



**TOWN OF SHADY OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 13, 2016, 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

IN THE EVENT A QUORUM IS NOT AVAILABLE MONDAY, SEPTEMBER 12, 2016 TO ADOPT THE BUDGET AND TAX RATE THIS AGENDA IS POSTED AS AN ALTERNATIVE DATE.

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum.

3. ORDINANCE ADOPTING THE 2016-2017 FISCAL YEAR BUDGET

Consider and take action relative to approving the 2016-2017 Fiscal Year budget.

Documents:

AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE BUDGET.PDF
ORD_BUDGET 16-17 FYSS9.1.PDF
BUDGET 2016-2017.PDF

4. ORDINANCE ADOPTING THE 2016-2017 AD VALOREM TAX RATE

Consider and take action relative to approving the 2016-2017 ad valorem tax rate.

Documents:

AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE TAX RATE.PDF
ORD_2016-17 TAXRATEFINAL.PDF

5. 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 Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 9th DAY OF Sept 2016, AT 4:30 P.M.

Cindy Aughinbaugh, Mayor

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

Cindy Aughinbaugh