

**TOWN OF SHADY SHORES
SPECIAL COUNCIL MEETING
JULY 15, 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.

MEMBERS PRESENT

Cindy Spencer, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Patty Durkin
Paula Woolworth
Charles Grimes
Matthew Haines

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. TOWN SECRETARY INTERVIEWS:** Discussion and appropriate action to interview candidates and potentially make an offer to an individual for the Town Secretary position.

5. 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 551.074-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.

A motion was made by Cindy Aughinbaugh to go in to executive session. Paula Woolworth seconded and the motion passed 4-1. The council went to executive session at 7:10 PM.

6. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.

A motion was made by Cindy Aughinbaugh to enter back in to regular session. Patty Durkin seconded and the motion carried 5-0. Regular session resumed at 11:20 PM.

7. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.

Matthew Haines made a motion to authorize the mayor to make an offer to the candidate that the council agreed upon. The offer is subject to background and reference checks. The Mayor is authorized to negotiate within the parameters that the council set up. If that offer is not accepted, the mayor has authorization to make an offer to the second candidate that the council chose subject to background and reference checks. Charles Grimes seconded the motion and the motion carried 4-0. Patty Durkin abstained.

8. ADJOURN.

Cindy Aughinbaugh made a motion to adjourn. Matthew Haines seconded and the motion carried 5-0. The meeting was adjourned at 11:25 PM.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

APPROVED :

Cindy Spencer, Mayor

ATTEST:

Amber Chaudoir, Acting Town Secretary