

NOTICE OF SPECIAL COUNCIL MEETING

AUGUST 12, 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.**
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)
- 3. 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.
- 4. LAKE CITIES LIBRARY:** Presentation by Cecil Carter regarding the Lake Cities Library.
- 5. DENCO 9-1-1 BOARD MEMBER VOTE:** Consideration and take appropriate action on voting to appoint an individual to the vacant Board Member position for Denco 9-1-1.
- 6. CHARTER COMMUNICATIONS SERVICE REQUEST:** Consideration and take appropriate action on the Town requesting for Charter Communications service to be extended throughout the Town, as requested by Hidden Valley Homeowner's Association.
- 7. P&Z VACANCY:** Consideration and take appropriate action on the appointment of an individual to the vacant Planning and Zoning Commission position.
- 8. 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 551.071-Confidential legal advice regarding pending or contemplated litigation.
- B. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of office staff, and contract personnel, including the Building Official/Inspector, Code Enforcement, Animal Control Officer, City Attorney, Town Administrator, and/or Town Engineer.

9. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.

10. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.

11. SEPTEMBER COUNCIL MEETING RESCHEDULING: Consideration and take appropriate action on the rescheduling of the September Regular Council meeting.

12.REVENUE PROPOSALS: Discuss and consider recommended revenue proposals from Alderman Woolworth.

13.REVENUE COMMITTEE REPORT: Discuss and consider recommended revenue proposals from the Revenue Committee.

14.BUDGET WORKSHOP:

a. Proposed Tax Rate

15. ADJOURN

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, Cindy Spencer, 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 2014, AT _____ P.M.
_____ Cindy Spencer

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.