



**NOTICE OF SPECIAL CALLED COUNCIL MEETING  
SEPTEMBER 20, 2014 9:00 A.M.  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.)
- 4. PUBLIC HEARING-** Conduct a public hearing relative to the 2014/2015 FY Budget for the Town of Shady Shores.
  - A. Open Public Hearing**
  - B. Those in Favor**
  - C. Those Opposed**
  - D. Close Public Hearing**
- 5. ADOPTION OF THE 2014-2015 FISCAL YEAR BUDGET:** Consider and take action upon approval of an Ordinance adopting the Town of Shady Shores budget for Fiscal Year 2014-2015.
- 6. ADOPTION OF TAX RATE:** Consider and take action on approval of an Ordinance adopting the tax rate for Fiscal Year 2014-2015.
- 7. 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.

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Cindy Spencer , Mayor

**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.**