

**NOTICE OF COUNCIL WORKSESSION**

**AUGUST 12TH, 2013 7:00 PM**

**SHADY SHORES COMMUNITY CENTER**

**101 S. SHADY SHORES ROAD**

**SHADY SHORES, TX 76208**

**AGENDA**

- 1. CALL TO ORDER - The meeting was called to order at 7:00 PM.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Charles Grimes

**Also Present: Jim Shepherd, Town Attorney**

- 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. BUDGET WORKSESSION:** Conduct a worksession relative to the proposed Town of Shady Shores budget for the 2013-2014 fiscal year.

**There are three possible tax rates: effective rate, rollback rate, actual rate.**

**The Council added a line item '7562 Miscellaneous', added 10K to line item '7540'**

**The Council scheduled a final budget meeting for 9:00 on Saturday (17) to adopt the tax rate and finalize the budget.**

- 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.
- A. Government code 551.071-Confidential legal advice regarding pending or contemplated litigation.

Cindy Aughinbaugh made a motion to move to Executive Session at 7:55 PM. Matthew Haines seconded. Motion carried.

Cindy Aughinbaugh made a motion to move back into regular session at 8:35 PM. Matthew Haines seconded. Motion carried.

## **5. ADJOURN**

Patty Durkin made a motion to adjourn. Paula Woolworth seconded. Motion carried.