



**TOWN OF SHADY SHORES  
SPECIAL CALLED MEETING  
TOWN COUNCIL  
AUGUST 29TH, 2016 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD**

**MINUTES**

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

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

**1. CALL TO ORDER**

Mayor Cindy Aughinbaugh called the meeting to order at 7:02 pm.

**2. ROLL CALL**

Establish a quorum.

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

**3. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE**

Conduct a public hearing relative to the 2016/2017 proposed tax rate.

**Documents:**

Mayor Aughinbaugh opened the public hearing at 7:04 pm.  
There were no comments from the public  
Mayor Aughinbaugh closed the public hearing at 7:06 pm

1. [Agenda Memo 08.29.2016 Tax Rate Public Hearing.docx](#)
2. [notice of proposed tax rate.pdf](#)
3. [Shady Shores 2016 Certified Totals.pdf](#)

**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- Consultation with Attorney**

1. Fire Department Legal Issues.
2. Personnel Issues- Swanson vs Town of Shady Shores

Matthew Haines made a motion to adjourn into executive session. Paula Woolworth seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the council recessed into executive session at 7:05 pm.

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

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed unanimously and the council reconvened into open session at 8:07 pm.

**5. ACTION AS RESULT OF EXECUTIVE SESSION**

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

There was no action to take as a result of executive session.

**6. ADJOURN**

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

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the meeting was adjourned at 8:08 pm.

PASSED AND APPROVED THIS THE 12 DAY OF Sept, 2016

APPROVED:

Cindy Aughinbaugh  
Cindy Aughinbaugh, Mayor



ATTEST:

Wendy Withers  
Wendy Withers, Town Secretary

