

NOTICE OF SPECIAL COUNCIL MEETING

TOWN OF SHADY SHORES
7:00 P.M., MONDAY, OCTOBER 11, 2010
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

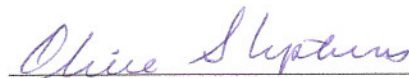
MINUTES

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. **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. Govt. Code 551.074 – Personnel – to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee – City Secretary, Bookkeeper.
 - B. Interviews with candidates for city staff positions.
 - C. Confidential legal advice from the city attorney on municipal regulations on employment, and other legal matters on the agenda.

RECONVENE REGULAR MEETING

4. Discuss and take appropriate action on any of the Executive Session subjects listed above.
ACTION TAKEN: CHARLES GRIMES MADE A MOTION THAT NO DECISION WAS MADE IN EXECUTIVE SESSION. SECONDED BY POLLY CARTER.
FOR: 4 *MOTION CARRIED 4-0*
5. Discuss and take appropriate action regarding adopting Ordinance No. 228-10-2010, Amending the Budget, Fiscal Year 2009-2010.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPROVE ORDINANCE # 228-10-2010 AMENDING THE BUDGET, FISCAL YEAR 2009-2010. SECONDED BY CINDY AUGINBAUGH.
FOR:4 *MOTION CARRIED 4-0*
6. Adjourn
ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADJOURN. SECONDED BY CINDY SPENCER.
FOR: 4 *MOTION CARRIED 4-0*

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 city attorney on any agenda item listed herein.



Olive Stephens, Mayor