



**TOWN OF SHADY SHORES
SPECIAL CALLED MEETING
TOWN COUNCIL
SEPTEMBER 6, 2016 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum.
3. PUBLIC HEARING (2016/2017 FY BUDGET)
Conduct a public hearing relative to the proposed 2016/2017 Fiscal Year Budget.
 - A. OPEN PUBLIC HEARING
 - B. RECEIVE PUBLIC COMMENT
 - C. CLOSE PUBLIC HEARING

Documents:

[AGENDA MEMO 08.29.2016 BUDGET PUBLIC HEARING.PDF](#)
[DRAFT BUDGET.PDF](#)

4. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE
Conduct a public hearing relative to the 2016/2017 proposed tax rate.
 - A. Open the Public Hearing
 - B. Public Comment
 - C. Close Public Hearing

Documents:

[AGENDA MEMO 08.29.2016 TAX RATE PUBLIC HEARING.DOCX](#)
[NOTICE OF PROPOSED TAX RATE.PDF](#)
[SHADY SHORES 2016 CERTIFIED TOTALS.PDF](#)

5. STEINBRUNNER REPLAT

Consider and take action relative to a request for a replat of 155 and 156S Hidden Valley Airpark, made by David Steinbrunner.

Documents:

[AGENDA MEMO 09.06.2016 STEINBRUNNER REPLAT.PDF](#)
[SHORT FORM PLAT APPROVAL.PDF](#)
[151201_REPLAT 08-22-16 REV.PDF](#)
[CONCEPTAUG2016.PDF](#)
[DRAINAGEAUGUST2016 2A.PDF](#)
[DRAINAGEAUGUST2016 2B.PDF](#)

6. 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- Consultation with Attorney 1. Fire Department Legal Issues.

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 _____, 2016 at _____.

Approved:

Cindy Aughinbaugh, Mayor

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)