



TOWN OF SHADY SHORES
TOWN COUNCIL
SPECIAL CALLED MEETING
FEBRUARY 22, 2016; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum.
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.
 - A. Government Code 551.074- Personnel Matters
to deliberate the appointment, employment, evaluation, reassignment, duties,
discipline or dismissal of a public officer or employee; or to hear a complaint
or charge against an officer or employee.
 1. Discuss the position of the Mayor

ACTION AS RESULT OF EXECUTIVE SESSION
Consider and take any action necessary as a result of Executive Session.
5. SPECIAL CALLED ELECTION
Consider and take action relative to calling a Special Election to fill a vacancy.
6. FUTURE AGENDA ITEMS AND STAFF DIRECTION
Discuss future agenda items and provide staff direction.
7. ADJOURN

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ day of _____, 2015 at _____.

Approved:

Cindy Aughinbaugh, Mayor Pro Tem

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 the 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)

A quorum of Planning and Zoning Members may be present at the meeting however this is not a meeting of the Planning and Zoning Commission and no official action will take place.