

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

AGENDA

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.
5. Discuss and take appropriate action regarding adopting Ordinance No. 228-10-2010, Amending the Budget, Fiscal Year 2009-2010.
6. Adjourn

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.

I, Olive Stephens, Mayor 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 the 5th day of October, 2010 AT 2:45 P.M.

Olive Stephens
Olive Stephens, Mayor