



SHADY SHORES TOWN COUNCIL
SPECIAL CALLED MEETING
JANUARY 29TH, 2018 ; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum.
3. REQUEST FOR THE CLOSURE OF AN ALLEYWAY
Consider and take action relative to a request made by Josh Juve to close/abandon a 60' right of way that runs between 100 Cove Drive and 818 Driftwood. Receive an update from the Town Attorney on the process of selling property owned by the municipality.

Documents:

[AGENDA MEMO 01.29.2018.PDF](#)
4. 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.
 1. 551.071 (Consultation with Attorney)
 - a. Sarah Swanson VS Town of Shady Shores
5. ACTION AS RESULT OF EXECUTIVE SESSION
Consider and take action on any items necessary as a result of Executive Session.
6. FUTURE AGENDA ITEMS AND STAFF DIRECTION
Discuss future agenda items and provide staff direction.

7. ADJOURN

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).

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Special Called Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2018, at _____ .M.

Cindy Aughinbaugh, Mayor