

**TOWN OF SHADY SHORES
SPECIAL COUNCIL MEETING
JULY 22, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

1. CALL TO ORDER AND DETERMINING IF A QUORUM IS IN ATTENDANCE.

The meeting was called to order at 7:00 PM.

MEMBERS PRESENT

Cindy Spencer, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Patty Durkin
Paula Woolworth
Charles Grimes
Matthew Haines (arrived after the meeting started)

MEMBERS ABSENT

Also in attendance was Amber Chaudoir, Acting Town Secretary.

2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

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.

No citizens signed up to speak.

4. DENNIS ADDITION PLAT: Consideration and any appropriate action on a request made by Charles and Susan Dennis to subdivide Lot 1 of the Walden Stine Addition, Bartlett Eaves Abstract 388, approximately 2.20 acres, into two (2) lots.

A motion to approve the plat was made by Patty Durkin. Charles Grimes seconded and the motion carried 5-0.

5. BUDGET WORKSHOP:

Assistant Police Chief Wilkerson provided the council with a Budget Estimate and cost of providing services for the Town of Shady Shores and discussed with council the budget amount for the police department for the 2014-2015 fiscal year. He gave an explanation about police patrol and also the processes and services that are necessary aside from patrolling the streets. He explained the Citizens on Patrol program and also answered questions that the council had regarding the purchase of a new Shady Shores police vehicle.

Discussion was held over the budget items.

Ann Falkenberg signed up to speak and addressed the council.

6. 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.

Matthew Haines made a motion to move to executive session. Paula Woolworth seconded and the motion passed 5-0. The council went in to executive session at 9:35 PM.

Cindy Aughinbaugh made a motion to leave executive session and return to regular session. Matthew Haines seconded and the motion passed 5-0. The council resumed regular session at 10:27 PM.

No action taken as a result of executive session.

7. ADJOURN

Charles Grimes made a motion to adjourn. Cindy Aughinbaugh seconded and the motion passed 5-0. The meeting was adjourned at 10:30 PM.

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).

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

APPROVED:

Cindy Spencer, Mayor

ATTEST:

Amber Chaudoir, Acting Town Secretary