

**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**

MINUTES

Cindy Aughinbaugh	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Paula Woolworth	Councilmember	Present
Tom Newell	Councilmember	Present

Also Present: Wendy Withers Town Secretary; Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney

1. CALL TO ORDER

Mayor Pro Tem Cindy Aughinbaugh called the meeting to order at 7:00 pm.

2. ROLL CALL

Establish a quorum.

Mayor Pro Tem Cindy Aughinbaugh called the roll and a quorum was established for the record.

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

Matthew Haines made a motion to recess into executive session. Charles Grimes seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Aughinbaugh, Woolworth, Newell

NAYS: None

The motion passed unanimously and the council recessed into executive session at 7:03 pm.

Matthew Haines made a motion to reconvene into regular session. Tom Newell seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Aughinbaugh, Woolworth, Newell

NAYS: None

The motion passed unanimously and the council reconvened into regular session at 7:54 pm.

4. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take any action necessary as a result of Executive Session.

There was no action taken as a result of executive session.

5. SPECIAL CALLED ELECTION

Consider and take action relative to calling a Special Election to fill a vacancy.

There was no action taken on this agenda item.

6. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

There was no discussion on this item.

7. ADJOURN

Paula Woolworth made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: NONE

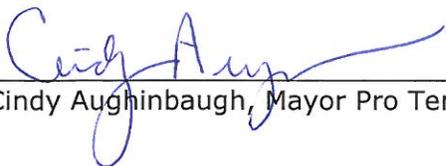
AYES: Grimes, Haines, Aughinbaugh, Woolworth, Newell

NAYS: None

The motion passed unanimously and the meeting was adjourned at 8 pm.

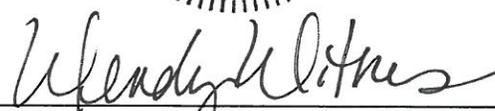
PASSED AND APPROVED THIS THE 14th DAY OF March, 2016.

APPROVED:


Cindy Aughinbaugh, Mayor Pro Tem



ATTEST:


Wendy Withers, Town Secretary