

NOTICE OF COUNCIL WORKSESSION
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JANUARY 10, 2011
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

MINUTES

1. **CALL TO ORDER**-The meeting was called to order at 7:00 p.m. with the following members present:

MEMBERS PRESENT

Mayor Stephens
Mayor Pro-Tem Betty Brown
Cindy Spencer
Cindy Aughinbaugh
Polly Carter

MEMBERS ABSENT

Charles Grimes

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: Personnel Issues 551.074

- A. Deliberate the position of City Secretary
- B. Receive confidential legal advice from the City Attorney on municipal and federal regulations for city employees, including the payment of payroll taxes.

Polly Carter made a motion to adjourn into executive session. Cindy Aughinbaugh seconded the motion. Motion carried.

4. **EXECUTIVE SESSION**- Discuss and take appropriate action on any of the Executive Session subjects listed above.

The Council reconvened into open session at 8:15 p.m. with no action taken.

5. **WORKSESSION**- conduct a work session relative to updating the Town of Shady Shores ordinances. Consider and take action relative to authorizing the City Attorney to make appropriate changes for consideration at the February council meeting.

The Council conducted a work session relative to the Town of Shady Shores Ordinances. After reviewing some of the Town's ordinances, it was determined that although the ordinances were essentially correct, they may need to be reviewed for updating and clarification. The council would choose ordinances to be reviewed in a systematic manner. The next ordinance to be reviewed will be the Nuisance Ordinance at the February Council meeting. Cindy Aughinbaugh made motion to make appropriate changes to Ordinance 99 and Ordinance 100 fixing a grammatical error. Cindy Spencer seconded the motion. Motion carried 4-0

6.ADJOURN

Cindy Aughinbaugh made a motion to adjourn. Cindy Spencer seconded the motion. 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.

Passed and approved this 7th day of February, 2011

/s/

Olive Stephens, Mayor

Attest:

/s/

Wendy Withers, Town Secretary