. PROVIDE CITY SECRETARY WITH HER PERSONNEL EVALUATION. This subject will be done in the executive session, unless the employee requests it to be done in open session as this agenda item 6.**
- 7. DELIBERATION AND APPROPRIATE ACTION REGARDING THE EMPLOYMENT OF THE CITY SECRETARY.**
- 8. ADJOURN SPECIAL CITY COUNCIL MEETING.**

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.

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

_____ Cindy Spencer, MAYOR

Date Notice Removed

The Shady Shores Community Center is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Office at 940-498-0044