



SHADY SHORES TOWN COUNCIL
SPECIAL CALLED MEETING
JANUARY 27, 2016 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD

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. ROLL CALL
Establish a quorum.
4. HAZARD MITIGATION
Consider and approve a resolution approving the Denton County Hazard Mitigation plan.

Documents: [AGENDA MEMO HAZARD MITIGATION 01.22.2016.PDF](#), [DENTON MUNICIPALITIES HAZMAP RESOLUTION EX \(2\).PDF](#), [DENTON COUNTY TDEM APA NOTICE .PDF](#), [SHADY SHORES ANNEX HAZARD MITIGATION PLAN.PDF](#)

5. ADJOURN

I, Wendy Withers, Town Secretary 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 _____, AT _____ P.M.

Wendy Withers, Town Secretary

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.

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.